



**TOWN OF ROCKY HILL
BOARD OF EDUCATION BUDGET WORKSHOP
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 Budget Workshop
DATE MEETING AGENDA POSTED	January 22, 2024
LOCATION	Town Hall Council Chambers
DATE OF MEETING	January 23, 2024
TIME MEETING STARTED	6:35 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR 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, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent for Personnel & Student Services; Rocky Hill Public Schools Administrators, Teachers and Staff, members of the public.

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 Jennifer Baron-Morfea, to adjourn the meeting at 9:16 p.m.

**FAVOR: ALL
MOTION CARRIED**

SUMMARY

Dr. Zito presented the Superintendent's proposed budget for the 2024-2025 fiscal year reviewing the factors driving the budget increase: Salaries & benefits, property services, transportation, equipment and pre-spending. Dr. Zito and Mr. Zettergren addressed the answers to Board member questions previously submitted. Mr. Zettergren reviewed the proposed budget document and provided additional details on the recommended expenditures and the implications of the various programmatic and staffing considerations. Dr. Zito and Mr. Zettergren responded to additional questions from individual Board members.

Time meeting adjourned: 9:16 p.m. Time delivered to Town Clerk: _____

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