

FEBRUARY 3, 2026 COMMITTEE OF THE WHOLE MEETING

CALLED TO ORDER

Mr. Marcucio: Called meeting to order at 6:32.

OPENING CEREMONIES

Pledge of Allegiance

ROLL CALL

Ms. Tovar: Erica Nuzzo; Holly Orazietti, Kim Tovar; Dan Foley; Ken Marcucio, Melissa Mongillo. Jim Gildea joined online at 6:41.

Rebecca O’Hara, excused.

Karla Malerba, absent.

Ms. Tovar: We do have a quorum and we are able to proceed.

Also Present:

Dr. Matthew Conway, Superintendent of Schools.

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

Motion that the Board of Education add to the agenda items at the beginning of this meeting. It’s going to be item three, School Resource Officer and item number four for Bus Patrol. Passed with a motion made by Ms. Kim Tovar and a second by Mr. Dan Foley.

| | |
|-------------------------|----------------|
| Ken Marcucio | Yes |
| Dan Foley | Yes |
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Orazietti | Yes |
| Rebecca O’Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

Ms. Tovar: Making motion.

Mr. Foley: Second.

Mr. Marcucio: Motion carries.

PUBLIC PARTICIPATION

Mr. Marcucio: Anybody from the public who would like to talk. Anybody from the public who would like to talk. Anybody from the public who would like to talk. Seeing no one. We'll move on.

SCHOOL RESOURCE OFFICER

Dr. Conway: With us tonight School Resource Officer, Deputy Chief reached out two weeks ago informing at the last Police Commission meeting adding School Resource Officer to the Derby Police Department. First step was to bring this to Student Health and Safety Committee, which we did last night and they recommended bringing it to full Board tonight for consideration.

A number of different items for material in your packet both the CAFE policy governing school resource officer, as well as the MOU that's now required statutorily for all schools who have a School Resource Officer in them. We have an MOU between the Board of Education and the Municipal Police Department.

Motion that the Committee of the Whole approve the School Resource Officer position. Passed with a motion made by Ms. Kim Tovar and a second by Mr. Dan Foley.

| | |
|-------------------------|----------------|
| Ken Marcucio | Yes |
| Dan Foley | Yes |
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Oraziatti | Yes |
| Rebecca O'Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

Ms. Tovar: Making motion.

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

Mr. Foley: Second.

Dr. Conway: I'll go through the slides which I created to summarize all the documents in your packet as well.

School Resource Officer responsibilities are in a school. To provide a safe learning environment and reduce school violence, coordination between the district and law enforcement. And improve relations among staff, students with the police and then preparedness for both our own safety plan and any crises plan that we have as well as being ready for a crises. This is supplemental to and complimentary to our current SSO program as opposed to SRO that we currently have in our school, which are armed retired police officers. So, this is up and above in addition to. This is titled School Resource Officer but they are different programs that schools use to provide safety and security within your school. Derby did have a School Resource Officer a number of years ago, but due to funding that program was discontinued at some point, probably about 15 years ago. But the police department and the mayor are in support of putting the funding in for that.

Law Enforcement Officer first and foremost and then they provide law related and mentoring, counseling to students really around alcohol and addiction. And then also to provide to parents, students staff information and will give presentations on law enforcement in itself. But their main presence is ensuring the safety and response to security issues within the school environment.

Ms. Tovar: Let the record reflect that Jim Gildea has joined meeting at 6:41.

