



**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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Meeting
DATE MEETING AGENDA POSTED	February 11, 2022
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	February 17, 2022
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 OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Baron-Morfea	Sean Gavin
Jessica Loffredo	Maria Mennella	Nancy Rolfe
Steven Slattery	Amber Tucker	

ALSO PRESENT:

Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent 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 Steven Slattery, seconded by Maria Mennella, to take a two-minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the minutes of the December 14, 2021, Board of Education Special Meeting, the December 15, 2021, Board of Education Special Meeting, the December 16, 2021, Board of Education Meeting, the December 21, 2021, Board of Education School Reopening Committee Meeting, the December 21, 2021, Board of Education Special Meeting, the January 6, 2022, Board of Education Facilities Committee Meeting, the January 25, 2022, Board of Education Budget Workshop, the January 27, 2022, Board of Education Budget Workshop, and the February 2, 2022, Board of Education Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Nancy Rolfe, to approve the consent calendar of February 17, 2022: Approval of Education Specifications for the Griswold Middle School Roof Project.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the proposed Board of Education policy revisions as recommended by Shipman and Goodwin LLP.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to table agenda item #10, Discussion and Possible Action on the Board of Education Budget for 2022-2023.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to adjourn the meeting at 8:25 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:25 p.m. TIME DELIVERED TO TOWN CLERK: _____

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