



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

CORRECTED

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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION, DATE MEETING AGENDA POSTED, LOCATION, DATE OF MEETING, TIME MEETING STARTED, PERSON PREPARING MEETING MINUTES, VERBATIM NOTES TAKEN, AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING

Table with 3 columns: Member Name. Members listed: Brian Dillon, Sean Gavin, Steven Slattery, Jennifer Baron-Morfea, Jessica Loffredo, Amber Tucker, Dilip Desai, Nancy Rolfe. Includes text: 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 [X] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [X] Passed [] Failed [] Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to nominate Brian Dillon as Chairman of the Rocky Hill Board of Education
FAVOR: ALL
MOTION CARRIED

2nd MOTION [X] Passed [] Failed [] Tabled

Moved by Amber Tucker, seconded by Sean Gavin, to nominate Steven Slattery as Vice-Chairman of the Rocky Hill Board of Education.
FAVOR: Dilip Desai, Sean Gavin, Steven Slattery, Amber Tucker
OPPOSED: Jessica Loffredo, Nancy Rolfe
MOTION CARRIED

Moved by Nancy Rolfe, seconded by Jessica Loffredo, to nominate Maria Mennella as Vice-Chairman of the Rocky Hill Board of Education.
FAVOR: Jessica Loffredo, Nancy Rolfe
OPPOSED: Dilip Desai, Sean Gavin, Steven Slattery, Amber Tucker
MOTION FAILED

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Nancy Rolfe, to nominate Maria Mennella as Secretary of the Rocky Hill Board of Education.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to adjourn the meeting at 6:25 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:25 p.m. TIME DELIVERED TO TOWN CLERK: _____

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