



**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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Meeting
DATE MEETING AGENDA POSTED	February 10, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	February 16, 2023
TIME MEETING STARTED	7:00 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Baron-Morfea	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Nancy Rolfe	Steven Slattery	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Supt. for Curriculum & Instruction, Charles Zettergren, Asst. Supt. for Finance & Operations, 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 Steven Slattery, seconded by Maria Mennella, to approve the minutes of the January 19, 2023, Board of Education Meeting, the January 24, 2023, Board of Education Budget Workshop, the January 26, 2023, Board of Education Budget Workshop, the February 6, 2023, Board of Education Special Education Committee Meeting, and the February 6, 2023, Board of Education Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jessica Loffredo, to approve the Consent Calendar of February 16, 2023: Approval of Bid Award for Griswold Middle School Roof Project.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the proposed changes to the 2023-2024 Superintendent’s Budget: The reduction of \$10,000 for office furniture at Griswold Middle School (to be put in the CIP) and the addition of \$17, 280 for microscopes at Griswold Middle School (to replace outdated microscopes).

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Mennella, to approve the proposed revision to the Capital Improvement Program (CIP): Moving \$50,000 into this year’s Capital Improvement Program for completion of the design process for the Tech Ed and Media Center renovation design.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 7:50 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:50 p.m. TIME DELIVERED TO TOWN CLERK: _____

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