



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Wednesday, November 6, 2019, 6:30PM Migeon Avenue

Minutes

1. Call to Order: 7:08PM
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Ms. Spino (excused), Mr. Lafreniere (Teacher Rep)
Also Present: Ms. Hoehne, Ms. Todor, Ms. Cappabianca, Mr. Kissko, Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Mr. Arum
3. Approval of Agenda: Mr. Eucalitto made a motion to approve the agendas with the amendment with changes to the year 2019 listed as 2018 and the inclusion of the November 6, 2019 meeting added to the meeting dates, second by Mr. Maniccia. All in favor.
4. Approval of Minutes: Mr. Eucalitto made a motion to approve the minutes with addition of Ms. Hoehne, Ms. Cappabianca to the roll call, second by Mr. Maniccia. All in favor.
5. Public Participation: None
6. Discussion/Next Steps:
 - a. Monthly Financials: Items have shown decreases in some areas and increases in others. Too early in the year to determine projections. December and January will give a better idea of the progress this far.
 - b. Middle School Windows: Meeting with Fire Marshall to discuss the appropriate windows for each area as required.
 - c. Electronic Timekeeping: Discussed the need for a system to replace timecards and streamline the system.
 - d. Budget Update: Will continue to monitor the monthly financials to allow for a clear picture of the needs of the district going into the next budget process.
 - e. THS Elevator Project 1430074CV: Closing out project and bringing to the full Board in November

These minutes were approved by the Torrington Board of Education on December 11, 2019.

- f. Items for Auction: Equipment no longer in use, will be put up for auction at a date to be determined.
- 7. Comments for the Good of the Order: PreK at Forbes will be getting a donated playground in the Spring from Head Start. TMS had a great spice fundraiser for their Washington, DC trip in May. Updating of the Website continues.
- 8. Topics for Future Meetings:
 - a. Monthly Financials
 - b. Middle School Windows
 - c. Electronic Timekeeping
 - d. Budget Update
 - e. Capital/Capital Technology
 - f. Alliance Update
- 9. Adjournment: Mr. Maniccia made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 8:10pm.