



Torrington Board of Education

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTEDENT

DENISE L. CLEMONS
SUPERINTENDENT

Budget Committee Meeting Wednesday, May 9, 2018, 7:00PM 355 Migeon Avenue

Board Members: Mr. Maniccia (chair), Mr. Vergaro, Dr. Brogis, Ms. Hoehne, Mr. Kissko, Ms. Spino, Ms. Cappabianca
Teacher Member: Mr. Lafrienere
Administration: Ms. Clemons, Ms. Lubomski, Ms. Forzano, Mr. Bascetta, Ms. Schulte, Ms. Benson, Ms. Fergusson

1. Call to Order – 7:20PM
2. Roll Call
3. Approval of the Agenda – Mr. Vergaro motion; Dr. Brogis second; All in Favor.
4. Approval of Minutes – Mr. Vergaro motion; Dr. Brogis second; All in Favor with amendment of Mr. Lafrienere’s addition that he had stated during the meeting that the Public Comment was limited for those who wanted to speak.
5. Discussion Items – Ms. Clemons presented BOF items for review by the Budget sub-committee.
 - a. Monthly Financials-Tuition Magnet School Sped. Ms. Forzano said she was addressing this overage with other tuition items that will not be expended. Mr. Leone, Superintendent from Region 6, has already been notified that only 79 students will be attending WAMOGO next year. Region 7 will need to be notified as well. Mr. Lafreniere was concerned about the request for needing a sub on the Field Trip form and the impact it was having on requests for field trips. Policy would need to be changed if subs were required to be included within the field trip cost.
 - b. Budget Transfers – Ms. Forzano presented changes and funding that had been over-budgeted in salaries, but under budgeted in sped. These projections reflected that everything was not reconciled before the budget was moved forward and some salaries were put into Alliance.
 - c. PTO and Student Activity Summary – Ms. Forzano and Mr. Duva are still pursuing answers on the Student Activity Accounts. The names referred to in each account may

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These minutes were approved by the Torrington Board of Education on June 27, 2018.

be helpful in clarifying that information. Mr. Vergaro questioned how the Athletic Director's Budget works. He suggested that the TMS intramurals be paid for by the THS Booster Clubs. Ms. Cappabianca stated there is a difference between teams and Booster Clubs. Booster Clubs are under their own 503.1.c. Is there the possibility of other funding from sponsors for TMS sports?

- d. Summer Project Updates – Mr. Bascetta said if there are code violations, health, safety, etc, then that could be reimbursable. Mr. Bascetta will look into this. Mr. Maniccia asked if energy efficiency windows might help. Mr. Lafreniere questioned that maybe safety windows would be reimbursable. Mr. Bascetta is waiting for the Capital Budget to be passed to investigate this further.
 - e. Update on Radon Testing and Possible Mitigation – Mr. Bascetta talked about the 5 year review. The two locations where higher levels of Radon had been detected will be mitigated before the end of the 2017-2018 school year.
 - f. Proposed Zero Cut List – Ms. Clemons reviewed her proposed cut list.
 - g. Grant Revenues per the Request of City's Board of Finance.
 - h. Bus Contract – Ms. Forzano was going to check the City Charter to see if the district would have to go out to bid or extend the contract for 2 years.
6. Action Items:
- a. Monthly Financials – Mr. Vergaro motion; Dr. Brogis second; All in Favor.
 - b. Budget Transfers-waiting for budget transfer document
 - c. PTO and Student Activity Summary-waiting for updates
 - d. Summer Project Updates-waiting for Capital Budget approval
 - e. Update on Radon Testing and Possible Mitigation-no action
 - f. Proposed Zero Cut List-discussion only
 - g. Grant Revenues per the Request of City's Board of Finance-discussion only
 - h. Bus Contract-discussion only
7. Comments for the Good of the Order – none
8. Upcoming Agenda Items:
- a. Monthly Financials
 - b. Budget Transfers
 - c. PTO and Student Activity Summary
 - d. Summer Project Updates
 - e. Proposed Zero Cut List
 - f. Bus Contract-discussion only
9. Adjournment – 9:05PM
10. Next Meeting – June 13, 2018