



**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	March 8, 2024
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	March 14, 2024
TIME MEETING STARTED	7:07 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: Dr. Mark Zito, Superintendent, Dr. Darlene Listro, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Personnel & Student Services, Dr. Anabelle Diaz, Principal, Moser School		

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

1st MOTION Passed Failed Tabled

Moved by Thomas Cosker, seconded by Amber Tucker, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the January 18, 2024, Board of Education Meeting, the January 23, 2024, Board of Education Budget Workshop, the January 25, 2024, Board of Education Budget Workshop, the February 22, 2024, Board of Education School Safety Committee Meeting, the February 22, 2024, Board of Education Policy Committee Meeting, and the February 29, 2024, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Maria Mennella, to remove the Math Coordinator position from the proposed budget.

**FAVOR: Sean Gavin, Brian Clemens, Jay Chhabra, Thomas Cosker,
Amber Tucker, Steven Slattery, Maria Mennella
OPPOSED: Jessica Loffredo, Jennifer Baron-Morfea
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Brian Clemens, the Rocky Hill Board of Education hereby adopts its operating budget for fiscal year 2024-2025 in the amount of \$54,454,229.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Jay Chhabra, to replace the word “aggressively” with the word “assertively” in the proposed policy revisions for Board of Education Policy #5670, *Suicide Prevention & Interventions*.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to approve the revisions to Board of Education Policy #4300, *Increasing Educator Diversity*; and to approve the revisions to Board of Education Policy #5670, *Suicide Prevention and Interventions*, including the adjustment previously approved.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Thomas Cosker, seconded by Jessica Loffredo, to approve the resolution for the CT Grown for CT Kids Grant:

Be it resolved that it is in the best interest of the Rocky Hill Board of Education, Rocky Hill, CT, to enter into contracts with the CT Department of Agriculture.

In furtherance of this resolution, the Rocky Hill Board of Education authorizes the assistant superintendent for curriculum & instruction to enter into and sign said contracts on behalf of the Rocky Hill Board of Education, Rocky Hill, CT.

The assistant superintendent for curriculum & instruction is further authorized to provide additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of Rocky Hill on any such documents, amendments, rescission, or revision.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:40 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:40 p.m. TIME DELIVERED TO TOWN CLERK: _____

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