



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL 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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education Special Meeting |
| DATE MEETING AGENDA POSTED | June 20, 2022 |
| LOCATION | Moser School Cafeteria |
| DATE OF MEETING | June 21, 2022 |
| TIME MEETING STARTED | 7:30 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 | Sean Gavin |
| Jessica Loffredo | Maria Mennella | Nancy Rolfe |
| Steven Slattery | Amber Tucker | |
| ALSO PRESENT: | | |
| Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Darlene Listro, Asst. Supt. for Curriculum & Instruction | | |

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

1st MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the minutes of the May 19, 2022, Board of Education Meeting, and the May 26, 2022, Board of Education Finance Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jessica Loffredo, to approve the consent calendar of June 21, 2022: Approval of Sodexo Food Services Contract and Approval of the YWCA lease.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, be it resolved that the Rocky Hill Board of Education hereby adopts Line Item 112 (Non-Certified Staff) in the amount of \$5,300,615 as part of its budget for fiscal year 2022-2023.

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

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, be it resolved that the Rocky Hill Board of Education hereby adopts its operating budget for fiscal year 2022-2023, which is composed of Line Item 112 (Non-Certified Staff) in the amount of \$5,300,615 previously adopted; and all other line items which amount to \$44,475,282 for a total Board of Education operating budget for fiscal year 2022-2023 in the amount of \$49,775,897 in accordance with the Town Council fiscal year 2022-2023 budget resolution adopted on May 16, 2022.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, that the Rocky Hill Board of Education approves the fiscal year 2022-2023 Capital Improvement Plan in the amount of \$200,000 in accordance with the Town Council fiscal year 2022-2023 budget resolution adopted on May 16, 2022.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to table Agenda Item #11, Approval of the Superintendent's Contract from July 1, 2022, through June 30, 2025.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to adopt school lunch and breakfast fees for school year 2022-2023 in accordance with the new prices presented by the administration.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Nancy Rolfe, seconded by Steven Slattery, to move into Executive Session for the purpose of review of the Superintendent's Evaluation.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jennifer Baron-Morfea, to approve the extension of the superintendent's contract for the period of July 1, 2022, through June 20, 2025.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to adjourn the meeting at 9:50 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:50 p.m. TIME DELIVERED TO TOWN CLERK: _____

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