



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education Finance Committee), DATE MEETING AGENDA POSTED (March 17, 2025), LOCATION (Moser School Media Center), DATE OF MEETING (March 19, 2025), TIME MEETING STARTED (6:00 p.m.), PERSON PREPARING MEETING MINUTES (Christine B. Flynn, Secretary to the Superintendent of Schools), VERBATIM NOTES TAKEN (checkbox Yes, checked No), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (checkbox Yes, checked No).

MEMBERS PRESENT AT MEETING:

Table with 2 columns: Name and Role. Members listed: Amber Tucker (Committee Chair), Maria Mennella (Committee Member), Sean Gavin (Committee Member). Also present: Steven Slattery, Jennifer Baron-Morfea, Jay Chhabra, Brian Clemens, Jessica Loffredo, Mark Zito, 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 2 QUORUM PRESENT [checked] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No actions were taken at this meeting. Mr. Zettergren gave an update on the health insurance CIGNA close-out.

TIME MEETING ADJOURNED: 6:11 p.m. TIME DELIVERED TO TOWN CLERK: _____

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