



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE 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 Finance Committee
DATE MEETING AGENDA POSTED	October 23, 2025
LOCATION	BOE, Conference room
DATE OF MEETING	October 28, 2025
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	☐ Yes ☒ No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☐ Yes ☒ No

MEMBERS PRESENT AT MEETING:

Amber Tucker (Committee Chair)	Maria Mennella
Sean Gavin	
Also present: Steven Slattery, Jennifer Baron-Morfea, Jay Chhabra, Brian Clemens, Thomas Cosker, Jessica Loffredo, Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Dr. Anabelle Diaz-Santiago, Interim Asst. Supt. for Personnel & Student Services, Ron Lamontagne, Director of Facilities	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

Motion call meeting to order- 1st motion Amber Tucker and 2nd by Sean Gavin
Motion to send bus contract out to bid- Approved by the BOE
Motion to adjourn meeting- 1st Amber Tucker and 2nd Maria Mennella

TIME MEETING ADJOURNED: 6:47 P.M. TIME DELIVERED TO TOWN CLERK:

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