



## Torrington Board of Education

JOSEPH L. CAMPOLIETA  
DIRECTOR OF HUMAN RESOURCES

MARK L. WINZLER  
INTERIM SUPERINTENDENT

### Policy Committee Meeting Wednesday, October 5, 2016 355 Migeon Avenue

#### *MINUTES*

**Members Present:** Ellen Hoehne-Chair, Daniel Thibault, Jessica Richardson

**Also Present:** Board of Education: Jim Lamoin, Armand Maniccia  
Administration: Joseph Campolieta, Jerry Domanico  
Faculty Representative: Mark Mangelinxx

1. Ms. Hoehne called the meeting to order at 6:01 p.m.
2. Roll Call was taken.
3. Approval of Agenda: Motion to approve the agenda was made by Mr. Thibault and seconded by Ms. Richardson. Motion passed: all in favor
4. Approval of September 7, 2016 Minutes: Motion to approve the minutes was made by Mr. Thibault and seconded by Ms. Richardson. Motion passed: all in favor.
5. Purchasing Procedures-#3010: Ms. Hoehne stated that the policy had been previously discussed at the previous meeting. Mr. Domanico stated that he and Ms. Lubomski worked together to incorporate all revisions as agreed at the September Policy Committee meetings. It was agreed to move the Policy forward for consideration by the full Board of Education.
6. Acceptable Use Policy-#2030: Tabled to November Policy Committee meeting.
7. Social Media Policy-#2031: Tabled to November Policy Committee meeting.
8. Advertising and Fundraising: Tabled to November Policy Committee meeting.
9. Comments for the Good of the Order: None given.
10. Topics for Future Meetings: Acceptable Use Policy-#2030, Social Media Policy-#2031, Advertising and Fundraising
11. Motion to adjourn was made by Mr. Thibault and seconded by Ms. Richardson. All in favor.
12. Meeting Adjourned: 6:09 p.m.