



## Torrington Public Schools

SUSAN M. LUBOMSKI  
INTERIM SUPERINTENDENT

SUSAN B. FERGUSSON  
INTERIM ASSISTANT SUPERINTENDENT

### **Budget Committee Wednesday, December 12, 2018, 7:00 P.M. 355 Migeon Avenue**

#### **MINUTES**

1. Call to Order: 7:07pm
2. Roll Call:  
Board Members present: Mr. Maniccia, Mr. Kissko, Ms. Spino, Ms. Hoehne, Mr. Eucalitto  
Administration and Staff: Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Mr. Bascetta, Mr. Arum  
Teacher Representative: Mr. Lafreniere  
Public: Ms. Mangan, Ms. Labbe, Ms. Bruno (Rep-Am)
3. Approval of Agenda: Ms. Spino made the motion to approve the agenda, second by Mr. Eucalitto. All in favor.
4. Approval of Minutes: Ms. Spino made the motion to approve the minutes with addition of Mr. Lafreniere, Mr. Arum, second by Mr. Eucalitto. All in favor
5. Public Comment: None
6. Discussion and Next Steps:
  - a. Budget Transfer: Transferring money from Equipment to Supplies
  - b. Monthly Financials: Updating the outdated IT products in the district. Looking at all aspects to determine if money is allocated well and how to adjust where possible.
  - c. Alliance Update: Board made necessary changes. Process of hiring continues.
  - d. Capital Reserves: Some state funded, some non-state funded. THS elevator project running slightly behind schedule, however, progressing very professionally with minimal disruption to the daily process. Will continue to keep committee updated.
  - e. Capital Projects: Projects are being addressed as funds allow. Taking into consideration importance.
  - f. Capital Technology: Current systems are old and not being supported by current computer devices. Discussing best way to integrate new systems into our current setup. Desperate need for new computers.
  - g. Migeon Avenue – Move: Exploring options so it is the best for all concerned.
7. Comments for the Good of the Order: None

These minutes were approved by the Torrington Board of Education on January 23, 2019.

8. Topics for Future Meetings:
  - a. Budget Transfers
  - b. Monthly Financials
  - c. Capital Update
  - d. Migeon Avenue – Move
  - e. Budget Process
  - f. SpEd Update
9. Adjournment: Ms. Spino made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 8:07pm.
10. Next Meeting: Wednesday, January 9, 2018 @ 7:00pm