



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
Torrington High School Renovation Project
Wednesday, July 22, 2020, 5:00 PM
355 Migeon Ave – Zoom Meeting**

Minutes

1. Call to Order: 5:04 P.M.
2. Roll Call: Ms. Cappabianca, Mr. Corey, Ms. Hoehne, Mr. Kissko, Mr. Eucalitto, Ms. Todor, Mr. Maniccia, Ms. Spino, Ms. Richardson, Ms. Fappiano, Ms. Lubomski, Ms. Fergusson, Mr. Arum, Ms. Klimaszewski, Ms. Schulte, Mr. Barlow, Ms. Herold
3. Approval of Agenda: Ms. Spino made a motion to approve the agenda, second by Mr. Kissko. All in favor.
4. Discussion:
 - A. Building Committee: Ms. Richardson had questions on timeline. Mr. Arum stated that the committee would meet to look at the drawings but they won't look at anymore drawings until the referendum is passed. There will be a link on our website with pictures, information, questions, and answers for everyone to be able to view. The chair stated that when we formed a building committee, we needed them to commit to a 4-year process. The building committee is made of people with voting rights and no voting rights but can offer input. The co-chairs will be Ed Arum and Mario Longobucco. The voting members would be Gary Eucalitto, Armand Maniccia, Cathy Todor, Donna Matiello, Casey McKenna, Pat Finn, Greg Mele, and Robin Ledversis. The ex-officio members would be Mark Bushka, Fiona Cappabianca, Susan Ferguson, John Kissko, Susan Lubomski, and John Barlow.
 - B. Marketing Committee: Is going to be a much more fluid committee – run now till the election. The members will be: Jessica Richardson, Nikki Fappiano, Molly Spino, Ellen Hoehne, Ed Corey, Donna Labbe, Jason Lafraniere, Michael Companik, and Bob DeMallie. The ex-officio members are Fiona Cappabianca, John Kissko, Susa Lubomski, and Sue Ferguson. Anyone is welcome to join. Mr. Kissko asked where will the money come from for the marking committee? Ms. Lubomski stated that it is a pac group.
5. Action Items:
 - A. Building Committee: Mr. Kissko made a motion to approve the Building Committee as presented, second by Ms. Spino. All in favor.
 - B. Marketing Committee: Mr. Eucalitto made a motion to approve the Marketing Committee, second by Ms. Spino. All in favor.
6. Comments for the Good of the Order: Chair – thank you to the members of the community for stepping forward, the Board of Education appreciates it
7. Adjournment: Mr. Eucalitto made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 5:25P.M.