



**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                   | December 22, 2025   |
| LOCATION                                     | Board of Education Conference Room                                  |
| DATE OF MEETING                              | January 6, 2026   |
| TIME MEETING STARTED                         | 6:39 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

**MEMBERS PRESENT AT MEETING**

|  |                                 |               |
|--|---------------------------------|---------------|
| Jessica Loffredo, Chairperson  | Maria Mennella Vice Chairperson | Bryan Addy    |
| Jennifer Baron-Morfea  | Brian Clemens                   | Thomas Cosker |
| Kristen Dudanowicz   | Amber Tucker                    |               |
| ALSO PRESENT: Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance & Operations, Dr. Anabelle Diaz-Santiago, Interim Asst. Superintendent for Personnel & Student Services. & Attorney Natalia Sieira Millan |                                 |               |

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No  
TEXT MOTIONS AND RESULTS VOTES

1st MOTION  Passed  Failed  Tabled

**A motion was made to move into Executive Session by Maria Mennella, 2<sup>nd</sup> by Jennifer Baron-Morfea, for the purpose of discussing a confidential attorney-client communication regarding shared services.**

**FAVOR: 8-0  
MOTION CARRIED**

2nd MOTION  Passed  Failed  Tabled

**A motion was made to adjourn Executive Session by Thomas Cosker, and 2<sup>nd</sup> by Kristen Dudanowicz.**

**FAVOR: 8-0  
MOTION CARRIED**

TIME MEETING ADJOURNED:   7:55 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_  
 Form revised 1/1/11