



**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	June 9, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	June 15, 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/LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Baron-Morfea	Sean Gavin
Jessica Loffredo	Maria Mennella	Nancy Rolfe
Steven Slattery	Amber Tucker	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Dr. 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 Maria Mennella, seconded by Jennifer Baron-Morfea, to go into Executive Session for the purposes of review of the Superintendent's evaluation.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Steven Slattery, to come out of Executive Session at 7:10 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to move Agenda Item #15, *Assistant Superintendent for Personnel & Student Services' Report*, to Agenda Item #1.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to move Agenda Item #14, *Approval of the Superintendent's Contract from July 1, 2023, through June 30, 2026*, to Agenda Item #20.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the minutes of the May 11, 2023, Board of Education Transportation Committee Meeting, the May 18, 2023, Board of Education Meeting, and the May 23, 2023, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the Consent Calendar of June 15, 2023: Field Trip(s) Approval-Rocky Hill High School Entrepreneurship Students, New York City Wholesale District, New York, NY, Tuesday, October 17, 2023, and Tuesday, March 19, 2024, 7:30 a.m. – 5:00 p.m.; Approval of Rocky Hill High School Composting Initiative; Approval for West Hill PTO to move forward with PTO-funded outdoor classroom, pending satisfaction of all zoning requirements; Direct the administration to commit any unspent funding from Fiscal Year 2022-2023 towards the Stevens School HVAC Project.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Steven Slattery, to go into Executive Session for the purposes of review of the Superintendent’s evaluation.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to come out of Executive Session at 9:15 p.m.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Nancy Rolfe, seconded by Steven Slattery, to resume the regular Board of Education meeting at 9:16 p.m.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to renew the Superintendent’s contract from July 1, 2023, through June 30, 2026.

**FAVOR: ALL
MOTION CARRIED**

11th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Jessica Loffredo, to adjourn the meeting at 9:16 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:16 p.m. TIME DELIVERED TO TOWN CLERK: _____

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