



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL MEETING
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 Special Meeting
DATE MEETING AGENDA POSTED	May 29, 2025
LOCATION	Moser School Media Center
DATE OF MEETING	June 2, 2025
TIME MEETING STARTED	6:35 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
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

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Sean Gavin
Jessica Loffredo	Maria Mennella	Amber Tucker
ALSO PRESENT: Mark Zito, Superintendent, Chuck Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Asst. Superintendent for Personnel & Student Services, Wendy Durand, Asst. Superintendent for Curriculum & Instruction		

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Brian Clemens, seconded by Jessica Loffredo, to move into Executive Session for the purposes of conducting the final interview for the High School Assistant Principal candidate.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Maria Mennella, seconded by Brian Clemens, to add Agenda Item 1a. to the agenda: Appointment of the Rocky Hill High School Assistant Principal.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to appoint David DeCarli to the position of assistant principal at Rocky Hill High School, effective July 1, 2025.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, seconded by Thomas Cosker, to direct the superintendent to apply the discussed and agreed upon reductions to the Board of Education's 2025-2026 proposed budget in the amount of \$650,000.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Sean Gavin, seconded by Thomas Cosker, to adjourn the meeting at 8:45 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:45 p.m. TIME DELIVERED TO TOWN CLERK: _____

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