



**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	August 14, 2024
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	August 22, 2024
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

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Sean Gavin
Jessica Loffredo	Maria Mennella	Amber Tucker
ALSO PRESENT: Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Personnel & Student Services, Ron Lamontagne, Director of Facilities		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the June 20, 2024, Board of Education Executive Session, the June 20, 2024, Board of Education Meeting, the June 25, 2024, Board of Education Special Meeting, and the June 25, 2024, Board of Education Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to approve Consent Calendar of August 22, 2024: Approval of Recommended Budget Transfers for June 30, 2024.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, that the Rocky Hill Board of Education appoint Bethany Calado to the position of principal of Myrtle H. Stevens School, effective October 1, 2024.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 7:45 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:45 p.m. TIME DELIVERED TO TOWN CLERK: _____

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