



**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	November 15, 2024
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	<b>November 21, 2024</b>
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	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Sean Gavin
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, Amy Stevenson, Asst. Supt. for Finance & Operations, Joseph Horvath, Director of Athletics

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1<sup>st</sup> MOTION  Passed  Failed  Tabled

Moved by Brian Clemens, seconded by Amber Tucker, to move agenda item #16, *Update on Fall Sports*, to item #2a.

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

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

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the October 15, 2024, Board of Education Policy Committee Meeting, the October 15, 2024, Board of Education Technology Committee Meeting, the October 15, 2024, Board of Education Facilities Committee Meeting, the October 17, 2024, Board of Education Meeting, November 13, 2024, Calendar Committee Meeting, and the November 13, 2024, Board of Education Curriculum Committee Meeting.

**FAVOR: ALL  
MOTION CARRIED**

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4<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve Consent Calendar of November 21, 2024: Approval of Field Trip: Rocky Hill High School Varsity Baseball Team, KSA Events Spring Training, Universal Studios, Orlando, FL, April 12–16, 2025.

**FAVOR: ALL  
MOTION CARRIED**

5<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Amber Tucker, seconded by Maria Mennella, 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: \_\_\_\_\_