



**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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education Special Meeting |
| DATE MEETING AGENDA POSTED | February 7, 2025 |
| LOCATION | Moser School Media Center |
| DATE OF MEETING | February 12, 2025 |
| TIME MEETING STARTED | 7:31 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, Ed.D., Amy Stevenson, Asst. Supt. for Personnel & Student Services | | |

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to move into Executive Session for the purpose of discussing retirements and staffing assignments for the 2025-2026 school year.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to adjourn the meeting at 7:56 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:56 p.m. TIME DELIVERED TO TOWN CLERK: _____

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