



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE COMMITTEE
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 Finance Committee
DATE MEETING AGENDA POSTED	June 15, 2022
LOCATION	Moser School Cafeteria
DATE OF MEETING	June 16, 2022
TIME MEETING STARTED	5:23 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING:

Amber Tucker (Committee Chair)	Maria Mennella (Committee Member)
Sean Gavin (Committee Member)	Brian Dillon
Jennifer Baron-Morfea	Dilip Desai
Steven Slattery	
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

The committee reviewed the proposed budget adjustments for the 2022-2023 school year. The committee reviewed the revised YWCA agreement and Before/After School fee schedule. The committee discussed the 2% Education Cost Sharing (ECS) Program Grant Set-Aside. All items will be discussed at the upcoming Board of Education Special Meeting..

TIME MEETING ADJOURNED: 5:55 p.m. TIME DELIVERED TO TOWN CLERK: _____

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