



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Monday, June 12, 2018, 7:00 PM THS Media Center

Minutes

1. Call to Order: 7:57pm
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Mr. Corey, Mr. Kissko, Ms. Hoehne, Ms. Cappabianca, Ms. Todor Mr. Lafreniere (Teacher Rep)
Also Present: Ms. Lubomski, Ms. Fergusson, Mr. Bascetta, Ms. Schulte, Mr. Arum
3. Approval of Agenda: Mr. Eucalitto made the motion to approve the agenda, second by Mr. Maniccia. All in favor.
4. Approval of Minutes: Mr. Eucalitto made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
5. Public Participation: None.
6. Discussion/Next Steps:
 - a. Executive Session Regarding School Security – Mr. Eucalitto made a motion to go into executive session regarding school security invited in Ms. Lubomski, Mr. Bascetta, Mr. Arum, second by Mr. Maniccia. All in favor.
The board entered executive session at 7:59pm.
The board returned to open session at 8:17pm.
 - b. Monthly Financials – Mr. Arum present monthly financials as of today's date. He will be updating weekly.
 - c. Cafeteria Update – Prices will remain at the current level. There will be no increase.
 - d. Alliance Proposal – Discussion is part of the budget presentation for 2019-2020.
 - e. Windows – The windows at Torrington Middle School are in need of repair or replacement. There are 3 separate options that have been presented. It was agreed upon that a sample window would be obtained for future discussion, to address the best course of action.
 - f. Mutualink – Working on this. More information to come.
7. Comments for the Good of the Order: Mr. Lafreniere said last day of school is bittersweet. Wishes the 8th graders all the best in the future. Ms. Cappabianca thanked Administration for all their dedication and hard work during this year and throughout the budget season. Ms. Lubomski thanked the Board of Education for their standing by the district's initiatives and

These minutes were approved by the Torrington Board of Education on September 25, 2019.

the budget procedure. Mr. Bascetta shared that the Torrington High School elevator has passed. We are awaiting the paperwork from the State Fire Marshall's office. The project is almost ready to be closed out.

8. Adjournment: Mr. Eucalitto made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 8:52pm.