



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Wednesday, December 19, 2018, 6:30 PM
THS Media Center, 50 Major Besse Drive**

MINUTES

1. Call to Order: 6:30PM
2. Pledge of Allegiance:
3. Roll Call Ms. Cappabianca, Mr. Corey, Ms. Hoehne, Mr. Kissko, Mr. Maniccia, Ms. Richardson, Ms. Spino, Ms. Todor
Administrators Present: Mr. Arum, Mr. Bascetta, Ms. Fergusson, Ms. Lubomski, Ms. Perzan, Ms. Schulte
Board Members Absent: Mr. Thibault, Mr. Eucalitto
4. Approval of Agenda: Mr. Kissko made a motion to amend the agenda removing 7A, Ms. Hoehne second. All in favor.
5. Recognitions: Ms. Lubomski and Ms. Cappabianca passed out certificates to students and faculty for various achievements.
6. School/Community Service/Public Participation:
None.
7. Information Sharing:
 - A. ~~Coherence Review – Robert Henry~~ – Removed.
 - B. Executive Session Regarding Legal Matter – Ms. Spino made a motion to go into executive session regarding a legal matter inviting in Superintendent Susan Lubomski and Joanna Zelman, Mr. Kissko second. All in favor.
The board entered executive session at 6:45PM.
The board returned to open session at 7:47PM.
 - C. Superintendent’s Report – Ms. Lubomski reported great news about the Care Closet. She acknowledged a few students from the Football and Soccer teams! She thanked the Nutmeg Ballet at the Warner Theater for having 14,000 students view the play the Nutcracker.

Mr. Kissko made the motion to remove items 8A through 8I due to the time, Mr. Corey second. All in favor.
 - D. Superintendent Evaluation Template – Ms. Spino brought the same evaluation that we discussed in April and it is being brought back to the board.
 - E. Capital Budget – Mr. Maniccia stated that they looked at the Capital Budget at the Budget Committee meeting that we have to submit to the city - 7 million dollars over 5 years - He believes we should approve this.
 - F. Budget Transfers – Mr. Arum reported on the budget transfer of 700\$.
 - G. Monthly Financials – Mr. Manicca reported that the budget is frozen and we discussed this at the Budget Committee. It is a work in progress. Mr. Arum has been giving out detailed information of all the accounts and next month there will be even more detail.
 - H. Legislative Liaison – Moved to next month.
 - I. Executive Session Regarding the Assistant Superintendent:

These minutes have been approved by Torrington Board of Education on January 23, 2019.

Ms. Spino motioned to enter into executive session regarding the Assistant Superintendent's contract inviting in Susan Lubomski, second by Mr. Kissko. All in favor.

The board entered executive session at 7:57PM.

The board returned into open session at 8:04PM.

Executive Session Regarding the Southwest School Principal:

- J. Ms. Spino motioned to enter into executive session regarding the Southwest School Principal inviting in Susan Lubomski, second by Mr. Kissko. All in favor.

The board entered executive session at 8:04PM.

The board returned into open session at 8:08PM

- K. Executive Session Regarding the Bargaining Unit Administrator Contract -

Ms. Spino motioned to enter into executive session regarding the Bargaining Unit Administrator Contract inviting in Susan Lubomski and Kimberly Schulte, second by Mr. Kissko. All in favor.

The board entered executive session at 8:08PM

The board returned into open session at 8:13PM.

- L. Executive Session Regarding the Superintendent Contract:

Ms. Spino motioned to enter into executive session regarding Superintendent Contract second by Mr. Kissko. All in favor.

