



**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	January 10, 2025
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>January 16, 2025</b>
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**

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., Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Finance & Operations		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No  
TEXT MOTIONS AND RESULTS VOTES

1<sup>st</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the December 19, 2024, Board of Education Curriculum Committee Meeting, the December 19, 2024, Board of Education Policy Committee Meeting, and the December 19, 2024, Board of Education Meeting.

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the Consent Calendar of January 16, 2025: Approval of New Course for Rocky Hill High School, *Advanced Placement Computer Science*.

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 7:38 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:38 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_