Dr. Conway: The main goals of the program is deterrence from any inappropriate behaviors, violent behaviors, active control to the building and to the properties as a safety liaison bridge between the community, the police and the district. Crises planning as I mentioned, mentorship to our students and families and in education in promoting a positive outlook on law enforcement from our students and parents as well. Some of the roles in the School Resource Officer is not spelled out explicitly such as in the MOU. Lines can get blurry. And it's really around who handles school discipline. So, issues that have come up in the past, the School Resource Officers and School Security Officers sometimes revolve around who's handling discipline. School Resource Officer is only going to be involved in discipline issues where there is identified a criminal behavior. Other than that, it still sticks with the school administration. So, no different than today. Once the school administration identified something is of criminal behavior or potential criminal behavior, they'll reach out to the Derby Police Department. They'll send an officer up. They'll review the situation. And they'll make that determination moving forward. He is the person who will be right on campus to respond to it. That person then becomes the communication

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

between the school and the Police Department. And again, the responsibility if it's criminal then the officer will become involved.

It's kind of a repeat of some other things we've talked about, but they will be receiving specialized training. It's a week-long training. Deputy Chief Grogan has informed us that there is training coming up in March should this be approved that the individual identified is in the current Derby Police Department work force would attend that specific training. The national program, specifically training for school resource officers.

Mr. Marcucio: We don't know who it is yet?

Dr. Conway: No. And Deputy Chief can speak to that as well. And then in terms of FERPA regulations that we have to abide by. They will not and do not today moving forward, just because they're in the building having access to confidential student information. In reviewing the MOU, the only item left out of that but is spoken about in the summary is that of a body camera. And because we're in a school building, that could be a violation of FERPA rights if that camera were to be on all the time, even when there is no criminal activity happening, that camera, under current practice by the police department and Deputy Chief can provide additional information is not normally on. It's activated when they determine criminal behavior to be happening. Even out in our own community.

The active recording with their body cameras would only be there when it's identified as a criminal activity. And that would be added to the MOU that we have a draft of. Because CAGE who drafted the MOU for a district across the State purposefully left that part out because that is something that is locally controlled by the Police Department.

Mr. Foley: Where would the SRO officer be stationed, which building?

Dr. Conway: They'd be on campus. We haven't identified the exact office space at this moment. But we have space today for our SSOs, so it would probably be a combination for an area once we look at where our current SSOs are and where you want additional coverage we would set up an office for the SRO. On the campus, they would be visiting the other schools. But they would be stationed on this campus.

Ms. Mongillo: And this doesn't change the chain of command of our current officers.

Dr. Conway: No. The our current SSOs remain, reporting to the administration, the school and the SRO reporting to the Police Department.

Ms. Mongillo: And is this a full-time position?

Dr. Conway: Full time, nine months with us and the remaining time with the Police Department during the summer months.

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

Ms. Mongillo: Thank you.

Dr. Conway: Deputy Chief, do you have anything to add?

Deputy Chief Grogan: Spoke on behalf of the Derby Police Department on the School Resource Officer. I'm in full support of the program.

Dr. Conway: We're exploring this area as well, criminal justice at Housatonic as well as our State Universities all offer programming and degrees and certificate programs in the criminal justice area. One more opportunity for a career path we can look at developing.

Mr. Marcucio: Motion carries.

BUS PATROL

Dr. Conway: With us tonight is Brad from Bus Patrol. You may have recalled back we looked at adding cameras to the outside of our buses with a company that was in Connecticut at the time. It approached us and that never came to fruition. So, fast forward to a few months ago and most recently a few weeks ago. So, Steve Gardner from All-Star had started relooking at the option of putting cameras on the outside of the buses. Dr. Ciccarini, a parent from Bradley had shared an incident that occurred that Dr. Ciccarini brought my attention to a car who was passing the bus with the sign out on the right side of the bus where students actually get out. Fortunately, the bus driver alert, saw the car coming, did not open the door and the car continued past, thank goodness nobody was hit. But it prompted another call out to Steve to check in where they were. Steve followed up in the following days afterward with Bus Patrol.

Brad is here tonight with Bus Patrol who currently have begun contracts with Danbury, North Haven, Bridgeport, Shelton and Stratford.

Brad: We're currently on Danbury, Shelton and Bridgeport. We're currently installing with Stratford and New Haven. We're installing also currently with North Haven. And then we're working on our contract right now with Waterbury as well. And there are some others that will be announced shortly.

