

These minutes were approved by the Torrington Board of Education on March 25, 2020.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Wednesday, February 12, 2020, 6:30 P.M. 355 Migeon Avenue

Minutes

1. Call to Order: 6:30 P.M.
2. Roll Call: Mr. Maniccia, Ms. Spino, Mr. Eucalitto, Mr. Lafreniere (Teacher Rep.)
3. Also Present: Ms. Richardson, Ms. Todor, Ms. Hoehne, Mr. Kissko, Mr. Corey, Ms. Fappiano, Ms. Cappabianca, Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Mr. Arum (via phone)
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 Ms. Spino. All in favor.
6. Public Participation: None
7. Discussion/Next Steps:
 - a. Monthly Financials: Move to the Full Board
 - b. Budget Updates: Move to the Full Board
 - c. Middle School Windows: Discussion on inviting Safety Experts on school windows. Mr. Eucalitto and Mr. Arum suggested Kaestle Boos. We are waiting for Roof Bids pricing to re-evaluate window options. Roof Bids are due March 6th.
 - d. Proposed Budget Calendar 2020-2021: Move to Full Board
 - March 4th – 7:00PM Regular Budget Meeting
 - March 9th – 6:30PM Special Budget Meeting (Public Hearing) – Vogel Wetmore
 - March 11th – 7:00PM Special Budget Meeting (Public Hearing) – Torrington Middle School (*Tentative*)
 - March 16th – 6:30PM Special Budget Meeting – Torrington High School
8. Comments for the Good of the Order: None
9. Topics for Future Meetings:

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- a. Monthly Financials
 - b. Budget
 - c. Middle School Windows
 - d. Copiers
10. Adjournment: Ms. Spino made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 7:35 P.M.