



**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	October 11, 2024
LOCATION	Town Hall Council Chambers
DATE OF MEETING	October 17, 2024
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/LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Steven Slattery, Chairman	Jay Chhabra	Brian Clemens
Thomas Cosker	Sean Gavin	Jessica Loffredo
Maria Mennella	Amber Tucker	
ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Jessie Herman, Director of Special Education, John Fote, RHHS Principal, Jason Maziarz, GMS Principal, Dr. Anabelle Diaz, Moser Principal, Thomas Cassello, Moser Asst. Principal		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, 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 September 19, 2024, Board of Education Meeting, the October 9, 2024, Board of Education School Safety Committee Meeting, the October 9, 2024, Board of Education Curriculum Committee Meeting, and the October 9, 2024, Board of Education Special Education Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jay Chhabra, to approve Consent Calendar of October 17, 2024: Approval of Board of Education Meeting Schedule for 2025, Approval of Rocky Hill High School Class of 2025 Graduation Date – Monday, June 16, 2025 (Central Connecticut State University), Approval of Revisions to Board of Education Policies: #4020 – Prohibition of Sex Discrimination, Including Sex-Based Harassment (Personnel), #5120 – Prohibition of Sex Discrimination, Including Sex-Based Harassment (Students), #5520 – Recess and Play-Based Learning, and #4630 – Family and Medical Leave Act (FMLA).

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to adjourn the meeting at 8:17 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:17 p.m. TIME DELIVERED TO TOWN CLERK: _____

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