



Torrington Public Schools

SUSAN FERGUSSON
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI
INTERIM SUPERINTENDENT

Budget Committee Meeting Wednesday, August 22, 2018, 5:30PM THS Media Center

Board Members on Committee: Mr. Maniccia (chair), Mr. Corey

Board Members Present: Mr. Maniccia(Chair), Mr. Kissko, Ms. Cappabianca (6:06pm), Ms. Hoehne (6:14pm)

District Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte, Mr. Bascetta, Ms. Perzan

Teacher Representative: Jason Lafreniere

1. Call to Order: 5:33 PM
2. Roll Call: Mr. Maniccia, Mr. Kissko, Mr. Lafreniere
3. Approval of Agenda: Mr. Kissko motioned, Mr. Maniccia second; All in favor.
4. Approval of Minutes: Mr. Kissko motioned, Mr. Maniccia second; All in favor.
5. Discussion Items:
 - a. Swim RFP submissions: Discussed the submissions to the Swim RFP; One bid was received from the YMCA; Proposal form includes pricing; Note: if only one season is selected, then there is a loss of a 15% discount; Schedule is the same as what was submitted previously; Since there was only one bid, Ms. Forzano proposes moving forward with a permanent agreement instead of engaging in the temporary agreement; The budget line item is short approximately \$1,100 from the pricing in this contract.
 - b. YMCA temporary contract: Mr. Maniccia stated that if we choose to move the YMCA contract forward, then it is not necessary to discuss the temporary contract; Committee wished to review the temporary contract; Ms. Forzano indicated that there were no changes
6. Action items:
 - a. Swim RFP: Mr. Kissko motioned, Mr. Maniccia second. All in favor. Moved to full board.
 - b. Swim Temporary Contract: Mr. Kissko motioned, Mr. Maniccia second. All in favor. Moved to full board.
7. Comments for the Good of the Order: None
8. Upcoming agenda items
 - a. Financials
 - b. Budget Transfers
 - c. Capital Expenditures
 - d. Other RFP's
 - e. Mutual Link – meeting scheduled for September 17th with the City
 - f. Student Activities
9. Adjournment: Mr. Kissko motioned, Mr. Maniccia second; All in favor. Meeting adjourned at 6:32 PM.
10. Next meeting: September 12, 6:00PM, Migeon Ave.