



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

SBAC Ad Hoc Committee Monday, January 13, 2019, 6:00 P.M. Migeon Avenue School

Minutes

1. Call to Order: 6:00 P.M.
2. Roll Call: Mr. Kissko, Ms. Todor, Ms. Hoehne, Ms. Richardson, Mr. Maniccia, Mr. Eucalitto, Ms. Cappabianca, Ms. Fappiano, Ms. Spino
Also Present: Ms. Alyce Alfano, Shipman & Goodwin; Ms. Klimaszewski, Ms. Fergusson, Ms. Lubomski, Ms. Schulte, Ms. Mazzatto, Ms. Labbe, Ms. Gelormino
3. Approval of the Agenda: Ms. Cappabianca made a motion to approve the agenda, second by Mr. Maniccia. All in favor.
4. Approval of the Minutes: Ms. Spino made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
5. Presentation on State Law and Guidelines Regarding Disciplinary Statistics and how they impact test scores: Ms. Lubomski and Ms. Fergusson presented information on the "Position Statement on Reducing Disproportionality in Suspensions and Expulsion (Exclusionary Discipline), 2019" from the CT State Board of Education. This document clarifies the State Board, School Board and Superintendent Roles regarding this issue. Ms. Lubomski and Ms. Fergusson highlighted district initiatives addressing these roles and responsibilities. Due to the Alliance status and funding, Ms. Lubomski also presented the subsequent responsibilities of the Superintendent and the district progress, which must be reported every 3 months. Ms. Klimaszewski clarified the 17 Indicators that comprise the Annual Performance Report she has to compile for the state each year to ensure the district is compliant and meeting the state guidelines. Ms. Alfano clarified that the state requires districts to adhere to these mandates, especially Alliance districts; otherwise, risking loss of state funding, non-compliance sanctions and monitoring, and possible removal of the Board and/or take-over of the district. The Board felt there were some philosophical differences with state positions and mandates. Some suggested legislative communication might help.
6. School Visits: Progress Report: Mr. Kissko said this information would be shared at the next meeting.

These minutes were approved by the Torrington Board of Education on February 26, 2020.

7. Topic, Date, and Time of Next Meeting: School Visit Summary, February 10, 2020 at 6:00PM at Migeon.
8. Comments for the Good of the Order: None.
9. Adjournment: Ms. Cappabianca made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 7:34 P.M.