

These minutes were approved by the Torrington Board of Education on August 22, 2018.



Torrington Board of Education

SUSAN FERGUSSON
ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI
INTERIM SUPERINTENDENT

Torrington Board of Education Special Meeting Monday, July 30, 2018, 6:00 PM 355 Migeon Avenue Draft Minutes

Board Members in Attendance: Dan Thibault, Jessica Richardson, Ed Corey, Ellen Hoehne, John Kissko, Armand Maniccia, Fiona Cappabianca

Administrators in Attendance: Susan Lubomski, Susan Fergusson, Rose Forzano

1. Call to Order: 6:00 PM
2. Discussion Items:
 - a. Bus Contract: Business Director explained changes/Exhibits. Discussion: reviewing ridership/routes in November so as to be ready to evaluate in January. Omit Letter G on page 20 as it's redundant (see Performance Bond on pg. 19).
 - b. Healthy Food Certification: Superintendent reviewed Healthy Food Certification. Discussion: will this designation would interfere with the district's ability to fundraise? The consensus was that it does not interfere with the ability to fundraise. Also, the Salad Bar at TMS is a healthy and popular food choice. It was requested that a Salad Bar be put at THS. The Board requested copy of the school lunch menus. There was also a request to look into larger food portions for older students.
 - c. YMCA Contract: Discussion: swim schedule, work being done on Torrington YMCA pool at the start of swim season (August 23), requiring THS students to practice in Winsted.
 - d. Alliance Funding: Superintendent presented a grid outlining the proposed allocation of funds, and provided rationale for each item: Instructional Coaches (K-6), AP of College/Career Pathways, Student Resource Officer at TMS, Attendance Liaison-THS, RTI Math Coach at THS, Assistant Director of SpEd K-12, Membership in CAPSS/Center for School Change
3. Action Items:
 - a. Bus Contract: Accepted unanimously as presented. Motion by Dan Thibault, second by Ed Corey.

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- b. Healthy Food Certification: Adopted as presented. Motion by Ed Corey, second by John Kissko. In favor: Ed Corey, John Kiskko, Ellen Hoehne. Opposed: Jess Richardson, Dan Thibault. Abstained: Armand Maniccia.
 - c. YMCA Contract: Board authorizes administration to enter into a temporary agreement with the NW YMCA during which time the Board will go out to bid and entertain other RFPs which may be submitted. Motion by Ed Corey, second by John Kissko. In favor: Ed Corey, John Kissko, Ellen Hoehne, Dan Thibault, Jess Richardson. Opposed: Armand Maniccia.
 - d. Alliance Funding: Board voted to authorize administration to present proposal to the State for approval. Motion by John Kissko. Second by Armand Maniccia. In favor: John Kissko, Armand Maniccia, Dan Thibault, Jess Richardson, Ellen Hoehne. Opposed: Ed Corey.
4. Comments for the Good of the Order: none.
 5. Adjournment: Motion to adjourn made by Dan Thibault, second by John Kissko. All in favor. Meeting adjourned at 7:54 PM.