

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 13, 2025; REVISED March 17, 2025	
LOCATION		Moser School Media Center	
DATE OF MEETING		March 19, 2025	
TIME MEETING STARTED		6:14 p.m.	
PERSON PREPARING MEETING MINUTES		Christine Flynn, Recording Secretary	
VERBATIM NOTES TAKEN		☐ Yes ⊠ No	
AUDIO, VIDEO OR LIVE TRANSMISSION OF		Yes	⊠ No
MEETING		L	<u></u>
MEMBERS PRESENT AT MEETING			
Steven Slattery, Chairman	Jennifer Baron-Morfea		Jay Chhabra
Brian Clemens	Sean Gavin		Jessica Loffredo
Maria Mennella	Amber Tucker		
ALSO PRESENT: Mark Zito, Ed.D., Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy			
Durand, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Personnel & Student			
Services			
NUMBER REQUIRED FOR QUORUM <u>3</u> QUORUM PRESENT ⊠ Yes □ No			
TEXT MOTIONS AND RESULTS VOTES			
DISCUSSION			
The Board and administration discussed Board goals for 2025-2028.			
1 st MOTION Passed	☐ Failed	☐ Tabled	
Moved by Amber Tucker, seconded by Maria Mennella, to adjourn the meeting at 6:50 p.m.			
intoved by Amber Tucker, seconded by Maria Memicia, to adjourn the meeting at 0.50 p.m.			
			FAVOR: ALL MOTION CARRIED
TIME MEETING ADJOURNED: 6:50 p.m. TIME DELIVERED TO TOWN CLERK:			
Date of BOE Approval: Signature of BOE Secretary:			