



TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL MEETING
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, DATE MEETING AGENDA POSTED, LOCATION, DATE OF MEETING, TIME MEETING STARTED, PERSON PREPARING MEETING MINUTES, VERBATIM NOTES TAKEN, AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING

Table with 3 columns: Name and Title. Members listed: Brian Dillon, Jennifer Baron-Morfea, Sean Gavin, Jessica Loffredo, Maria Mennella, Amber Tucker. Also present list: Dr. Mark Zito, Dr. Darlene Listro, Amy Stevenson, Ron Lamontagne.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [X] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No action was taken at this meeting. The Board received the following policies for a First Reading: Policy #1100 – Non-Discrimination (Community), Policy #4010 – Non-Discrimination (Personnel), Policy #5110 – Non-Discrimination (Students). Board action on these policy revisions is anticipated at the regular Board meeting on August 24, 2023. The Board revisited the proposal for parent/teacher conferences to be added in the Spring. This item and a potential revision to the 2023-2024 school year calendar will be on the agenda for the next Board meeting. Mr. Dillon appointed Mr. Gavin, Mrs. Mennella and Mrs. Tucker as Board representatives to participate in the upcoming teacher contract negotiations. Mr. Dillon announced that he is resigning from the Board and the meeting on August 24, 2023, will be his last.

1st MOTION [X] Passed [] Failed [] Tabled

Moved by Maria Mennella, seconded by Amber Tucker, to adjourn the meeting at 7:35 p.m.

FAVOR: ALL
MOTION CARRIED

TIME MEETING ADJOURNED: 7:35 p.m. TIME DELIVERED TO TOWN CLERK:

Date of BOE Approval: Signature of BOE Secretary: