



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL 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	June 6, 2025
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	June 12, 2025
TIME MEETING STARTED	7:00 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

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Sean Gavin
Jessica Loffredo	Maria Mennella	
ALSO PRESENT: Mark Zito, Superintendent, 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 5 QUORUM PRESENT ☒ Yes ☐ No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Sean Gavin, seconded by Maria Mennella, to approve the minutes of the May 13, 2025, Board of Education Facilities Committee Meeting, the May 13, 2025, Board of Education School Safety Committee Meeting, the May 13, 2025, Board of Education Policy Committee Meeting, the May 15, 2025, Board of Education Special Meeting, the May 15, 2025, Board of Education Meeting, the June 2, 2025, Board of Education Special Meeting, the June 2, 2025, Board of Education Facilities Committee Meeting, the June 2, 2025, Board of Education Personnel & Negotiations Committee Meeting, the June 5, 2025, Board of Education Special Meeting, the June 5, 2025, Board of Education Policy Committee Meeting, and the June 5, 2025, Board of Education Special Education Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Sean Gavin, seconded by Jay Chhabra, to approve the Consent Calendar of June 12, 2025: Adoption of Rocky Hill Board of Education Goals for 2025-2028, Approval of Recently Negotiated Contracts Between the Rocky Hill Public Schools and the Rocky Hill School Secretaries and the Rocky Hill Paraeducators, Approval of 2025-2026 Lunch/Breakfast Prices.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Jay Chhabra, seconded by Thomas Cosker, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Thomas Cosker, seconded by Brian Clemens, to adopt the proposed policy additions and revisions as presented.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Jessica Loffredo, seconded by Jay Chhabra, to repeal Board of Education Policy #5310-*Bullying Prevention and Intervention Policy* and #5320-*Safe School Climate Plan*.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Sean Gavin, seconded by Jessica Loffredo, to approve Food Service Contract with Sodexo.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Maria Mennella, seconded by Jennifer Baron-Morfea, be it resolved that the Rocky Hill Board of Education hereby adopts its operating budget for fiscal year 2025-26, in the amount of \$55,491,771 in accordance with the Town Council fiscal year 2025-26 budget resolution adopted on May 15, 2025.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Thomas Cosker, seconded by Brian Clemens, to adjourn the meeting at 9:29 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:29 p.m. TIME DELIVERED TO TOWN CLERK: _____

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