



**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	October 15, 2025
LOCATION	Board of Education Conference Room
DATE OF MEETING	October 16, 2025
TIME MEETING STARTED	6:02 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, Secretary
VERBATIM NOTES TAKEN	☐ Yes ☒ No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☐ Yes ☒ No

MEMBERS PRESENT AT MEETING:

Steven Slattery (Committee Chair Jay Chhabra asked Steven Slattery to sit in his place)	Brian Clemens (Committee Member)
Jennifer Baron-Morfea (Committee Member)	
Also present: Thomas Cosker, Maria Mennella, Amber Tucker, Mark Zito Ed.D., Superintendent, Scott Nozik Ed.D, Assist. Superintendent for Finance & Operations, Anabelle Diaz-Santiago Ed.D., Interim Asst. Superintendent for Personnel & Student Services, Gina Munch, Human Resources Coordinator	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION ☐ Passed ☐ Failed ☐ Tabled

No motions were made regarding Policy 4630-CT FLMA at this meeting. Dr. Diaz-Santiago and Gina Munch reviewed and discussed the proposed Board of Education Policy 4630-CT FLMA. There will be a first read at the BOE Meeting following this meeting tonight.

☐ Passed ☐ Failed ☐ Tabled

Motion to Adjourn meeting 1st by Jennifer Baron-Morfea & 2nd by Brian Clemens.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:20 p.m. TIME DELIVERED TO TOWN CLERK: _____

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

Form revised 1/1/11