



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION BUDGET WORKSHOP  
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 Budget Workshop
DATE MEETING AGENDA POSTED	January 18, 2023
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>January 24, 2023</b>
TIME MEETING STARTED	6:35 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	Steven Slattery	Amber Tucker

**ALSO PRESENT:**

Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent for Personnel & Student Services; Rocky Hill Public Schools Administrators, Teachers and Staff, members of the public.

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 Amber Tucker, to take a five-minute recess.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION  Passed  Failed  Tabled

**Moved by Steven Slattery, seconded by Maria Mennella, to adjourn the meeting at 9:00 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

**SUMMARY**

**Dr. Zito presented the Superintendent's proposed budget for the 2023-2024 fiscal year reviewing the factors driving the budget increase: Salaries & benefits, transportation and supplies. Dr. Zito also discussed the unique challenges facing the district that effect expenditures for next year's budget: Expiring federal COVID-19 relief funds, projected spikes in costs for utilities, increases in fuel costs, and the increasing numbers of identified special education students. Mr. Zettergren reviewed the proposed budget and provided additional details on the recommended expenditures and the implications of the various programmatic and staffing considerations. Dr. Zito and Mr. Zettergren responded to questions from individual Board members.**

Time meeting adjourned: 9:00 p.m. Time delivered to Town Clerk: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_