



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION MEETING  
MINUTES/MOTIONS**

**CORRECTED  
5/19/2023**

**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	April 14, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	<b>April 20, 2023</b>
TIME MEETING STARTED	7:05 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**

Brian Dillon, Chairman	Jennifer Baron-Morfea	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Nancy Rolfe	Steven Slattery	Amber Tucker
ALSO PRESENT: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Supt. for Curriculum & Instruction, Charles Zettergren, Asst. Supt. for Finance & Operations, Amy Stevenson, Asst. Supt. for Personnel & Student Services, John Fote, Principal, RHHS, Jason Maziarz, Principal, GMS, Anabelle Diaz, Principal, Moser, Wendy Durand, Principal, Stevens School, Paige Weaver, Math Coordinator, Ron Lamontagne, Facilities Director, Eric Crawford, Diversity Consultant, Brian Graca, Math Teacher, RHHS, Daniel Czuchta, Math Teacher, RHHS, John White, Sodexo, Lianne Xenophontos, Sodexo		

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1<sup>st</sup> MOTION  Passed  Failed  Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to move agenda item #18, *Assistant Superintendent for Curriculum & Instructions' Report*, to item 1a on the agenda.

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

Moved by Steven Slattery, seconded by Jessica Loffredo, to take a five-minute recess.

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

Moved by Maria Mennella, seconded by Nancy Rolfe, to approve the minutes of the March 9, 2023, Board of Education Meeting, the March 13, 2023, Board of Education Special Meeting, the March 22, 2023, Board of Education Curriculum Committee Meeting, and the March 22, 2023, Board of Education Facilities Committee Meeting.

**FAVOR: ALL  
MOTION CARRIED**

4<sup>th</sup> MOTION             Passed         Failed         Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the Consent Calendar of April 20, 2023: Approval of Special Education IDEA Grant, Non-Renewal of Employees (Long-Term and Building Substitutes), Approval of Recommendation to Move Ahead with the Current Change Order for the Griswold Middle School Science Labs Project.

**FAVOR: ALL  
MOTION CARRIED**

5<sup>th</sup> MOTION             Passed         Failed         Tabled

Moved by Steven Slattery, seconded by Maria Mennella, Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

**FAVOR: ALL  
MOTION CARRIED**

6<sup>th</sup> MOTION             Passed         Failed         Tabled

Moved by Steven Slattery, seconded by Maria Mennella, The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

**FAVOR: ALL  
MOTION CARRIED**

7<sup>th</sup> MOTION             Passed         Failed         Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to adjourn the meeting at 8:35 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:35 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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