



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL MEETING
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 Special Meeting
DATE MEETING AGENDA POSTED	February 28, 2022
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	March 1, 2022
TIME MEETING STARTED	6:05 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 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. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent 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 Steven Slattery, seconded by Maria Mennella, to approve the KBA Contract for design services for Griswold Middle School.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve additional budget reductions, as recommended by the superintendent, in the amount of \$243,576, resulting in a 2022-2023 budget proposal of 3.98%.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Steven Slattery, to move into executive session for the purposes of review and discussion of personnel matters.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Steven Slattery, to come out of executive session at 7:50 p.m.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Nancy Rolfe, seconded by Maria Mennella, to approve the transfer of Louise Adamow from West Hill School to Griswold Middle School to be the Assistant Principal effective July 1, 2022.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the transfer of Jason Maziarz from Moser School to Griswold Middle School to be the Principal effective July 1, 2022.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:00 p.m. TIME DELIVERED TO TOWN CLERK: _____

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