



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION POLICY COMMITTEE  
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 Policy Committee
DATE MEETING AGENDA POSTED	May 9, 2025
LOCATION	Moser School Media Center
DATE OF MEETING	<b>May 13, 2025</b>
TIME MEETING STARTED	7:44 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
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:**

Jay Chhabra (Committee Chair)	Brian Clemens (Committee Member)
Jennifer Baron-Morfea (Committee Member)	
Also present: Thomas Cosker, Sean Gavin, Jessica Loffredo, Maria Mennella, Steve Slattery, Dr. Mark Zito, Superintendent, Wendy Durand, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent for Personnel & Student Services, Chuck Zettergren, Asst. Superintendent for Finance & Operations	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

**TEXT MOTIONS AND RESULTS VOTES**

DISCUSSION ☐ Passed ☐ Failed ☐ Tabled

No motions were made at this meeting. Dr. Zito and Ms. Stevenson reviewed the proposed revisions, and recommendations for adoption, of the following policies: 1200-School Security and Safety, 1500-Visitors and Observations in the Schools, 4020-Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel), 5120-Prohibition of Sex Discrimination and Sexual Harassment (Students), 5320-Connecticut School Climate Plan and Administrative Regulations, 5500-Restorative Practices Response Policy, 5510-Student Discipline.

TIME MEETING ADJOURNED: 9:45 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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