

## 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 Educat	Board of Education Meeting			
DATE MEETING AGENDA POSTED October 15, 202	October 15, 2025			
LOCATION Town Hall Cour	Town Hall Council Chambers			
DATE OF MEETING October 16, 202	October 16, 2025			
TIME MEETING STARTED 7:02 p.m.				
PERSON PREPARING MEETING MINUTES Sandy Mal, Reco	Sandy Mal, Recording Secretary			
VERBATIM NOTES TAKEN Yes	⊠ No			
AUDIO/VIDEO/LIVE TRANSMISSION OF MEETING Yes	Yes No			
MEMBERS PRESENT AT MEETING				
3,	Clemens			
	a Loffredo			
Maria Mennella Amber Tucker				
ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Scott Nozik, Ed.D., Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Anabelle Diaz-Santiago Ed.D.,				
Interim Asst. Supt. of Personnel & Student Services, Jason Maziarz, Principal GMS, John Fote, Principal RHHS, Daniel Trudeau, Athletic Director, Thomas Cassello, Interim Principal Moser, Jessie Herman, Director of Special Education, Ron Lamontagne, Director of Facilities, Gina Munch, Human Resources Coordinator.  NUMBER REQUIRED FOR QUORUM5 QUORUM PRESENT  Yes  No  TEXT MOTIONS AND RESULTS VOTES  1st MOTION  Passed  Failed  Tabled  Moved by Amber Tucker and 2nd by Jessica Loffredo to approve the minutes from the following				
meetings 9/18/2025- BOE Meeting, 9/18/2025- BOE Safety Committee Meeting, 9/23/2025-BOE				
Curriculum Committee Meeting & 10/7/2025 Board of Education Spec	<b>O</b> .			
Curriculum Committee Weeting & 10/7/2023 Board of Education Spec	FAVOR: 8-0			
	MOTION CARRIED			
	MOTION CARRIED			
2 <sup>nd</sup> MOTION Passed Failed Tabled				
Moved by Amber Tucker and 2 <sup>nd</sup> by Brian Clemens to Approve the Conschedule for 2026, High school Graduation Date, and Approval of the 2029				

Town of Rocky Hill Board of Education Meeting Minutes –	October 16, 2025		
3 <sup>rd</sup> MOTION Passed	Failed	☐ Tabled	
Moved by Amber Tucker and 2 signatory on BOE School Lunch			. Scott Nozik to serve as a
			FAVOR: 8-0
			<b>MOTION CARRIED</b>
4 <sup>th</sup> MOTION Passed	Failed	☐ Tabled	
Moved by Amber Tucker and 2 <sup>n</sup> Trip to Orlando Florida 4/13/202		to approve the Va	arsity Softball Spring Break
			FAVOR: 8-0
			MOTION CARRIED
5 <sup>th</sup> MOTION	☐ Failed	☐ Tabled	
Moved by Amber Tucker and 2 <sup>n</sup> to 2 options.	<sup>d</sup> by Maria Menn	ella approved Con	nmunity Service
			FAVOR: 8-0
			MOTION CARRIED
6 <sup>th</sup> MOTION Passed	Failed	∑ Tabled	
Tabled Agenda item 23. Ms. Du entirety at the next BOE meeting			Data Update 2024-2025 in its
			FAVOR: 8-0
			<b>MOTION CARRIED</b>
7 <sup>th</sup> MOTION Passed	Failed	Tabled	
Moved by Sean Gavin and 2 <sup>nd</sup> b	y Amber Tucker 1	to Adjourn meetin	g
			FAVOR: 8-0
			MOTION CARRIED
TIME MEETING ADJOURNED	: <u>9:25 p.m.</u> TIME	E DELIVERED TO	O TOWN CLERK:

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