



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FACILITIES 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 Facilities Committee
DATE MEETING AGENDA POSTED	<i>November 25, 2025</i>
LOCATION	Moser School Media Center
DATE OF MEETING	December 9, 2025
TIME MEETING STARTED	6:30 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:

Thomas Cosker (Committee Chair)	Kristen Dudanowicz (Committee Member) attended by phone
Bryan Addy (Committee Member)	
Also present: Jessica Loffredo, Maria Mennella, Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance & Operations, Ron Lamontagne, Director of Facilities, Wendy Durand. Assist. Superintendent for Curriculum & Instruction, Dr. Anabelle Diaz-Santiago, Interim Assist. Superintendent for Personnel & Student Services.	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

Meeting was called to order by Thomas Cosker at 6:35 p.m. and 2nd by Bryan Addy.
Meeting was adjourned by Thomas Cosker at 7:52 p.m. and 2nd by Bryan Addy.

Time Meeting Adjourned: 7:52 p.m. Time Delivered to Town Clerk: _____

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