The board entered executive session at 8:13PM

The board returned into open session at 8:20PM

8. Committee Reports: Removed.

~~A. Policy - Ms. Hoehne~~

~~B. School Improvement~~

~~C. Budget -~~

~~D. Personnel -~~

~~E. Grievance -~~

~~F. Ed Advance -~~

~~G. Curriculum -~~

~~H. Secondary Ad Hoc~~

~~I. School Liaison~~

9. Action Items:

A. Possible Action Regarding Legal Matter – Mr. Kissko motioned to approve the settlement terms as negotiated by our attorney and insurance company, second by Ms. Spino. Abstain – Mr. Corey. Opposed - Ms. Richardson All in favor. Motion carries.

B. Superintendent Evaluation Template – Ms. Hoehne made the motion to approve the template, second by Ms. Spino. All in favor.

C. Possible Action Regarding Superintendent Contract – Mr. Kissko made a motion to approve the contract with the Superintendent Sue Lubomski, second by Ms. Hoehne. All in favor. Motion carries

D. Possible Action Regarding Assistant Superintendent – Ms. Hoehne made the motion to approve the contract with the Assistant Superintendent Sue Fergusson, Ms. Spino second. All in favor.

E. Possible Action Regarding Southwest School Principal – Ms. Hoehne made a motion to approve the appointment of Dr. Mary Ann Buchanan as the permanent Principal of Southwest School, second by Ms. Spino. All in favor.

These minutes have been approved by Torrington Board of Education on January 23, 2019.

- F. Possible Action Regarding Bargaining Unit Administrator Contract – Mr. Kissko made a motion to accept the bargaining unit administrator contract, second by Ms. Hoehne. All in favor.
 - G. Capital Budget – Ms. Spino made a motion to approve the capital budget as presented and present it to the city of Torrington. Second by Ms. Todor.
Mr. Corey asked a question about Migeon Ave move. Dave answered his question.
All in favor.
 - H. Monthly Financials – Ms. Spino made a motion to approve the monthly financials, second by Mr. Maniccia. All in favor.
 - I. Budget Transfer – Mr. Maniccia made a motion to approve the budget transfer as presented, second by Ms. Spino. All in favor .
 - J. Cost of Postponing the Move of Migeon: January to June – Mr. Kissko made a motion to approve the cost to delay the move of Migeon Ave, second by Ms. Hoehne. Opposed – Mr. Corey. All in favor. Motion passes.
 - K. Approval Board of Education Minutes: November 28, 2018 – Mr. Corey made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
 - L. Receive Subcommittee Minutes: Mr. Kissko made a motion to approve the minutes, second by Ms. Hoehne. All in favor.
 - i. Budget – November 14, 2018
 - ii. Personnel – November 14, 2018
 - iii. School Improvement – November 7, 2018
 - iv. Policy – November 7, 2018
 - v. Secondary Ad-Hoc – November 1, 2018
 - vi. Secondary Ad-Hoc – November 9, 2018
 - M. Consent Agenda: Appointments & Resignations – Mr. Kissko made a motion to approve the consent agenda, second by Ms. Hoehne. All in favor.
10. Comments for the Good of the Order:
- Molly – Attended a Winter Concert at Southwest and wished everyone happy holidays.
 - Ellen – Reported that the students at Vogel went to the Nutcracker they were so happy.
 - John – Congratulated to the student who sharpened all those pencils. Wished everyone a Merry Christmas.
 - Chair- Wished everyone happy holidays.
11. Items for Upcoming Agenda:
- a. Monthly Financials
 - b. Set the Board Calendar
 - c. Committee Reports
12. Future Meetings:
- Wednesday, January 2, 2019 (at Migeon Ave.)
 - 6:00 p.m. – School Improvement and Community Relations Committee
 - 7:00 p.m. – Policy Committee
 - Wednesday, January 9, 2019 (at Migeon Ave.)
 - 6:30 p.m. – Personnel Committee
 - 7:00 p.m. – Budget Committee
 - Wednesday, January 23, 2019 (at THS)
 - 6:30 p.m. – Regular Board of Education Meeting
13. Adjournment: Mr. Kissko made a motion to adjourn the meeting, second by Ms. Spino. All in favor. Meeting adjourned at 8:31pm.