



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education Meeting), DATE MEETING AGENDA POSTED (November 12, 2021), LOCATION (Town Hall Council Chambers), DATE OF MEETING (November 18, 2021), TIME MEETING STARTED (7:00 p.m.), PERSON PREPARING MEETING MINUTES (Christine Flynn, Recording Secretary), VERBATIM NOTES TAKEN (checkbox Yes, checked No), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (checked Yes, checkbox No).

MEMBERS PRESENT AT MEETING

Table with 3 columns listing members: Brian Dillon, Chairman; Sean Gavin; Nancy Rolfe; Jennifer Baron-Morfea; Jessica Loffredo; Steven Slattery; Dilip Desai; Maria Mennella; 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; Mary Schaefer, Language Arts Coordinator, Paige Weaver, Mathematics Coordinator

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [checked] Yes [checkbox] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [checked] Passed [checkbox] Failed [checkbox] Tabled

Moved by Maria Mennella, seconded by Amber Tucker, to approve the minutes of the October 21, 2021, Board of Education Executive Session, the October 21, 2021, Board of Education Meeting, and the November 10, 2021, Board of Education Special Meeting (corrected). FAVOR: ALL MOTION CARRIED

2nd MOTION [checked] Passed [checkbox] Failed [checkbox] Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the consent calendar of November 18, 2021: Approval of Rocky Hill High School Class of 2022 Graduation Date – Saturday, June 18, 2022. FAVOR: ALL MOTION CARRIED

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

**Moved by Steven Slattery, seconded by Amber Tucker, to adjourn the meeting at 7:41 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:41 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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