



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION POLICY 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 Policy Committee
DATE MEETING AGENDA POSTED	August 30, 2022
LOCATION	Moser School Cafeteria
DATE OF MEETING	<b>August 31, 2022</b>
TIME MEETING STARTED	6:10 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:**

Steven Slattery (Committee Chair)	Jennifer Baron-Morfea (Committee Member)
Bria Dillon	Sean Gavin
Jessica Loffredo	Amber Tucker
Also present: Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations; Chris Guay, Director of Technology, Jason Maziarz, Principal, Griswold Middle School, Louise Adamow, Asst. Principal, Griswold Middle School	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

DISCUSSION  Passed  Failed  Tabled

No motions were made at this meeting. The committee discussed the student Chromebook protection insurance fees and the requirement that parents pay the protection insurance. The group discussed changing this requirement.

TIME MEETING ADJOURNED:  6:25 p.m.  TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_