



**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	October 14, 2022
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	October 20, 2022
TIME MEETING STARTED	7:05 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Baron-Morfea	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Nancy Rolfe	Amber Tucker	
ALSO PRESENT:		
Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Supt. for Curriculum & Instruction, 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 Amber Tucker, to approve the minutes of the September 15, 2022, Board of Education Meeting, the September 29, 2022, Board of Education Transportation Committee Meeting, and the September 29, 2022, Board of Education Transportation Hearing.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Nancy Rolfe, seconded by Amber Tucker, to approve the consent calendar of October 20, 2022: Approval of Board of Education Meeting Schedule for 2023, Approval of Rocky Hill High School Class of 2023 Graduation Date-Saturday, June 17, 2023, Direct the Administration to Proceed with Soliciting Bids for Phase 1 of the Stevens School HVAC Project, and Authorize the Administration to Apply for the *Connecticut HVAC Grant Program for Schools* to Support Stevens School HVAC Project.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Nancy Rolfe, to approve the educational specifications for the Stevens School HVAC Project.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Amber Tucker, to adjourn the meeting at 8:10 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:10 p.m. TIME DELIVERED TO TOWN CLERK: _____

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