



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
Monday, July 25, 2016
355 Migeon Avenue**

CALL TO ORDER: The meeting was called to order at 5:03 p.m.

ROLL CALL:

Present: Fiona Cappabianca, Chair; Ellen Hoehne; Bill Knight; Jim Lamoin; Armand Maniccia (5:08 p.m.); Jessica Richardson; Daniel Thibault; Kenneth P. Traub (5:25 p.m.); Peter Vergaro

Administration: Dave Bascetta, Director of Facilities; Mark L. Winzler, Interim Superintendent

Absent: Joanne Brogis and Mayor Carbone

DISCUSSION ITEMS

Mr. Bascetta presented and answered member questions on final bids for three contracts: THS Girls Softball field, THS exterior painting project, and TMS driveway and parking lot patching, crack filling, and curb replacement.

Ms. Richardson asked about the Title 9 request. Mr. Bascetta stated that the Title 9 complaint about the girls' softball field would be withdrawn because of the capital project that is moving forward.

ACTION ITEMS

Mr. Lamoin made a motion to approve Jespersion Landscaping LLC for the THS Girls Softball field contract, and Ms. Richardson seconded the motion. The motion failed 3-4 with Knight, Maniccia, Thibault and Vergaro voting against the motion. Traub and the Chair abstained.

Mr. Knight made a motion to approve Lafferty Enterprises Inc for the THS Girls Softball field contract, and Mr. Thibault seconded the motion. The motion carried 4-3 with Hoehne, Lamoin and Richardson voting against the motion. Traub and the Chair abstained.

Mr. Lamoin made a motion to approve Above and Beyond, LLC for the THS exterior painting project contract, and Mr. Knight seconded the motion. The motion carried 7-0 with Vergaro and the Chair abstaining.

Mr. Thibault made a motion to approve Harwinton Paving for the TMS driveway and parking lot patching, crack filling, and curb replacement contract, and Mr. Lamoin seconded the motion. The motion carried 8-0 with the Chair abstaining.

ADJOURNMENT

Mr. Knight made a motion to adjourn. Mr. Lamoin seconded the motion. All in favor. The meeting was adjourned at 5:34 p.m.