



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 (May 12, 2022), LOCATION (Rocky Hill High School Auditorium), DATE OF MEETING (May 19, 2022), TIME MEETING STARTED (7:00 p.m.), PERSON PREPARING MEETING MINUTES (Christine Flynn, Recording Secretary), VERBATIM NOTES TAKEN (checkbox Yes, checked No), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (checked Yes, checkbox No).

MEMBERS PRESENT AT MEETING

Table with 3 columns: Member Name. Row 1: Brian Dillon, Chairman; Jennifer Baron-Morfea; Dilip Desai. Row 2: Sean Gavin; Jessica Loffredo; Maria Mennella. Row 3: Steven Slattery; Amber Tucker. Below table: ALSO PRESENT: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Darlene Listro, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Personnel & Student Services.

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

1st MOTION checked Passed checkbox Failed checkbox Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to move agenda item #14, Assistant Superintendent for Curriculum & Instruction's Report, to #1 on the Board of Education Meeting agenda. FAVOR: ALL MOTION CARRIED

2nd MOTION checked Passed checkbox Failed checkbox Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to take a five-minute recess. FAVOR: ALL MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the minutes of the April 21, 2022, Board of Education Transportation Committee Meeting, and the April 21, 2022, Board of Education Meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the consent calendar of April 21, 2022: Approval of Contract for Architectural Services for the Design of the Stevens School HVAC Project.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jennifer Baron-Morfea, that the Rocky Hill Board of Education adjust the school bell times in accordance with Version 2 as proposed by the administration, effective on the first student day of the 2022-2023 school year.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, that the Rocky Hill Board of Education combine the bus routes for Griswold Middle School and Rocky Hill High school, effective on the first student day of the 2022-2023 school year.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to adjourn the meeting at 9:23 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:23 p.m. TIME DELIVERED TO TOWN CLERK: _____

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