



**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	May 22, 2026
LOCATION	Moser School, Media Center
DATE OF MEETING	June 1, 2026
TIME MEETING STARTED	7:17 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Jessica Loffredo, Chairperson	Maria Mennella, Vice Chairperson	Bryan Addy
Jennifer Baron-Morfea	Jay Chhabra	Brian Clemens
Thomas Cosker (Phone in)	Kristen Dudanowicz	Amber Tucker
ALSO PRESENT: Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance & Operations, Dr. Anabelle Diaz-Santiago, Interim Asst. Superintendent for Personnel and Student Services, Ron Lamontagne, Director of Facilities		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

Summary Passed Failed Tabled

Call to Order: 7:17 p.m. **Chair:** Ms. Jessica Loffredo

- 1. Budget Workshop - Review and Discuss Recommendations to Reduce the FY 2026-27 Operating Budget in the Amount of \$250,000.
Dr. Zito & Dr. Nozik presented the proposed reductions and answered questions from members of the Board.**

- 2. School Facilities Workshop - Review and Discuss FY 2026-27 CIP appropriation and Other Funds allocated strictly for Capital Expenditures. Ron Lamontagne presented the facility and capital improvement plans and answered questions from members of the Board.**

1st MOTION Passed Failed Tabled

**Ms. Loffredo called for a motion to adjourn the meeting. Kristen Dudanowicz moved to adjourn, and Bryan Addy seconded the motion.
The meeting was officially adjourned at 7:56 p.m.**

FAVOR: ALL

MOTION CARRIED

TIME MEETING ADJOURNED: 7:56 p.m. TIME DELIVERED TO TOWN CLERK: _____

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