



# Torrington Public Schools

SUSAN B. FERGUSSON  
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI  
INTERIM SUPERINTENDENT

## Budget Sub-Committee Meeting

August 13, 2018, 5:00PM

Migeon Avenue

### Minutes

Board Members Present: Mr. Maniccia, Mr. Kissko, Ms. Hoehne (alternate)

District Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte, Mr. Bascetta, Ms. Perzan

Teacher Representative: Jason Lafreniere

1. Call to Order: 5:03 PM

2. Roll Call: Mr. Maniccia, Mr. Kissko, Ms. Hoehne

3. Approval of Agenda: Mr. Kissko motioned, Ms. Hoehne seconded; All in favor.

4. Approval of Minutes: Mr. Kissko motioned, Ms. Hoehne seconded; All in favor.

5. Discussion items:

a. June Monthly financials

b. July Monthly financials

c. Swim RFP

Discussion of the distribution of RFP for swim facilities usage; Amended the RFP to allow questions to be received until Friday August 17<sup>th</sup>;

d. Swim Temporary Contract

Discussion and recommendations to the temporary swim facilities use contract with the YMCA

6. Action items:

a. June Monthly financials

b. July Monthly financials

c. Swim RFP – as amended

d. Swim Temporary Contract – as amended

Move all action items to full board; Mr. Kissko motioned, Ms. Hoehne seconded; all in favor

7. Comments for the good of the order

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Mr. Lafreniere was happy to see vote on bonding to include middle school maintenance; excited for start of school year;

Ms. Hoehne mentioned that she has heard a lot of positive comments about the start of the school year.

8. Upcoming agenda items

- RFP
- Financials
- Budget Transfers
- Capital Expenditures
- Other RFP's
- Mutual Link
- Student activities

9. Adjournment: 6:49 PM-Mr. Kissko motioned, Ms. Hoehne seconded; All in favor.

10. Next meeting: August 22, 2018 at 5:30pm