

These minutes were approved by the Torrington Board of Education on December 19, 2018.



Torrington Public Schools

SUSAN B. FERGUSSON
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI
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TPS Secondary Ad-Hoc Committee Meeting Thursday, November 9, 2018, 5:30 PM THS Library Media Center

MINUTES

1. Call to Order: 5:35PM
2. Roll Call: Ed Arum, Dave Bascetta, Darlene Battle, Fiona Cappabianca, Patricia David, Mary DeMarchi, Gary Eucalitto, Susan Fergusson, Veronica Gelormino, Ellen Hoehne, John Kissko, Donna Labbe, Jason Lafreniere, Robin Ledversis, Mario Longobucco, Susan Lubomski, Sandy Mangan, Armand Maniccia, Andrew Marchand, Peter Michelson, Bryan Olkowski, Wendy Pataky, Kathi Peterson, Kimberly Petzel, Jeff Putnam, Don Rapuano, Jess Richardson, Jeff Shannon, Kim Schulte, Jasmine Skarupa, Andrew Skarzynski, Joann Stefurak, Hilary Sterling, John Sullivan, Teresa Sullivan.
3. Approval of Minutes: Ms. Hoehne made a motion to approve the minutes, second by Mr. Eucalitto. All in favor.
4. Presentations – Mr. Arum presented information on the timeline for a school construction grant and bonding process. If a referendum is approved and the application is submitted by June 2020, the project may be completed by 2024-25, best case scenario. Mayor Carbone and Dan Farley-City Treasurer addressed questions on the bonding and referendum process and encouraged the Ad Hoc Committee to educate the public on the benefits of the proposed renovate to new and possible addition project for THS. The current 5 year bond on City projects is \$7 million a year and will phase out when the school project is implemented. Several Tax abatements will as well putting the City in a good position to bond the project.
5. The Ad Hoc Committee discussed next steps of continuing the work to explore ideal models based on best practices, desired career pathways and feasibility. Groups will research sub-committee focus areas over the next month and connect as needed. Meetings will occur once a month.
6. Next Steps – See Above
7. Next Meeting: December 6, 2018 5:30-7:30 p.m. THS Media Center
8. Adjournment: Mr. Lafreniere made the motion to adjourn the meeting, second by Ms. Petzel. All in favor. Meeting adjourned at 7:26 P.M.