



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Wednesday, December 21, 2016
Torrington High School - 50 Major Besse Drive**

CALL TO ORDER: The meeting was called to order at 6:01 p.m.

Pledge of Allegiance

Roll Call:

Present: Fiona Cappabianca, Chair; Joanne Brogis; Ellen G. Hoehne; Bill Knight; Jim Lamoin; Armand Maniccia; Jessica Richardson; Daniel Thibault; Kenneth P. Traub; Peter Vergaro (6:13 p.m.)

Administration: David Bascetta, Director of Facilities; Joseph L. Campolieta, Director of Human Resources; Jerry Domanico, Director of Business Services; Le'Tanya Lawrence; Director of Student Services; Susan M. Lubomski, Assistant Superintendent

SCHOOL/COMMUNITY SESSION

Jason LaFrenierre spoke about his 2018 Washington, DC field trip and budget issues.

APPROVAL OF AGENDA

Dr. Brogis made a motion to approve the agenda and Mr. Lamoin seconded the motion. All in favor.

INFORMATION SHARING SESSION

A. Recognition

Ms. Cappabianca and Ms. Lubomski presented certificates of merit to the Torrington High School varsity and junior varsity girls volleyball teams and to faculty and administration of Torrington Middle School for having received the Positive Climate Award.

B. Ms. Lubomski presented information on field trips to be approved.

C. Administration presented information on RFP's on propane for buses and web hosting.

D. Mr. Bascetta presented information on the 2017-18 capital budget and an amendment to the district snow plowing agreement.

COMMITTEE REPORTS

A. Budget Committee – Mr. Traub reported.

- B. Grievance Committee – Mr. Lamoin reported.
- C. Personnel Committee – Mr. Thibault reported that no sub-committee meeting was held in December.
- D. Policy Committee – Ms. Hoehne reported.
- E. School Improvement Committee – Ms. Richardson reported.
- F. Education Connection – Dr. Brogis reported.
- G. Turf Field Committee – no update
- H. Special Education Ad-Hoc – currently on hold
- I. Capacity Ad-Hoc Committee – Mr. Vergaro reported.

ACTION ITEMS

A. Approval of Snow Plowing Contract Amendment

Mr. Knight moved to approve the amendment and Dr. Brogis seconded. All in favor.

B. Approval of Propane RFP

Mr. Lamoin moved to approve the propane RFP and Dr. Brogis seconded. All in favor.

C. Approval of Web Hosting RFP

Mr. Lamoin moved to approve the web hosting RFP and Dr. Brogis seconded. All in favor.

D. Approval of 2017-18 Capital Budget

Mr. Lamoin moved to approve the propane RFP and Dr. Brogis seconded. Motion carried Y-8, N-2 (Knight, Traub).

E. Approval of Consent Agenda

Mr. Lamoin moved to approve the Consent Agenda and Dr. Brogis seconded. After discussion Mr. Lamoin amended his motion to remove from the Consent Agenda approval of the minutes of the BOE Regular Meeting of November 16, 2016 and Dr. Brogis seconded. All in favor

COMMENTS FOR THE GOOD OF THE ORDER

ITEMS FOR UPCOMING AGENDA

A. Capacity Ad-Hoc Committee, IT, monthly financials

FUTURE MEETINGS

Wednesday, January 4, 2017 (at Migeon Ave.)

6:00 p.m. – School Improvement and Community Relations Committee

7:00 p.m. – Policy Committee

Wednesday, January 11, 2017 (Migeon Ave.)

6:30 p.m. – Personnel Committee

7:00 p.m. – Budget Committee

Wednesday, January 18, 2017 (at THS)

6:00 p.m. – Regular Board of Education Meeting

ADJOURNMENT

Mr. Thibault made a motion to adjourn. Mr. Traub seconded the motion. All in favor.

Meeting adjourned at 8:00 p.m.