



**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	February 13, 2025
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>February 20, 2025</b>
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/LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Sean Gavin
Jessica Loffredo	Maria Mennella	Amber Tucker
ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations		

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

1<sup>st</sup> MOTION  Passed  Failed  Tabled

Moved by Jessica Loffredo, seconded by Jay Chhabra, to take a brief recess.

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to approve the minutes of the January 16, 2025, Board of Education Meeting, the January 28, 2025, Board of Education Special Meeting, the January 28, 2025, Board of Education Budget Workshop, the January 30, 2025, Board of Education Budget Workshop, the February 12, 2025, Board of Education School Safety Committee Meeting, February 12, 2025, Board of Education Facilities Committee Meeting, and the February 12, 2025, Board of Education Special Meeting.

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to approve the Consent Calendar of February 20, 2025: Approval of Installation of Vape Detectors at Rocky Hill High School.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Amber Tucker, seconded by Jessica Loffredo, to Approve the Proposed Board of Education Policy #6200 – *Selection, Maintenance and Reconsideration of Library Resources*.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Amber Tucker, seconded by Maria Mennella, that the Rocky Hill Board of Education appoint Scott Nozik as Assistant Superintendent for Finance & Operations, effective July 1, 2025.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Thomas Cosker, seconded by Jay Chhabra, to adjourn the meeting at 8:05 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:05 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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