



**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 10, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	November 16, 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

Jennifer Baron-Morfea	Jay Chhabra	Brian Clemens
Thomas Cosker	Sean Gavin	Jessica Loffredo
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 Sean Gavin, seconded by Amber Tucker, to nominate Steven Slattery as Chairman of the Rocky Hill Board of Education.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Brian Clemens, to nominate Amber Tucker as Vice-Chaiman of the Rocky Hill Board of Education.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Jessica Loffredo, to nominate Maria Mennella as Secretary of the Rocky Hill Board of Education.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to approve the minutes of the October 19, 2023, Board of Education Executive Session, the October 19, 2023, Board of Education Meeting, and the October 25, 2023, Board of Education Curriculum Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Jennifer Baron-Morfea, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Thomas Cosker, to adjourn the meeting at 8:35 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:35 p.m. TIME DELIVERED TO TOWN CLERK: _____

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