



**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	January 12, 2024
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	January 18, 2024
TIME MEETING STARTED	7:03 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

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, Dr. Darlene Listro, Asst. Supt. for Curriculum & Instruction, Charles Zettergren, Asst. Supt. for Finance & Operations, Amy Stevenson, Asst. Supt. for Personnel & Student Services, Jason Maziarz, Principal, GMS		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to move Agenda Item #20, *Assistant Superintendent for Personnel & Student Services' Report*, to Item #2a.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Brian Clemens, to approve the minutes of the December 21, 2023, Board of Education Meeting, the December 21, 2023, Board of Education Special Meeting, the January 8, 2024, Board of Education Special Meeting, the January 8, 2024, Board of Education Special Education Committee Meeting, and the January 8, 2024, Board of Education Calendar Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to approve the consent calendar of January 18, 2024: Field Trip: Rocky Hill High School Baseball Team and Field Trip: Rocky Hill High School Softball Team.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Jay Chhabra, to adopt the 2024-2025 School Calendar as presented.

**FAVOR: Jay Chhabra, Brian Clemens, Thomas Cosker,
Sean Gavin, Maria Mennella, Amber Tucker
OPPOSED: Jennifer Baron-Morfea
ABSTAIN: Jessica Loffredo
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Thomas Cosker, to adopt proposed Policy #5200, *Admission to the Public Schools at or Before Age Five*; and to approve the revisions to Board of Education Policy #5220, *High School Graduation Requirements*, and Board of Education Policy #5250, *Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)*.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 7:42 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:42 p.m. TIME DELIVERED TO TOWN CLERK: _____

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