

These minutes were approved by the Torrington Board of Education on December 19, 2018.



Torrington Public Schools

SUSAN B. FERGUSSON
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI
INTERIM SUPERINTENDENT

Budget Committee Meeting Wednesday, November 14, 2018, 7:00 PM 355 Migeon Ave.

Minutes

1. Call to Order – 7:00pm
2. Roll Call – Ms. Spino, Mr. Kissko, Mr. Maniccia, Mr. Eucalitto, Ms. Hoehne, Ms. Cappabianca, Ms. Todor
Ms. Lubomski, Ms. Fergusson, Mr. Bascetta, Mr. Arum, Mr. Lafreniere
3. Approval of Agenda – Ms. Spino made the motion to approve the agenda with change at top, not a Special Meeting, Mr. Eucalitto second. All in favor.
4. Approval of Minutes – October 10, 2018 – Ms. Hoehne made the motion, Mr. Kissko second. All in favor.
October 24, 2018 – Ms. Spino made the motion, Ms. Hoehne second. All in favor.
5. Public Participation – none
6. Discussion/Next Steps –
 - a. RFP – Computers - Ed presented the RFP to the committee. Rejecting any refurbished items, the purchase of new items was decided. Once approved it will be approximately a 10 day turn around. This will go to the full Board for approval.
 - b. Budget Transfers – SpEd – Positions are posted for professionals even though there is a statewide difficulty in acquiring these professionals. The district is offering extended year contracts, bonuses, with a focus on cultivating from within.
 - c. Monthly Financials – Focus is on the SpEd breakdown, payments to out of district schools as well as, reimbursements due to us that have not been received.
 - d. Alliance Update – Math RTI Numeracy & Literacy. Need extra support at THS. Training and Conferences are available to Administrators & Leadership. This will go to the Board for approval.
 - e. Capital Reserve – There is a brand new account the city has decided we are going to control.
 - f. Capital Projects – Are in process. There are 3 state projects. Mr. Bascetta discussed the elevator project at THS, At the end our reimbursement will be approximately 60% which

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goes back into the Capital Reserve. Paperwork was submitted and 7 items came back as ineligible. These will go back to the state. The turf field is being maintained, which is our responsibility. Was noted to be the Best Refurbished Field 2014, in the country. Current projects in process are the elevator project, bathroom upgrades, and window treatments. UST should begin December 6, 2018. The sign at THS is up and running, and the stair treads are complete, and received many compliments. We are working with the city on Executime, a payroll system.

- g. Migeon Avenue Timeline for the Move – the city is promoting a co-location. A meeting with the Board of Finance, City Council and the Board of Education is being scheduled to discuss this. A tour of City Hall for the Board of Education and Administration will also be scheduled.
7. Comments for the Good of the Order – Everyone welcomed Mr. Arum. Two 8th grade classes are going to the High School for Shadow Day.
8. Topics for Future Meetings:
 - a. Budget Transfers
 - b. Monthly Financials
 - c. Alliance Update
 - d. Capital Reserves
 - e. Capital Projects
 - f. Migeon Avenue – move
9. Adjournment – Ms. Spino made the motion to adjourn, Mr. Eucalitto second. All in favor. Meeting adjourned at 8:45pm.
10. Next Meeting: December 12, 7:00PM, Migeon Avenue