



**TORRINGTON BOARD OF EDUCATION
SPECIAL MEETING – PUBLIC HEARING
Tuesday, April 7, 2015
Torrington High School, 50 Major Besse Drive**

CALL TO ORDER: The meeting was called to order at 6:11 p.m.

ROLL CALL:

Present: Ms. Cappabianca, Mr. Hinman, Ms. Hoehne, Mr. Kissko, Mr. Knight, Mr. Lamoin, Mr. Nargi, Mr. Thibault, Mr. Traub, Mayor Carbone (6:30) Ms. Aird, Mr. Bascetta (6:14), Ms. Kloczko, Ms. Lubomski (6:14), Mr. Potter

Absent: Ms. Richardson, Mr. Campolieta

PUBLIC PARTICIPATION

No one signed up to speak.

DISCUSSION: PROPOSED BUDGET

Ms. Aird gave a presentation on 504 program items.

Members continued discussion on the Superintendent's proposed budget cuts.

Mr. Potter lead a review of the updated salary schedule.

Richard Luna, President of Protected Harbor, gave a presentation on technology capital with a choice of three proposals.

Members returned to proposed budget cuts and discussion included teachers at Torrington Middle School, the Assistant Principal position at Toringford Elementary School, the Options program, TMS/THS extended day buses, secondary ESL coordinator new proposed position, THS Latin program, and the TAG Enrichment program.

At 8:45 p.m. Ms. Hoehne moved that the meeting be extended for 30 minutes. Mr. Lamoin seconded the motion. Vote: Y-5 (including the Chair), N-4 (Kissko, Knight, Lamoin, Thibault).

At 9:29 p.m. Mr. Nargi moved that meeting be extended an additional 15 minutes. Mr. Thibault seconded the motion. Vote: Y-5, N-3 (Kissko, Knight, Hinman).

COMMENTS FOR THE GOOD OF THE ORDER

None.

ADJOURNMENT

At 9:34 p.m. Mr. Thibault made a motion to adjourn the meeting. Mr. Knight seconded the motion. All in favor.