



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE COMMITTEE
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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Civility Committee
DATE MEETING AGENDA POSTED	October 23, 2025
LOCATION	BOE, Conference room
DATE OF MEETING	October 28, 2025
TIME MEETING STARTED	6:51 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING:

Amber Tucker (Committee Chair)	Brian Clemens
Thomas Cosker	Maria Mennella
Also present: Steven Slattery, Jennifer Baron-Morfea, Jay Chhabra, Sean Gavin, Jessica Loffredo, Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Dr. Anabelle Diaz-Santiago, Interim Asst. Supt. for Personnel & Student Services, Ron Lamontagne, Director of Facilities	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

<p>Motion to call meeting to order- 1st Amber Tucker and 2nd by Thomas Cosker Dr. Diaz and Ms. Durand review the framework for the BOE’s Civility & Respect Initiative. Motion to adjourn BOE meeting- 1st by Amber Tucker and 2nd by Brian Clemens</p>

TIME MEETING ADJOURNED: 8:12 P.M. TIME DELIVERED TO TOWN CLERK:

Date of BOE Approval: _____ Signature of BOE Secretary: _____
Form revised 1/1/11