



**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 Executive Session
DATE MEETING AGENDA POSTED	October 13, 2023
LOCATION	Board of Education Conference Room
DATE OF MEETING	October 19, 2023
TIME MEETING STARTED	6:15 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Jennifer Baron-Morfea	Brian Clemens	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Amber Tucker		
ALSO PRESENT: Dr. Mark Zito, Superintendent, 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 Maria Mennella, seconded by Jennifer Baron-Morfea, to move into executive session for the purposes of reviewing the proposed contract between the Rocky Hill Teachers Association and the Rocky Hill Board of Education.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jessica Loffredo, seconded by Jennifer Baron-Morfea, to come out of executive session at 6:40 p.m.

**FAVOR: ALL
MOTION CARRIED**

EXECUTIVE SESSION ADJOURNED: 6:40 p.m. TIME DELIVERED TO TOWN CLERK:

Date of BOE Approval: Signature of BOE Secretary: