



**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	April 14, 2022
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	April 21, 2022
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Baron-Morfea	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Steven Slattery	Amber Tucker	

ALSO PRESENT:

Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Darlene Listro, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Personnel & Student Services; John Fote, Principal, RHHS, Catherine Mader, Bonnie Nietupski, Richard Seidman, Kimberly Quinn, Eileen Schnyder, Gabrielle Brzozowski, Alison Bergeron, Teachers at RHHS.

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

1st MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to move agenda item #14, Assistant Superintendent for Curriculum & Instruction’s Report, to #1 on the Board of Education Meeting agenda.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the minutes of the March 7, 2022, Board of Education Special Meeting, the March 7, 2022, Board of Education Finance Committee Meeting, the March 10, 2022, Board of Education Meeting, the March 14, 2022, Board of Education Policy Committee Meeting, the March 24, 2022, Board of Education Curriculum Committee Meeting, the March 24, 2022, Board of Education Special Meeting, the April 4, 2022, Board of Education Special Education Meeting, and the April 7, 2022, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the consent calendar of April 21, 2022: Approval of Special Education IDEA Grant, Approval of Contract with District Medical Advisor, Approval of Updated Enrollment Policy for Students of Teachers and Administrators, Non-Renewal of Employees (Long-Term and Building Substitutes).

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to appoint Dr. Anabelle Diaz-Santiago as principal of Moser School, effective July 1, 2022.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to appoint Sarah St. Pierre as Special Education Supervisor, effective July 1, 2022.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022, through June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, that the board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met; 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to adjourn the meeting at 8:20 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:20 p.m. TIME DELIVERED TO TOWN CLERK: _____

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