

These minutes have not yet been approved by the Torrington Board of Education.



## Torrington Public Schools

SUSAN B. FERGUSSON  
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI  
INTERIM SUPERINTENDENT

### **Budget Committee Meeting Monday, August 13, 2018, 5:00PM 355 Migeon Avenue DRAFT MINUTES**

Board Members Present: Mr. Maniccia (chair), Mr. Maniccia, Mr. Kissko, Ms. Hoehne (alternate)

Administrators/Staff Present: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte, Mr. Bascetta, Ms. Perzan, Ms. Labbe

Teacher Representative: Mr. Lafreniere

1. Call to Order: 5:03 PM
2. Roll Call: Mr. Maniccia, Mr. Kissko, Ms. Hoehne
3. Approval of Agenda: Mr. Kissko motioned, Ms. Hoehne seconded; All in favor.
4. Approval of Minutes: Mr. Kissko motioned, Ms. Hoehne seconded; All in favor.
5. Discussion items:
  - a. June Monthly financials-Ms. Forzano reviewed the information, noting that the technology coverage was due to the purchase of Chromebooks for TMS. This purchase was to replace the current Chromebooks that will become obsolete in October; and therefore, unusable for district testing. The final balance cannot be confirmed until September.
  - b. July Monthly financials-Ms. Forzano reviewed the information.
  - c. Swim RFP: Discussion of the distribution of RFP for swim facilities usage; Amended the RFP to allow questions to be received until Friday August 17<sup>th</sup>; RFPs will be received by Tuesday, August 21<sup>st</sup> at 12:30PM.
  - d. Swim Temporary Contract: Discussion and recommendations to the Temporary YMCA Swim Facilities Use Contract
6. Action items:
  - a. June Monthly financials-Mr. Kissko motioned to move to full board, second by Ms. Hoehne. All in favor.
  - b. July Monthly financials-Mr. Kissko motioned to move to full board, second by Ms. Hoehne. All in favor.
  - c. Swim RFP – as amended- Mr. Kissko motioned to move to full board, second by Ms. Hoehne. All in favor.
  - d. Swim Temporary Contract – as amended- Mr. Kissko motioned to move to full board, second by Ms. Hoehne. All in favor.
7. Comments for the good of the order: Mr. Lafreniere was happy to see the proposed bonding measure to include the TMS windows and roof. He is also excited about the start of school year.  
Ms. Hoehne mentioned that she has heard a lot of positive comments about the start of the school year.

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8. Upcoming agenda items
  - a. RFP
  - b. Financials
  - c. Budget Transfers
  - d. Capital Expenditures
  - e. Other RFP's
  - f. Mutual Link
  - g. Student Activities Accounts
9. Adjournment: Mr. Kissko motioned to adjourn the meeting, second by Ms. Hoehne. All in favor. Meeting adjourned at 6:49PM.
10. Next meeting: August 22, 2018 at 5:30PM, THS

DRAFT