

## Minutes – For BCCS Board of Directors Meeting, January 21, 2026, held virtually via Zoom

Meeting called to order at 5:38 p.m. by Annie Scott

In Attendance:

Board: Olivia DeGennaro, Bryan Lewis, Ana Rosa, Kristian Rose, Annie Scott, Don Thompson,

Staff: Nancy Landona, Laura Main, Orla Mokriski-Schley, Dr. Barbara Ruggiero

Guest: N/A

Absent: Anthony Gay (EX), Subira Gordon (EX), Dr. Joe Johnson, Carrie Scalzo, Maria Vega

Public comments: None at this time.

Minutes from December 2025 were distributed via email.

Motion to approve the Meeting minutes from December 2025: Don Thompson; 2<sup>nd</sup> – Olivia DeGennaro.  
Motion carries with 6 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Nancy provided financial updates:

- Discussed transitioning to new payroll company Payficiency which provides more flexibility.
- Employees have been notified of the change in payroll company.
- Transitioning to new broker for health benefits and better service.
- Student records are now digitized

Facilities updates

- Building C boiler the motor has been malfunctioning and needs replacement at a cost of \$4300 just for the part.
- Parking area really icy, people in the neighborhood uses the parking making it harder to plow.
- Discuss considering a gate restricting vehicle entry to parking.

Director's Report:

- Ongoing Waterbury BOE special education billing dispute and possible settlement.
- Waterbury is not complying with service hours for students with IEPs; State has been notified and parents.
- Conversation with Mindtrust and PCLB regarding possibility to open a new school.
- BCCS Board will need clarity on CMO and how does this work with BCCS as a model.

Other Business:

- Orla – Introduced herself. BCCS middle school coordinator 1<sup>st</sup> year. Kids are amazing. She comes from a private school setting.

Meeting adjourned at 6:28 pm

Motion to adjourned – Don Thompson; 2<sup>nd</sup> – Olivia DeGennaro.

Next meeting: Wednesday, February 18, 2026, at 5:30 pm via Zoom.

Respectfully submitted by: Ana Rosa