

These minutes were approved by the Torrington Board of Education on January 29, 2020.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Wednesday, December 4, 2020, 6:30 P.M. 355 Migeon Ave.

Minutes

1. Call to Order: 7:33 P.M.
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Ms. Spino, Mr. Lafreniere (Teacher Rep)
3. Also Present: Mr. Kissko, Ms. Richardson, Ms. Hoehne, Ms. Todor, Ms. Fappiano, Ms. Cappabianca, Ms. Fergusson, Mr. Arum, Ms. Schulte, Mr. Barlow
4. Approval of Agenda: Ms. Spino made a motion to approve the agenda, second by Mr. Eucalitto. All in favor.
5. Approval of Minutes: Mr. Eucalitto made a motion to approve the minutes, second by Mr. Maniccia. Ms. Spino abstained. Everyone else in favor. Public Participation: None
6. Discussion/Next Steps:
 - a. Monthly Financials: Moved to Full Board
 - b. Middle School Windows: Request for additional information regarding replacement of windows.
 - c. Electronic Timekeeping: Included in next year's budget.
 - d. Budget Update: Meetings scheduled to gather information from all sites.
 - e. Capital/Capital Technology: Move to Full Board with necessary changes
 - f. Approve Roof Specifications: (Move to Full Board)
 - g. Fire Alarm Panels at Vogel-Wetmore & Torrington Schools
7. Comments for the Good of the Order: None
8. Topics for Future Meetings:
 - a. Monthly Financials
 - b. Middle School Windows
 - c. Electronic TimeKeeping
 - d. Budget Update
 - e. Torrington Middle School Roof Update
9. Adjournment: Ms. Spino made a motion to adjourn, second by Mr. Eucalitto. All in favor. Meeting adjourned at 8:58 P.M.