



**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	March 10, 2023
LOCATION	Moser School Cafeteria
DATE OF MEETING	March 13, 2023
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Baron-Morfea	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Nancy Rolfe	Amber Tucker	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Ron Lamontagne, Director of Facilities		

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

1st MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Amber Tucker, that the Rocky Hill Board of Education hereby adopts Line Item 112 (non-certified staff) in the amount of \$5,775,274.

**FAVOR: Jennifer Baron-Morfea, Dilip Desai, Sean Gavin
 Jessica Loffredo, Maria Mennella, Nancy Rolfe, Amber Tucker
 ABSTAIN: Brian Dillon
 MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Amber Tucker, that the Rocky Hill Board of Education hereby adopts its operating budget for Fiscal Year 2023-2024, composed of Line Item 112 (non-certified staff) in the amount of \$5, 775, 274, previously adopted; and all other line items, which amount to \$46,391,159, for a total Board of Education budget for 2023-2024 in the amount of \$52,166,433.

**FAVOR: ALL
 MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jessica Loffredo, seconded by Amber Tucker, as a part of its budget adoption, the Board of Education supports the hiring of one full-time school resource officer (SRO) for each school with the minimum allocation of three for the 2023-2024 school year.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 6:15 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:15 p.m. TIME DELIVERED TO TOWN CLERK: _____

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