



**TORRINGTON BOARD OF EDUCATION
SPECIAL MEETING – PUBLIC HEARING
Tuesday, March 31, 2015
Torrington High School, 50 Major Besse Drive**

CALL TO ORDER: The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Ms. Cappabianca (6:29), Ms. Hoehne, Mr. Kissko, Mr. Knight, Mr. Lamoin, Mr. Nargi, Ms. Richardson, Mr. Thibault, Mr. Traub (7:10), Ms. Aird (6:10), Mr. Bascetta, Mr. Campolieta, Ms. Kloczko, Ms. Lubomski (6:25), Mr. Potter

Absent: Mr. Hinman, Mayor Carbone

DISCUSSION: PROPOSED BUDGET

Ms. Hoehne led the members through the salary schedule school-by-school.

Richard Luna, President of Protected Harbor, was asked questions regarding the technology grant. Mr. Thibault clarified a point in the technology capital budget regarding laptops.

EXECUTIVE SESSION

At 7:41 p.m. Mr. Knight moved that the Board go into Executive Session and inviting Superintendent Kloczko to join to discuss non-bargaining salaries and benefits. Ms. Hoehne seconded the motion. All in favor.

**FINAL DISCUSSION: FIELD AND GROUNDS MAINTAINANCE
OUTSOURCING**

At 8:09 Mr. Traub declared Open Session. Mr. Bascetta answered members' questions regarding field and grounds maintenance outsourcing bids.

ACTION ITEMS

Mr. Kissko suggested it would be appropriate to hold off on approval of the grounds maintenance contract until custodians had a chance to express their opinions to the Board. This action item was tabled.

Non-bargaining salaries and benefits agreements as determined in executive session were voted on as follows (the Chair abstaining on all):

1. TPS Technology Manager 2
Motion: Mr. Knight, Second: Ms. Hoehne. All in favor.
2. Accountant
Motion: Mr. Lamoin, Second: Mr. Thibault. Vote: Y-6, N-2 (Cappabianca, Hoehne)
3. Grant Writer/ECED Coordinator
Motion: Mr. Knight, Second: Mr. Traub. Vote: Y-3, N-4 (Cappabianca, Hoehne, Lamoin, Thibault), A-1 (Richardson)
4. Nurse Coordinator
Motion: Mr. Thibault, Second: Ms. Cappabianca. Vote: Y-5, N-2 (Knight, Nargi), A-1 (Richardson)
5. Executive Assistant to the Superintendent
Motion: Mr. Knight, Second: Mr. Kissko. All in favor.
6. Director of Facilities, Safety and Security
Motion: Mr. Thibault, Second: Ms. Hoehne. Vote: Y-7, N-1 (Nargi)
7. Director of Business Services
Motion: Ms. Hoehne, Second: Ms. Cappabianca. All in favor.
8. Director of Human Resources
Motion: Ms. Cappabianca, Second: Ms. Hoehne. Vote: Y-7, N-1 (Nargi)
9. Assistant Superintendent
Motion: Ms. Hoehne, Second: Mr. Thibault. Vote: Y-7, N-1 (Nargi)
10. TPS Technology Manager 1
Motion: Ms. Hoehne, Second: Ms. Cappabianca. Vote: Y-3, N-5 (Knight, Lamoin, Nargi, Richardson, Thibault)

Ms. Hoehne moved that the Board table Approval of Field and Grounds Maintenance Outsourcing until the next meeting, Mr. Thibault seconded the motion. All in favor.

DISCUSSION: PROPOSED BUDGET (cont.)

Members agreed that any further changes to site budgets would be provided to the Board electronically, changes to the Budget Summary Worksheet would be provided on paper, and a summary of changes sheet shall be provided at future budget meetings.

Members discussed the proposed budget. Topics included Pre-Kindergarten and the Southeast School building.

COMMENTS FOR THE GOOD OF THE ORDER

Mr. Kissko expressed thanks to all the members who took the time to review the numbers in the budget.

Ms. Cappabianca suggested that after the budget process is completed the Board review a list of grants received and applied for, reported by age.

Mr. Knight expressed frustration with the budget process and a feeling of being confused.

ADJOURNMENT

Mr. Kissko made a motion to adjourn the meeting at 8:54 p.m. Mr. Thibault seconded the motion. All in favor.