



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education Meeting), DATE MEETING AGENDA POSTED (June 14, 2024), LOCATION (Rocky Hill Town Hall Council Chambers), DATE OF MEETING (June 20, 2024), TIME MEETING STARTED (7:15 p.m.), PERSON PREPARING MEETING MINUTES (Christine Flynn, Recording Secretary), VERBATIM NOTES TAKEN (Yes/No checkboxes), AUDIO/VIDEO/LIVE TRANSMISSION OF MEETING (Yes/No checkboxes).

MEMBERS PRESENT AT MEETING

Table with 3 columns listing members: Steven Slattery, Chairman; Jennifer Baron-Morfea; Jay Chhabra; Brian Clemens; Thomas Cosker; Sean Gavin; Jessica Loffredo; Maria Mennella; Amber Tucker. Also present: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy Durand, Interim Asst. Supt. for Curriculum & Instruction.

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

1st MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Maria Mennella, seconded by Jay Chhabra, to approve the minutes of the May 16, 2024, Board of Education Meeting, the May 22, 2024, Board of Education School Safety Committee Meeting, the June 12, 2024, Board of Education Curriculum Committee Meeting, and the June 12, 2024, Board of Education Personnel & Negotiations Committee Meeting.
FAVOR: ALL MOTION CARRIED

2nd MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Jessica Loffredo, seconded by Brian Clemens, to approve Consent Calendar of June 20, 2024: Approval of Recently Negotiated Contracts Between the Rocky Hill Board of Education and the Rocky Hill School Nurses and the Rocky Hill Custodians, Approval of Superintendent's Contract from July 1, 2024, through June 30, 2027, Approval of Closeout of the Griswold Middle School Roof Project, Approval of Sodexo Food Service Contract Amendment and Annual Renewal, and Approval of 2024-2025 Lunch/Breakfast Prices.
FAVOR: ALL MOTION CARRIED

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

Moved by Amber Tucker, seconded by Maria Mennella, be it resolved that the Rocky Hill Board of Education hereby adopts its operating budget for fiscal year 2024-2025, in the amount of \$53,532,239 in accordance with the Town Council fiscal year 2024-2025 budget resolution adopted on May 20, 2024.

**FAVOR: ALL  
MOTION CARRIED**

4<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, that the Rocky Hill Board of Education appoint Ms. Cara Faucher to the position of assistant principal/special education supervisor at West Hill School, effective July 1, 2024; and Mr. Thomas Cassello to the position of assistant principal/special education supervisor at Moser School, also effective July 1, 2024.

**FAVOR: ALL  
MOTION CARRIED**

5<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Brian Clemens, seconded by Thomas Cosker, to take a five-minute recess.

**FAVOR: ALL  
MOTION CARRIED**

6<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, that the Rocky Hill Board of Education approve the Educator and Leader Evaluation and Support Plans for school year 2024-2025, as presented by the Interim Assistant Superintendent for Curriculum and Instruction, Ms. Wendy Durand.

**FAVOR: ALL  
MOTION CARRIED**

7<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Sean Gavin, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:04 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:04 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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