



Torrington Board of Education

HUGH W. POTTER
DIRECTOR OF BUSINESS SERVICES

CHERYL F. KLOCZKO
SUPERINTENDENT

Budget Committee Meeting Wednesday, January 14, 2015 355 Migeon Avenue

MINUTES

Members Present: Ms. Cappabianca, Committee Chair; Mr. Traub, Board Chair
Also Present: Ms. Hoehne; Ms. Richardson; Ms. Kloczko; Ms. Lubomski; Mr. Potter;
Mr. Bascetta; Mr. Kavanaugh, Board of Education Clerk

1. Call to order at 7:00 p.m.
2. Roll Call
3. December 2014 Financials
 - a. Hugh Potter presented budget transfer requests to fund snow plowing for the month of December which was not budgeted for the 2014-2015 school year. All three transfer requests were approved & forwarded onto the full board.
 - b. Reviewed overspent line items with committee. Some requests were to create a separate Account "Other Technical Services" for Walking Man Media and place transcriptionist costs and videoing costs out of Due and Fees; to reclassify funds from 5111.47 Behaviorist to Vogel Wetmore where the Behaviorist is being paid out of – this unfortunately is still pending and will be part of the one large reclassification we need to do; Questioned how many salaries were being paid out of 5111.60 Speech Pathologist account – (3) salaries; Bird, Colleen, Oberheim, Carol; Stewart, Judy at Vogel-Wetmore
4. Food Service Report
 - a. The need for an emergency lunch program was again discussed in detail. It was suggested that this be brought issue be brought before the Policy Committee. It has been requested that Education Connection be on hand to discuss the situation in detail. This meeting was to be set up by Human Resources.
5. Request was made (again) for all Student Activity Accounts through December 2014 which were still not available for the budget committee.
 - a. Budget Committee was told that certain schools were not able to generate these reports and the district office did not have access to this data on demand and this needed to be addressed by Protected Harbor.
 - b. These reports were requested to be presented without fail in February as there is in the opinion of the board a very strong need to clean these accounts up.
6. Comments for the Good of the Order – None
7. Topics for Future Meetings – None
8. Motion to adjourn was made by Dan Thibault and seconded by Fiona Cappabianca. Motion carried 4-0.
9. Meeting was adjourned at 7:30 p.m.

Submitted by Hugh W. Potter

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