



**TOWN OF ROCKY HILL
BOARD OF EDUCATION MEETING
MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education Meeting |
| DATE MEETING AGENDA POSTED | April 17, 2025 |
| LOCATION | Meeting moved to: Rocky Hill Town Hall, Senior Center, Activity Room 1 |
| DATE OF MEETING | April 24, 2025 |
| TIME MEETING STARTED | 7:17 p.m. |
| PERSON PREPARING MEETING MINUTES | Christine Flynn, Recording Secretary |
| VERBATIM NOTES TAKEN | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| AUDIO/VIDEO/LIVE TRANSMISSION OF MEETING | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

MEMBERS PRESENT AT MEETING

| | | |
|---------------------------|------------------|----------------|
| Steven Slattery, Chairman | Brian Clemens | Thomas Cosker |
| Sean Gavin | Jessica Loffredo | Maria Mennella |
| Amber Tucker | | |

ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Personnel & Student Services

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT ☒ Yes ☐ No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the March 13, 2025, Board of Education Meeting, the March 19, 2025, Board of Education Finance Committee Meeting, the March 19, 2025, Board of Education Special Meeting, the April 10, 2025, Board of Education Curriculum Committee Meeting, the April 10, 2025, Board of Education Special Education Committee Meeting, and the April 10, 2025, Board of Education Technology Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the consent calendar of April 24, 2025: Non-Renewal of Employees (Long-Term and Building Substitutes).

**FAVOR: ALL
MOTION CARRIED**

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, Pursuant to C.G.S. Section 10-215f, the Rocky Hill Public Schools Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2025, through June 30, 2026. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, The Rocky Hill Public Schools Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Sean Gavin, seconded by Maria Mennella, to adjourn the meeting at 8:55 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:55 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____