



**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 15, 2026
LOCATION	Town Hall Council Chambers
DATE OF MEETING	February 5, 2026
TIME MEETING STARTED	6:44 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, 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

Jessica Loffredo, Chairperson	Maria Mennella Co-Chairperson	Bryan Addy
Jennifer Baron-Morfea	Jay Chhabra	Brian Clemens
Thomas Cosker	Kristen Dudanowicz	Amber Tucker
ALSO PRESENT:		
Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance & Operations, Wendy Durand, Asst. Superintendent for Curriculum & Instruction, Dr. Anabelle Diaz-Santiago, Interim Asst. Superintendent for Personnel & Student Services; Rocky Hill Public Schools Administrators., Chris Guay, Director of Technology, Ron Lamontagne, Director of Facilities, & Jessie Herman, Director of Special Education.		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Board Chairperson, Ms. Jessica Loffredo asked for a motion to adjourn. Thomas Cosker made a motion to adjourn and it was, seconded by Brian Clemens, to adjourn the meeting at 8:49 p.m.

**FAVOR: ALL
MOTION CARRIED**

SUMMARY

Dr. Zito reviewed handouts with revisions and answered questions.

- Reviewed the BOE Goals from 2016-2018 which was for the expansion of World Language to Grades 4 & 5
- How it is beneficial for students to have exposure in 4 & 5 grade to World Language.

Chris Guay reviewed a preliminary quote for the Eaton UPS Back up Battery and answered questions.

- Parts & warranty: \$49,636.24
- Total Installation: \$5,500.00
- Total Project: \$55,136.24
- Dell Quote for Chromebooks going up \$32.07 each to \$425.22

Wendy Durand reviewed the Consultant Report & Grant Overview that the Board requested and answered questions.

Dr. Zito reviewed the Special Education Grant Overview & Excess cost

- Jessie Herman answered questions

Ron Lamontagne reviewed the Capital Improvement Program Budget and answered questions:

- Stevens HVAC Equipment and timeline for the 2nd & 3rd phase.
- Stevens doors and windows timeline.
- West Hill Classroom space to enclose the Library & Art room.
- GMS Canopy and Front Entrance.
- GMS Tech Ed & Media Center Renovations
- RHHS Pointing exterior of building to prevent water damage.
- RHHS Tennis Court Upgrades.
- RHHS Athletic Complex McVicar field bleachers.
- RHHS Replace boiler in pool area.
- RHHS Replace pumps in pool area.
- West Hill, Stevens, & GMS: Replace dated classroom furniture.
- Misc. Projects at various schools.
- The Board asked if long term projects could be added to the CIP Budget.

The Board has questions on the Object Summary and will email additional questions.

- 230 Retirements
- 250 Employee: Employee Benefits, Unemployment compensations
- 400 Purchase property services
- 519 Student transportation field trips. (Student transportation was increased)

Time meeting adjourned: 8:49 p.m. Time delivered to Town Clerk: _____

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