



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Wednesday, May 8, 2019, 7:00PM Migeon Avenue

Minutes

1. Call to Order: 7:00PM
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Ms. Spino, Mr. Lafreniere (Teacher Representative)
Also Present: Ms. Cappabianca, Ms. Hoehne, Mr. Kissko, Ms. Richardson, Mr. Todor, Ms. Lubomski, Ms. Fergusson, Mr. Bascetta, Mr. Arum, Ms. Schulte
3. Approval of Agenda: Mr. Eucalitto made a motion to approve the agenda, second by Ms. Spino. All in favor.
4. Approval of Minutes:
 - a. March 25th, 2019: Mr. Eucalitto made a motion to approve the minutes with changes to format, second by Ms. Spino, All in favor.
 - b. March 25, 2019 (Public Hearing): Mr. Eucalitto made a motion to approve the minutes with changes to format, second by Ms. Spino, All in favor.
 - c. April 1, 2019: Mr. Eucalitto made a motion to approve the minutes with changes to format, second by Ms. Spino, All in favor.
 - d. April 10, 2019: Mr. Eucalitto made a motion to approve the minutes with changes to format, second by Mr. Maniccia. Ms. Spino abstain.
5. Public Participation: None
6. Discussion/Next Steps:
 - a. Executive Session – Regarding School Security Motion: Ms. Spino made a motion to enter into executive session regarding school security inviting in Mr. Lawler, Administration and the Board of Education, second by Mr. Eucalitto, All in favor. The board entered executive session at 7:05PM. The board returned into open session at 7:55PM.
 - b. Insurance – Joseph Spurgeon: Discussed insurance costs. Committee asked for Cigna details.
 - c. Bus contract – All-Star Transportation: Company being sold to Student Transportation of American (STA). Contract and all services, including management and personnel to remain with new company. Bring to Full Board for Approval.
 - d. Monthly Financials: April financial presented to committee.

These minutes were approved by the Torrington Board of Education on June 26, 2019.

- e. Snow Plowing Bids: Bid approved to continue with current contract costs. Bring to Full Board for Approval.
 - f. Cafeteria Update: Tabled to next month.
 - g. Timeclock Update: Tabled to next month.
7. Comments for the Good of the Order: None
8. Topics for Future Meetings:
- a. Monthly Financials
 - b. Cafeteria Update
 - c. Timeclock Update
 - d. RFQ Update
 - e. SpEd Update
 - f. Insurance Update
9. Adjournment: Ms. Spino made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 9:25PM.
10. Next Meeting: Wednesday, June 12, 2019 7:00PM Migeon Avenue