



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FACILITIES COMMITTEE
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 Facilities Committee
DATE MEETING AGENDA POSTED	January 9, 2026
LOCATION	Moser School Media Center
DATE OF MEETING	January 13, 2026
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, Secretary to the Superintendent of Schools
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:

Thomas Cosker (Committee Chair)	Jay Chhabra
Bryan Addy	Jessica Loffredo (BOE Chair)
Kristen Dudanowicz	
Also present: Maria Mennella, Amber Tucker, Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance & Operations, Ron Lamontagne, Director of Facilities, Wendy Durand, Assist. Superintendent for Curriculum & Instruction, Dr. Anabelle Diaz-Santiago, Interim Assist. Superintendent for Personnel & Student Services.	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

<p>1. Call to Order The meeting was called to order at 6:00 p.m. by Committee Chair, Thomas Cosker.</p> <p>2. Roof Educational Specifications:</p> <p>Ron Lamontagne, Director of Facilities, presented the proposed Educational Specifications for the upcoming roofing project. Process Overview: Ron Lamontagne outlined the regulatory requirements and the specific steps necessary to move the project from the planning phase to state submission.</p> <p>Discussion: The committee engaged in a Questions and Answers session regarding the projected timeline, vendor selection process, and next steps for Board approval.</p>
--

3. Adjournment: Thomas Cosker Committee Chair requested for a motion to adjourn the meeting. Motion made by Kristen Dudanowicz and seconded by Bryan Addy to adjourn the meeting. The motion passed unanimously, and meeting was adjourned at 6:07

Time Meeting Adjourned: 6:07 p.m. Time Delivered to Town Clerk: _____

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