Motion that the Committee of the Whole approve the use of Bus Patrol on our school buses for another safety precaution for our students and move to the Board of Alderman/Alderwoman for approval. Passed with a motion made by Ms. Kim Tovar and a second by Ms. Erica Nuzzo.

Ken Marcucio Yes

Dan Foley Yes

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

| | |
|-------------------------|----------------|
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Oraziotti | Yes |
| Rebecca O'Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

Ms. Tovar: Making motion.

Ms. Nuzzo: Second.

Dr. Conway: And the uniqueness of this situation, while we contract with All-Star, Bus Patrol contracts with the City. So, it does require an ordinance that the Board of Alderman would have to pass in order for this to move forward and a contract to be written between Bus Patrol and the City. And the Police Department has a major role in this in terms of the ticketing and the follow-up to the ticketing. So, I'm going to let Brad pick it up from here.

Brad MacDowell: I'll start with my experience. They passed Public Act 24-107. Further updating the Board on his presentation of Bus Patrol.

Mr. Marcucio: Who is actually funding this?

Brad MacDowell: The ticket revenue. It's a \$250 ticket. The Bus Patrol that installs the cameras and that issues the tickets, we're going to make the investment. We're going to install the cameras on All-Star buses for you. And then we're going to issue the tickets for you. And then when we get the ticket revenue at the end of every month, this is how many tickets we've collected, we're going to take 250 per bus and 55 per ticket paid. And then the remainder of the revenue goes to you.

Mr. Marcucio: Who would mainly get the revenue?

Brad MacDowell: The City gets the revenue.

Mr. Marcucio: So how are you going to get it and the City?

Brad MacDowell: There's a split there. So, we'll take, out of that revenue, we'll take \$250 per bus and 55 per ticket paid.

Mr. Marcucio: And that's all right with the City to do that?

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

Brad MacDowell: Yeah, that's how we fund the program.

Mr. Gildea: The Board of Alderman has to approve as well.

Dr. Conway: What we're voting on tonight is we're just simply move it similar to a policy. But to move it to the Board of Alderman for consideration. But if you could just clarify there's no cost to the Board of Ed.

Brad MacDowell: That's correct.

Dr. Conway: And there's no cost to the Board of Alderman or the City or any part of Police Department or municipality.

Brad MacDowell: That's correct. The only people who break the law will pay for it. Only time when these cameras are on are in the yellow and red zone. Only time when there's infractions, are when the reds are on. The only time we are ever collecting anything when students are getting on and off the bus. When that door comes on and the lights go in, cameras are off.

Mr. Marcucio: You may have one bus who have lights on. Most of the buses don't. How do we handle that?

Brad MacDowell: There's two parts to that question. If you have a situation where a crossing guard is here and they're waving people past the buses, arrange for parents' drop-off. If it is an issue that's a driver training opportunity. Hey, we've identified this as a location, you know, you need to make sure you advocate in your stops. This program gives us a lot of data. They'll even tell you where the dangerous bus stops are. There's also driving trainer opportunities there.

Dr. Conway: The next Board of Alderman meeting is when we will recommend it.

Mr. Marcucio: Motion carries.

EXECUTIVE SESSION

Mr. Marcucio: No executive session.

APPOINTMENT LIST OF NEW HIRES

Motion that the Committee of the Whole approve the Appointment List for New Hires as recommended by the Superintendent of Schools. Passed with a motion made by Ms. Kim Tovar and a second by Mr. Dan Foley

Ken Marcucio Yes

Dan Foley Yes

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

| | |
|-------------------------|----------------|
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Orazietti | Yes |
| Rebecca O’Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

Ms. Tovar: Making motion.

Mr. Foley: Second.

Dr. Conway: Our current employee as an assessment coordinator, will receive a stipend as an assessment coordinator. And year over year, reappointed each year. And then a para-educator in the Learning Center at Bradley returning. So, Christina has been with us before and returning back to Bradley.

