

## 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		September 13, 2024					
LOCATION		Rocky Hill High School Auditorium					
DATE OF MEETING		September 19, 2024					
TIME MEETING STARTED		7:05 p.m.					
PERSON PREPARING MEETING MINUTES		Christine Flynn, Recording Secretary					
VERBATIM NOTES TAKEN		☐ Yes ⊠ No					
AUDIO/VIDEO/LIVE TRANSMISSION OF		⊠ Yes	□No				
MEETING							
MEMBERS PRESENT AT MEETING							
Steven Slattery, Chairman Jennifer Baron-Morf		ea Jay Chhabra					
Brian Clemens	Thomas Cosker		Sean Gavin				
Jessica Loffredo	Maria Mennella		Amber Tucker				
ALSO PRESENT: Mark Zito, E	Ed.D., Superintendent,	Charles Ze	ttergren, Asst. Supt. for Finance				
& Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst.							
Supt. for Personnel & Student Services, John Fote, RHHS Principal, Jason Maziarz, GMS							
Principal, Dr. Anabelle Diaz, Moser Principal, Scott Nozik, West Hill Principal							
NUMBER REQUIRED FOR QUORUM5 QUORUM PRESENT							
MOTION CARRIED							
2 <sup>nd</sup> MOTION Passed Failed Tabled  Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the August 22, 2024, Board of Education Meeting.  FAVOR: ALL MOTION CARRIED							
ard Morross	. —	¬					
3 <sup>rd</sup> MOTION Passed		_ Tabled	Company Colon don CC / 1				
Moved by Amber Tucker, seconded by Jay Chhabra, to approve Consent Calendar of September 19, 2024: Approval of 2025-2026 Budget Assumptions and Budget Calendar.							
FAVOR: ALL MOTION CARRIED							

Town of Rocky Hill Board of Education Meeting Minutes – September 19, 2024

4 <sup>th</sup> MOTION	Passed	Failed	Tabled		
Moved by Sean C	Gavin, seconded by	y Jay Chhabra,	to adjourn the me	eting at 8:03 p.m.	
					VOR: ALI CARRIEI
TIME MEETING	ADJOURNED:	8:03 p.m. TIM	E DELIVERED T	O TOWN CLERK	:
Date of BOE App	oroval:	Sign	ature of BOE Sec	retary:	