



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education Meeting), DATE MEETING AGENDA POSTED (December 10, 2021), LOCATION (Rocky Hill High School Auditorium), DATE OF MEETING (December 16, 2021), TIME MEETING STARTED (7:00 p.m.), PERSON PREPARING MEETING MINUTES (Christine Flynn, Recording Secretary), VERBATIM NOTES TAKEN (checkbox Yes, checked No), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (checked Yes, checkbox No).

MEMBERS PRESENT AT MEETING

Table with 3 columns: Member Name, Name, Name. Rows: 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; Joseph Horvath, Director of Athletics

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT checked Yes checkbox No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION checked Passed checkbox Failed checkbox Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to split the report of the Assistant Superintendent for Curriculum & Instruction into two parts, 1a & 1b, and move 1a to the beginning of the agenda.

FAVOR: ALL MOTION CARRIED

2nd MOTION checked Passed checkbox Failed checkbox Tabled

Moved by Maria Mennella, seconded by Amber Tucker, take a five minute recess.

FAVOR: ALL MOTION CARRIED

3rd MOTION checked Passed checkbox Failed checkbox Tabled

Moved by Maria Mennella, seconded by Steven Slattery, to approve the minutes of the November 17, 2021, Board of Education Facilities Committee Meeting, the November 18, 2021, Board of Education Meeting, the December 6, 2021, Board of Education Curriculum Committee Meeting, the December 6, 2021, Board of Education Finance Committee Meeting, the December 8, 2021, Board of Education Special Education Committee Meeting, and the December 8, 2021, Board of Education Policy Committee Meeting.

FAVOR: ALL MOTION CARRIED

4<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Steven Slattery, seconded by Maria Mennella, to approve the consent calendar of December 16, 2021: Approval of New Course Proposal, *Senior Seminar-Academic* at Rocky Hill High School; Approval of New Course Proposal, *College Algebra-Academic* at Rocky Hill High School; Approval of New Course Proposal, *Adaptive Art/Unified Arts* at Rocky Hill High School.**

**FAVOR: ALL  
MOTION CARRIED**

5<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Steven Slattery, seconded by Maria Mennella, approve the technical edits to Board of Education Policies as Recommended by Shipman and Goodwin LLP.**

**FAVOR: ALL  
MOTION CARRIED**

6<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Steven Slattery, seconded by Amber Tucker, to adjourn the meeting at 9:10 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:10 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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