

These minutes were approved by the Torrington Board of Education on May 22, 2019.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Monday, March 25, 2019, 5:30PM THS Media Center

Minutes

1. Call to Order
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Ms. Spino
Also Present: Mr. Kissko, Ms. Hoehne, Ms. Lubomski, Mr. Arum, Ms. Schulte, Mr. Bascetta, Ms. Perzan
3. Approval of Agenda: Ms. Spino made a motion to approve the agenda, second by Mr. Eucalitto. All in favor.
4. Approval of Minutes: Ms. Spino made a motion to approve the minutes, second by Mr. Eucalitto. All in favor.
5. Public Participation: None.
6. Discussion and Next Steps:
 - a. Mr. Arum discussed:
Electricity and natural gas costs. There was a savings of 12% on the generation fee for services. Excess Cost reimbursement will be requested from the City: approximately \$800,000 to cover special education tuitions and special education transportation.
Early Retirement Incentive: Certified and non-certified staff who want to retire would receive two years of insurance free in exchange for 30 days of substitute time. The 30 days could be served any time in any sequence during the school year.
 - b. Mr. Bascetta provided an update on the THS elevator: Project to be completed in May.
7. Comments for the Good of the Order: None.
8. Topics for Future Meetings
 - a. Monthly Financials
 - b. Update on Capital Projects: TMS Windows and Roof
 - c. Retirement Incentive Update
 - d. Executime/TimeClock Plus
9. Adjournment: Ms. Spino made a motion to adjourn, second by Mr. Eucalitto. All in favor. Meeting adjourned at 5:52 PM.