Mr. Marcucio: Motion carries.

EXTENDED LEAVE OF ABSENCE

Motion that the Committee of the Whole approve the request for an extended leave of absence. Passed with a motion made by Ms. Kim Tovar and a second by Ms. Erica Nuzzo.

| | |
|-------------------------|----------------|
| Ken Marcucio | Yes |
| Dan Foley | Yes |
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Orazietti | Yes |
| Rebecca O’Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

Ms. Tovar: Making motion.

Ms. Nuzzo: Second.

Dr. Conway: This is a request for the contract on maternity leave for an extended leave beyond FMLA normally covers and it comes to the Board for approval. I recommend it.

Mr. Marcucio: Motion carries.

FY27 BUDGET

Dr. Conway: John, want to join us up here. His first presentation to the Board. Pretty exciting.

Mr. Sprang: It's really a privilege to be in this role here in serving you. I want to thank you for having come to me during this important period of time. So, thank you for that.

Mr. Marcucio: You come highly recommended.

Mr. Sprang: So, what we're going to see tonight, there haven't been no changes since the last time you looked at it.

They should be the same tables that you're looking at. They should be familiar. I plan in days or weeks ahead to take a deeper look into the line items. I think just because there's so much uncertainty at the federal level, at the State level.

At the bottom 23 students, special education out of district placements, 23 were budgeted at \$151,000. We don't have the contracts yet for next year. Since July 1, six students have left. And seven students have started. So, we're budgeting the number of kids that we have right now.

This shows you if we did decide to add one placeholder, I'll use that term, budget would increase from .32 percent up to a 1.06 percent. So, that's the difference from what you have in front of you. If we were to add two placeholder students, we'd add 300,000. Increase of 1.79.

Dr. Conway: Last presentation to the Board was this though.

Mr. Gildea: I know it's not in this presentation tonight, but I was hoping, before we vote for the budget, review. Before we vote, Mr. Chair, I would like to pull that list up again, please.

Mr. Spang: The four schools take up over 13 million dollars of our 20 million dollars. So, about 65 percent are shown in our school. The high school budget, it's a good percent because of the new teacher contract, the coaches' salaries are part of the teacher contract. If you look at special education that's gone down 2.9 million. That's the transition

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

folder. That's the transition program. Central office, district-wide, maintenance. Those are where they are. Technology is a little higher this year.

Mr. Foley: Bradley School, the cost of Bradley School is dropping next year. Are we losing a teacher.

Dr. Conway: Due to enrollment in grade level, will be going from three classes down to two. Just a grade level. That's just strictly due to enrollment. They have eliminated a grade level at Bradley over time. And then slowly enrollment because of the housing went back up. But not in every grade. And as those kids move forward, we added teachers to those grade levels, we needed to break it up in three classes. But as there was a decline in a particular grade level, we reduced it back to two.

Mr. Foley: Cost of special ed rising. I don't think the general public understands that. Not just the cost overall, just the cost of special ed. We do not get reimbursed from the State at anything close to what it should be.

Mr. Spang: Further updating the Board. Going over health insurance benefits, 580,000 is employers share of social security and Medicare. Another chunk of that is insurance waivers. That's about 140,000. The health insurance benefits in there.

Dr. Conway: The All-Star contract overall will go up. But the savings we're getting from bringing kids back in district is why you see this reduction.

Mr. Spang: Further updating the Board on all the services, utilities. Salaries are the salaries. Also, labor contract. We all know what those are. And finally, you can see the totals. Right now, the only change in the budget, bringing the Unified Sports into the budget. Going over participated enrollment.

Before finishing it up, they were pointed out to you during the highlight of the budget. Had a spreadsheet called teacher contract. It's an increase. Shows how much would be paid out of the State grants, 167,000 of the 700,000 increase. If you keep that in mind when you're looking at overall budget increase. Those salaries are in there.

