

These minutes were approved by the Torrington Board of Education on May 22, 2019.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Wednesday, April 10, 2019, 7:00PM THS Media Center

Minutes

1. Call to Order: 7:05PM
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Mr. Lafreniere (Teacher Representative)
Also Present: Ms. Cappabianca, Mr. Kissko, Ms. Hoehne, Ms. Todor, Ms. Lubomski, Ms. Fergusson, Mr. Arum, Ms. Schulte, Mr. Bascetta
3. Approval of Agenda: Mr. Eucalitto made a motion to approve the agenda, second by Mr. Maniccia. All in favor.
4. Approval of Minutes:
 - a. Regular Budget Meeting: March 25, 2019: Mr. Eucalitto made a motion to approve the minutes with the amendment to removal of persons absent from minutes, second by Mr. Maniccia. All in favor.
 - b. Secondary Public Hearing: March 25, 2019: Mr. Eucalitto made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
 - c. Special Budget Meeting: April 1, 2019: Mr. Eucalitto made a motion to approve the minutes with the amendment to change roll call set up, second by Mr. Maniccia. All in favor.
 - d. Public Participation: None
5. Discussion/Next Steps:
 - a. Monthly Financials: Discussion of the different aspects of the budget and how it affects the bottom line. Electric & Gas costs to be presented at next meeting.
 - b. TMS Flat Roof: Nuclear Diagnostic Testing to take place on the roof to determine how much if any area of insulation is compromised.
 - c. Cafeteria Update: Torrington High, Torringtonford & Vogel Wetmore are in need of new equipment. Currently, the café account still has funds.
 - d. Snowplowing/Landscaping Contracts: Both contracts are looking at being renewed with no cost increase.
 - e. Timeclock Update: This new system is showing a savings when compared to the current system.
 - f. Residency Forms: Forms are being vetted more closely.
7. Comments for the Good of the Order: April 30, 2019 – Board of Finance meeting regarding Proposed School Budget. Grant Writer was thanked for the addition of much needed computers.

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8. Topics for Future Meetings

- a. Executive Session – School Security (prior to next meeting)
- b. Monthly Financials
- c. Insurance
- d. Stop Loss
- e. Contracts
- f. MOU – Cafeteria EdAdvance
- g. Timeclock Plus Update

9. Adjournment: Mr. Eucalitto made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 8:38PM.