



**TOWN OF ROCKY HILL
BOARD OF EDUCATION 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 Meeting
DATE MEETING AGENDA POSTED	6/17/2026 REVISED
LOCATION	Town Hall Council Chambers
DATE OF MEETING	June 18, 2026
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO/VIDEO/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
Tom Cosker	Kristen Dudanowicz	Amber Tucker
ALSO PRESENT: Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance & Operations, Ms. Wendy Durand, Asst. Superintendent for Curriculum & Instruction, Dr. Anabelle Diaz-Santiago, Interim Asst. Superintendent of Personnel & Student Services		

NUMBER REQUIRED FOR QUORUM 5 **QUORUM PRESENT** Yes No

Summary of Meeting

District Celebration:

- Recognition of a student that was invited to attend the 7th Regiment Summer Camp
- Special Recognition for Stephanie Malkin, RHHS School Psychologist & Sara Raymond, SRO Officer
- Rocky Hill Students Show Respect - Mr. Clemens to report

Approval of Minutes

- May 21, 2026 - Board of Education Finance Committee Meeting
- May 21, 2026 - Board of Education Meeting
- June 1, 2026 - Board of Education Policy Committee Meeting
- June 1, 2026 - Board of Education Special Meeting
- June 16, 2026 - Board of Education Special Meeting

Consent Calendar

- Approval of price increase for student meals
- Approval of Sodexo Food Service Contract Renewal
- Approval to formally request that Energia develop and publicize an RFP for an Energy Performance Contract

Appointment of Special Education Supervisor

Appointment of Director of Human Capital and Leadership Development

**Adoption of 2026-2027 Board of Education Budget and Capital Improvement Program (CIP)
Approval of revisions in Policy #5800 Meal Charging Policy**

Ms. Durand reported
Dr. Diaz-Santiago reported.
Dr. Nozik reported.
Dr. Zito reported.
Ms. Loffredo reported.

TEXT MOTIONS AND RESULTS VOTES

1st MOTION **Passed** **Failed** **Tabled**

The meeting was called to order by Board Chair **Ms. Jessica Loffredo** at **6:21 p.m.** **Ms. Loffredo** asked for a motion to go into **Executive Session for review of the Superintendent's Contract.**
A motion was made by **Ms. Maria Mennella** and seconded by **Mr. Bryan Addy** to review the **Superintendent's Contract.**

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION **Passed** **Failed** **Tabled**

Ms. Loffredo asked for a motion to come out of **Executive Session at 6:37 p.m.**
A motion was made by **Mr. Bryan Addy** and seconded by **Mr. Tom Cosker** to come out of **Executive Session.**

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION **Passed** **Failed** **Tabled**

The regular meeting of the Board of Education was reconvened by Board Chair **Ms. Jessica Loffredo** at **7:01 p.m.**
Ms. Jessica Loffredo requested a motion to approve the following minutes: A motion was made by **Ms. Maria Mennella** and seconded by **Mr. Brian Clemens** to approve minutes and passed unanimously.

May 21, 2026 - Board of Education Finance Committee Meeting
May 21, 2026 - Board of Education Meeting
June 1, 2026 - Board of Education Policy Committee Meeting
June 1, 2026 - Board of Education Special Meeting
June 16, 2026 - Board of Education Special Meeting

**FAVOR: ALL
MOTION CARRIED**

4th MOTION **Passed** **Failed** **Tabled**

Ms. Loffredo requested a motion to approve the **Consent Calendar**

- **Approval of price increase for student meals**
- **Approval of Sodexo Food Service Contract Renewal**
- **Approval to formally request that Energia develop and publicize an RFP for an Energy Performance Contract**

A motion was made by **Mr. Tom Cosker** and seconded by **Mr. Jay Chhabra** to approve the **Consent Calendar** and passed unanimously.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION **Passed** **Failed** **Tabled**

Ms. Loffredo requested a motion to appoint **Charity Smith** to the position of **Special Education Supervisor.** A motion was made by **Ms. Maria Mennella** and seconded by **Mr. Jay Chhabra** to appoint **Charity Smith** to the position of **Special Education Supervisor** and passed unanimously.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION **Passed** **Failed** **Tabled**

Ms. Loffredo requested a motion to appoint **Ryan Cleary** to the position of **Director of Human Capital and Leadership Development.** A motion was made by **Ms. Maria Mennella** and seconded by **Mr. Bryan Addy** to appoint **Ryan Cleary** to the position of **Director of Human Capital and Leadership Development** and passed unanimously.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Ms. Loffredo requested a motion for the Adoption of 2026-2027 Board of Education Budget
A motion was made by **Ms. Maria Mennella** be it resolved that the Rocky Hill Board hereby adopts the **Fiscal year 2026-2027 Operating Budget in the amount of \$60,225,193, in accordance with the Fiscal Year 2026-2027 Budget Resolution adopted by the Rocky Hill Town Council on May 18, 2026** and seconded by **Mr. Tom Cosker** to Adoption of 2026-2027 Board of Education Budget and passed unanimously.

FAVOR: ALL
MOTION CARRIED

8th MOTION Passed Failed Tabled

Ms. Loffredo requested a motion to Adoption of 2026-2027 Capital Improvement Program (CIP) of \$300,000.
A motion was made by **Ms. Maria Mennella** and seconded by **Mr. Tom Cosker** to Adoption of 2026-2027 Capital Improvement Program (CIP) and passed unanimously.

FAVOR: ALL
MOTION CARRIED

9th MOTION Passed Failed Tabled

Ms. Loffredo requested a motion to approve revisions to [Policy #5800](#) Meal Charging Policy. A motion was made by **Ms. Maria Mennella** and seconded by **Ms. Brian Clemens** to approve revisions to [Policy #5800](#) Meal Charging Policy and passed unanimously.

FAVOR: ALL
MOTION CARRIED

10th MOTION Passed Failed Tabled

Ms. Jessica Loffredo requested a motion to **adjourn the meeting at 8:07 p.m.** A motion was made by **Ms. Maria Mennella** to adjourn the meeting at 8:07 p.m. and seconded by **Brian Clemens** and passed unanimously.

FAVOR: ALL
MOTION CARRIED

TIME MEETING ADJOURNED: 8:07 p.m. TIME DELIVERED TO TOWN CLERK:

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