



**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	August 22, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	August 24, 2023
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

Brian Dillon, Chairman	Jennifer Baron-Morfea	Dilip Desai (via phone)
Sean Gavin	Jessica Loffredo	Maria Mennella
Nancy Rolfe	Steven Slattery	Amber Tucker
ALSO PRESENT: Dr. Mark Zito, Superintendent, Dr. Darlene Listro, Asst. Supt. for Curriculum & Instruction, Charles Zettergren, Asst. Supt. for Finance & Operations, Amy Stevenson, Asst. Supt. for Personnel & Student Services		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the minutes of the June 13, 2023, Board of Education Curriculum Committee Meeting, the June 13, 2023, Board of Education Policy Committee Meeting, the June 13, 2023, Board of Education Facilities Committee Meeting, the June 15, 2023, Board of Education Meeting, the July 25, 2023, Board of Education Technology Committee Meeting, and the August 10, 2023, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the Consent Calendar of August 24, 2023: Approval of Recommended Budget Transfers for June 20, 2023.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jessica Loffredo, to approve the proposed policy revisions, as recommended by Shipman & Goodwin, LLC, for Policy #1100, Non-Discrimination (Community), Policy #4010, Non-Discrimination (Personnel), and Policy #5110, Non-Discrimination (Students).

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the addition of elementary school parent/teacher conferences in the Spring (2024).

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the revisions to the 2023-2024 school year calendar with the elimination of the October 27, 2023, early release professional development day and the addition of the March 21, 2024, early release day for elementary parent/teacher conferences.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Sean Gavin, to nominate Steven Slattery as Chairman of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Sean Gavin, to appoint Steven Slattery as Chairman of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Sean Gavin, to nominate Amber Tucker as Vice-Chairman of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Sean Gavin, to appoint Amber Tucker as Vice-Chairman of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Sean Gavin, to adjourn the meeting at 8:27 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:27 p.m. TIME DELIVERED TO TOWN CLERK: _____

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