



**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	October 6, 2023
LOCATION	Moser School Cafeteria
DATE OF MEETING	<b>October 10, 2023</b>
TIME MEETING STARTED	6:16 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**

Jennifer Baron-Morfea	Brian Clemens	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Amber Tucker		
ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Darlene Listro, Ed.D., Asst. Superintendent for Curriculum & Instruction, Ron Lamontagne, Director of Facilities		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

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

Moved by Sean Gavin, seconded by Jessica Loffredo, to direct the administration to submit the application for the State of Connecticut HVAC Grant for Stevens School.

FAVOR: ALL  
MOTION CARRIED

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

Moved by Sean Gavin, seconded by Jessica Loffredo, to adjourn the meeting at 6:22 p.m.

FAVOR: ALL  
MOTION CARRIED

TIME MEETING ADJOURNED: 6:22 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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