



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION SPECIAL MEETING  
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 Special Meeting
DATE MEETING AGENDA POSTED	March 4, 2022
LOCATION	Moser School Cafeteria
DATE OF MEETING	<b>March 7, 2022</b>
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

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

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

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

**Moved by Maria Mennella, seconded by Steven Slattery, that the Rocky Hill Board of Education hereby adopts Line Item 112 (non-certified staff) in the amount of \$5,319,602.**

**FAVOR: Jennifer Baron-Morfea, Dilip Desai, Sean Gavin, Jessica Loffredo  
Maria Mennella, Nancy Rolfe, Steven Slattery, Amber Tucker  
ABSTAIN: Brian Dillon  
MOTION CARRIED**

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

**Moved by Steven Slattery, seconded by Maria Mennella, that the Rocky Hill Board of Education hereby adopts its operating budget for Fiscal Year 2022-2023, composed of Line Item 112 (non-certified staff) in the amount of \$5,319,602, previously adopted; and all other line items, which amount to \$44,806,295, for a total Board of Education budget for 2022-2023 in the amount of \$50,125,897.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Maria Mennella, seconded by Steven Slattery, to adjourn the meeting at 6:15 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:15 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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