



**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	June 11, 2026
LOCATION	Rocky Hill Community Center
DATE OF MEETING	June 16, 2026
TIME MEETING STARTED	6:32 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, Vice Chairperson	Bryan Addy
Jay Chhabra	Thomas Cosker	Kristen Dudanowicz

ALSO PRESENT: Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance & Operations, Ron Lamontagne, Director of Facilities, Mr. Allan Smith, Mayor, Ms. Mimi Theroux, Deputy Mayor, Mr. John Emmanuel, Town Council, Mr. Francis Whelan, Town Council, Mr. Zachary Van Luling, Town Council, Mr. David Sevigny, Town Council, Mr. Mukesh Desai, Town Council, Mr. Pankaj Prakash, Town Council, Ms. Melissa Green Kaplan, Town Council, Chief Brian Klett, Chief of Police, Mr. Raymond Carpentino, Town Manager, Ms. Mona McKim, Director of Finance & Operations, Phil Cyr, Director of Facilities, Dana McGee, Director of Human Resources and Legal Compliance

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

TEXT MOTIONS AND RESULTS VOTES

Summary Passed Failed Tabled

Call to Order: 6:32 p.m. **Board Chair:** Ms. Jessica Loffredo

- 1. Presentation by Energia Ms. Kendra McQuilton, CFO and Owner of Energia, provided an overview of energy performance contracting. Following the presentation, Ms. McQuilton addressed questions from members of both the Town Council and the Board of Education (BOE).**

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

Ms. Loffredo called for a motion to adjourn the meeting so the Town Council could leave for there meeting. Ms. Kristen Dudanowicz moved to adjourn, and Jay Chhabra seconded the motion.

The meeting was adjourned at 7:35 p.m.

**FAVOR: ALL
MOTION CARRIED**

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

Call to Order: 7:49 Board Chair Ms. Loffredo

Discussion: To Amend the Agenda for BOE Meeting on June 18, 2026 to Include the Energia RFP Authorization on the Consent Calendar for a vote.

Ms. Loffredo called for a motion to adjourn the meeting. Ms. Maria Mennella moved to adjourn, and Jay Chhabra seconded the motion.

The meeting was adjourned at 7:58 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:58 p.m. TIME DELIVERED TO TOWN CLERK: _____

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