Dr. Conway: He actually wants to talk about the pieces from last time.

Mr. Spang: Okay. We mentioned here last time, also mentioned insurance waiver that was on there went down from 150,000 to 140,000. Longevity payments around the same. We did mention that Unified Sports that cost \$14,500. That comes out of the general budget from the grants. And then the transportation contract went up \$63,000. But there's not much you can do with that in the middle of a contract. That's what I have. Any questions?

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:37 am, Feb 13, 2026

Mr. Marcucio: We cut the budget down to a reasonable amount. I don't know how they can complain about that.

Dr. Conway: So, the salary piece was in the operating budget. It was a total of about 504,000 that you see here on the screens.

Mr. Gildea: Thank you.

Dr. Conway: We did make some reductions with positions which people will, reduction of a teaching position at Bradley due strictly to enrollment. And moving a teacher possibly from one school to another school to a position to fill that position. Movement of bodies, a total reduction of up to three FTEs, without getting into the specifics of positions, to the principals believe that it will actually enhance our instruction as a district by reallocating resources within the budget we created. And we do with positions.

Mr. Gildea: I get that. I just want to understand not discussing the specifics of positions, because there's people in that. I get that too. Can we slide down to the savings piece. You had a spot in there.

Dr. Conway: Yes, let's bring that up.

Mr. Gildea: So, in theory the salary would have gone up 708,000.

Dr. Conway: No. Not in the operating budget.

Mr. Gildea: No.

Dr. Conway: For the operating budget it's only been the 504,000. For grants, 167,000. A total of 708,789. But operating budget alone 504,406, which is like a 3.68 percent increase over last year's salaries.

Mr. Marcucio: Why is it lower in the other screen shot?

Dr. Conway: Because this represents all salaries combined in the budget. Right. Even the difference because this is all salaries in the budget in the total increase.

Mr. Marcucio: So, why didn't we go up to the 504,000?

Dr. Conway: Because the 504,000 has a simply as opposed to 13 million, the 504,000 simply represents the increase in the teacher salary from last year to this year based upon their increase in the operating budget as opposed to what this represents is what's the increase of all salaries the entire 13. The increase for next year to cover the salaries.

Mr. Marcucio: But why isn't that at least 504,000?

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:46 am, Feb 13, 2026

Dr. Conway: Because the 504,000 only represents a small portion of that 13 million. No. It only represents the increase in salaries for teachers only in the whole budget. It doesn't represent the total of the teacher salary, it just represents the total of the increase of the teacher's salaries.

Because we reduced positions in the overall budget. So, when we reduced positions in the overall budget to offset increases in the entire budget, never mind the salaries. That's why it's two different numbers representing two different measures. Right now, a total of three approximately three FTEs if all of that went through. But we are also expecting, we can't build this into our budget today, but I'm very competent in speaking with the Legislators and listening to leadership and speaking to leadership at the Legislative level. And you'll probably hear some of this tomorrow from the Governor but leadership in the Legislature, one of their priorities is to increase ECS foundation levels. They have not changed since 2013. If that happens and it's not in the State budget today, I expect there would be an increase in our ECS Alliance portion of that funding and a level at least what we received this year, which is approximately \$400,000.

In addition to that, we do expect some possible corrections to the excess costs, separate from ECS, excess costs is just for the special ed reimbursement at the spent four and a half times of the expenditure. We expect hopefully at least to be looked at if not for some corrections to excess funds.

This was only provided because the question was asked what is the increase in the operating budget of those positions in the operating budget from this year to next year just for the teachers. Just for the teachers. It has nothing to do when you're showing the increase in an entire salary line of all employees in your district.

But remember we still have a significant number of positions separate from this salary line that are funded in grants. That's not reflected in your operating budget.

Mr. Foley: Do we anticipate any retirements this year?

Dr. Conway: Not that I'm aware of at this particular time. And looking at our seniority lists.

