



**TOWN OF ROCKY HILL
BOARD OF EDUCATION CURRICULUM 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 Policy Committee	
DATE MEETING AGENDA POSTED	April 21, 2026	
LOCATION	Moser, Media Center	
DATE OF MEETING	April 28, 2026	
TIME MEETING STARTED	8:48 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:

Kristen Dudanowicz (Committee Chairperson)	Jay Chhabra
Jennifer Baron-Morfea	Jessica Loffredo (Board Chair)
Also present: Bryan Addy, Thomas Cosker, Dr. Mark Zito, Superintendent, Dr. Anabelle Diaz-Santiago, Interim Asst. Superintendent for Personnel & Student Services, Dr. Scott Nozik, Asst. Superintendent of Finance & Operations, Jessie Herman, Director of Special Education, Ron Lamontagne, Director of Facilities, Jason Maziarz, Principal at GMS	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

Call to Order- The meeting was called to order by Committee Chair Kristen Dudanowicz at 8:48 p.m.

BOE non-lapsing account allows the Board of Education (BOE) to carry over unexpended funds at the close of the fiscal year rather than returning them to the town's general fund.

- **Contingency Utility:** This account serves as a critical contingency fund, providing a financial buffer for unforeseen educational expenses or emergency costs that arise outside of the standard budget cycle.
- **Changes in Legislation** allows for BOE to have a non-lapsing account.
- **Questions and Answers** for the pro and cons of having this account
- **Outcome** – Further discussion at a Finance Committee Meeting.

Adjournment

- **Committee Chair Kristen Dudanowicz** requested a motion to adjourn. **Motion: Made by Jennifer Baron-Morfea and Seconded by Jay Chhabra**

The meeting was adjourned at 9:05 p.m.

TIME MEETING ADJOURNED: 9:05 P.M. TIME DELIVERED TO TOWN CLERK:

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