

These minutes were approved by the Torrington Board of Education on June 17, 2020.



## Torrington Public Schools

SUSAN M. LUBOMSKI  
SUPERINTENDENT

SUSAN B. FERGUSSON  
ASSISTANT SUPERINTENDENT

### **Budget Committee Meeting Wednesday, May 13, 2020, 5:00 PM Zoom/Remote Dial In**

#### **Minutes**

People were able to watch the meeting via Zoom and dial in for public participation.

1. Call to Order: 5:10 P.M.
2. Roll Call: Mr. Maniccia, Ms. Spino, Mr. Eucalitto, Mr. Corey, Mr. Lafreniere (Teacher Rep.)  
Also Present: Ms. Richardson, Ms. Todor, Ms. Hoehne, Mr. Kissko, Ms. Fappiano, Ms. Cappabianca, Ms. Lubomski, Ms. Schulte, Mr. Arum, Ms. Klimaszewski, Mr. Barlow, Ms. Mangan
3. Approval of Agenda: Ms. Spino made a motion to approve the agenda, second by Mr. Eucalitto. All in favor.
4. Approval of Minutes: Ms. Spino made a motion to amend the title to say draft minutes, second by Mr. Eucalitto. All in favor.
5. Public Participation: None.
6. Discussion/Next Steps:
  - a. Monthly Financials: Mr. Arum reviewed the monthly financials. The surplus and deficit accounts were reviewed. Next Wednesday, budget meeting before the BOE regular meeting. Special Budget meeting will be at 5:00 P.M. and the BOE Regular meeting will be at 5:30 P.M. We will have more surplus. If we had to buy 1 mask a day for 1 student/faculty it would cost 90 million dollars for masks. Mr. Lafreniere requested an update of the Copier contract. The monthly financials are moved to the full board.
7. Comments for the Good of the Order: Mr. Lafreniere it was very good to see the support we had at the meeting with the Board of Finance. There is a joint City Council and BOE meeting on Monday, May 18<sup>th</sup> at 6:30 P.M.
8. Topics for Future Meetings:
  - a. Monthly Financials
  - b. COVID-19 Update
  - c. Budget

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d. Copier RFP

9. Adjournment: Ms. Spino made a motion to adjourn, second by Mr. Eucalitto. All in favor.  
Meeting adjourned at 6:00 P.M.