Motion that the Committee of the Whole approve the Fiscal Year '27 Budget Commission to include two additional students at \$300,000 for the new budget to \$20,814,848 to the Board of Apportionment and Taxation. Passed with a motion made by Ms. Kim Tovar and a second by Ms. Erica Nuzzo.

Ken Marcucio Yes

Dan Foley Yes



| | |
|-------------------------|----------------|
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Orazietti | Yes |
| Rebecca O'Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

Dr. Conway: Thank you, John. First presentation to the Board, good job, on the budget.

FY26-27 CAPITAL PLAN

Motion that the Committee of the Whole approve the Fiscal Year '26 to '27 Capital Plan as recommended by the Plants and Facilities Committee. Passed with a motion made by Ms. Kim Tovar and a second by Mr. Dan Foley.

| | |
|-------------------------|----------------|
| Ken Marcucio | Yes |
| Dan Foley | Yes |
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Orazietti | Yes |
| Rebecca O'Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

Ms. Tovar: Making motion.

Mr. Foley: Second.

Mr. Gildea: I think we should prioritize this a little bit because the City is not going to give us the whole amount. Clearly they are not going to give us this much. I think at some point there is a good shot that we will get money this year.

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:51 am, Feb 13, 2026

Dr. Conway: The PTEC project at the High School. The Bradley roof top unit and the DHS sound system. Those three items listed at the bottom here and then the cost of each of those are listed as well.

Mr. Gildea: Thank you. I appreciate the discussion. I understand.

Mr. Foley: 232,000.

Dr. Conway: Approximately, yes. The DHS PTEC Units already in process. We're doing those in-house to save money. I'm also hopeful that that project will be reimbursable through what's called the DRIP Program from the State. So, they're still developing those guidelines and how that grant will roll out. But I'm pretty confident that we'll be eligible to apply at least for both the Bradley Project and the High School project for reimbursement moving forward. The badge system is a 35,000 will be most likely eligible.

Mr. Foley: Did we get our bids for the chiller here at the middle school.

Dr. Conway: We got the bid now. So, February 20th or 23rd, deadline then the Board of Finance for the City would open up those bids and review them. Because it's a City-funded project.

Mr. Marcucio: Motion carries.

AUTHORIZED SIGNATURE CHANGE FORM FOR THE CHILD NUTRITION PROGRAM

Motion that the Committee of the Whole approve the authorized signature change form for the child nutrition program. Passed with a motion made by Ms. Kim Tovar and a second by Ms. Erica Nuzzo.

| | |
|-------------------------|----------------|
| Ken Marcucio | Yes |
| Dan Foley | Yes |
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Oraziatti | Yes |
| Rebecca O'Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:51 am, Feb 13, 2026

Ms. Tovar: Making motion.

Ms. Nuzzo: Second.

Mr. Marcucio: Any discussion.

Dr. Conway: When the request for change ask the secretary, you have to request to change this particular form. The third signature if needed if the others are not present. There are three signatures that you have to send in this form authorize to sign and that's myself and the Business Manager and the Secretary of the Board. So, Kim is now the third signature on on this.

Mr. Marcucio: Motion carries.

ADJOURN

Motion that the Committee of the Whole adjourn its meeting. Passed with a motion made by Ms. Holly Orazietti and a second by Ms. Kim Tovar.

| | |
|-------------------------|----------------|
| Ken Marcucio | Yes |
| Dan Foley | Yes |
| Kim Tovar | Yes |
| Erica Nuzzo | Yes |
| Melissa Mongillo | Yes |
| Holly Orazietti | Yes |
| Rebecca O'Hara | Excused |
| Karla Malerba | Absent |
| Jim Gildea | Yes |

Ms. Orazietti: Making motion.

Ms. Tovar: Second.

Mr. Marcucio: Motion carries at 8:16.

Marianne Samokar, Recording Secretary

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:51 am, Feb 13, 2026