

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



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Policy Committee Meeting Wednesday, February 6, 2019, 7:00 P.M. Forbes School

DRAFT Minutes

1. Call to Order 7:07pm
2. Roll Call: Ms. Hoehne, Mr. Kissko, Ms. Todor
Administration: Ms. Lubomski, Ms. Fergusson, Mr. Bascetta, Ms. Schulte, Mr. Mangalinx,
3. Approval of Agenda: Mr. Kissko made a motion to approve the agenda. Second by Ms. Todor.
All in favor.
4. Approval of Minutes Mr. Kissko made a motion to approve the minutes, second by Ms. Todor.
All in favor.
5. Public Participation: None.
6. Discussion and Next Steps:
 - a. Facilities Use: Increase to fees. This increase will cover for custodian to be present.
Rental charges: Increase to Gym rental at Forbes, Vogel-Wetmore gyms \$150.00,
Southwest \$125, no increase to Torrington Middle School or Torrington High School.
Increase in fees to begin July 2019
Facility use form nor the fee schedule need to be included in the policy.
Shipman & Goodwin Policy to be brought to the Board.
Turf Field
How do we address maintenance costs? Proposed fee schedule to be looked at and it will
be brought back next month for discussion.
 - b. FMLA
Need to compare current, Shipman & Goodwin policy and tailored policy for district for
approval. Bring back for discussion.
 - c. School Volunteers
Shipman & Goodwin Policy clearly defines the parameters of fingerprinting and
background checks. Policy is very concise.
Bring to the Board.
Fingerprinting, background check, 3rd party contractors.

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Bring back for discussion.

- d. Abuse & Neglect
Both items are included in 2 policies. One is for reporting and one is for in school. Very defined in their language.
Bring both to the Board.
7. Comments for the Good of the Order
8. Topics for Future Meetings:
 - a. Turf Field
 - b. FMLA
 - c. Background Checks, Fingerprinting for 3rd party contractors.
9. Adjournment: Mr. Kissko made a motion to adjourn the meeting, second by Ms. Todor. Meeting adjourned at 8:15pm.
10. Next Meeting: 3.6.2019