



## Torrington Public Schools

SUSAN M. LUBOMSKI  
SUPERINTENDENT

SUSAN B. FERGUSSON  
ASSISTANT SUPERINTENDENT

### **Special Meeting of the Full Board of Education Wednesday, July 24, 2019, 5:00PM Migeon Ave.**

#### **Minutes**

1. Call to Order: 5:07PM
2. Roll Call Ms. Cappabianca, Mr. Eucalitto, Ms. Hoehne, Mr. Kissko, Mr. Maniccia, Ms. Richardson, Ms. Todor  
Also Present: Mr. Arum, Mr. Bascetta, Ms. Fergusson, Ms. Lubomski, Ms. Klimaszewski, Ms. Schulte  
Amend agenda to invite Ms. Lubomski, Ms. Schulte to all Executive Sessions
3. Possible Executive Session Regarding a Personnel Matter: Mr. Kissko made a motion to enter into executive session regarding a personnel matter inviting in Ms. Lubomski and Ms. Schulte, second by Mr. Maniccia. All in favor.  
The board entered executive session at 5:15PM.  
The board returned to open session at 6:24PM.
4. Possible Executive Session Regarding IT Director Position: Ms. Hoehne made a motion to enter into executive session regarding the IT Director position inviting in Ms. Lubomski and Ms. Schulte, second by Mr. Kissko. All in favor.  
The board entered executive session at 6:26PM.  
The board returned to open session at 6:52PM.
5. Possible Executive Session Regarding Student Services Administrator Positions: Mr. Kissko made a motion to enter into executive session regarding Student Services Administrator positions inviting in Ms. Lubomski and Ms. Schulte, second by Mr. Maniccia. All in favor.  
The board entered executive session at 6:58PM.  
The board returned to open session at 7:09PM.
6. Information Sharing Session:
  - a. Review of Bids for Computers – Capital Expenses- Mr. Arum reviewed the bids

These minutes were approved by the Torrington Board of Education on August 21, 2019.

- b. School Times – Ms. Lubomski reviewed the school times for next year. The Board approved funding for elementary paras to extend their day by 30 minutes to cover the new schedule. All paras would work 7.0 Hours.
  - c. Alliance Funding Update – Ms. Lubomski updated the Alliance funding proposal.
  - d. Consent Agenda – Ms. Schulte shared the Consent Agenda.
7. Action Items:
- a. Possible Action Regarding a Personnel Matter – No Action - Approved by Mr. Kissko, second Mr. Maniccia. All in favor.
  - b. Possible Action Regarding IT Director – No Action – Approved Admin Union, motion made by Mr. Kissko, second by Mr. Maniccia. All in favor.
  - c. Possible Action Regarding Student Services Administrator Positions – Mr. Kissko made a motion to approve the MOU Contract as presented, second by Mr. Maniccia. All in favor.
  - d. Possible Action Regarding Bids for Computers – Capital Expenses – Mr. Kissko made a motion to approve the bid, second by Mr. Maniccia. All in favor.
  - e. School Times – Ms. Todor made a motion to approve the school times as presented with Para increase, second by Mr. Maniccia. All in favor.
  - f. Alliance Funding – Mr. Eucalitto made a motion to approve as presented, second by Mr. Kissko. All in favor.
  - g. Consent Agenda – Mr. Maniccia made a motion to approve the consent agenda, second by Mr. Eucalitto. All in favor.
8. Adjournment – Mr. Kissko made a motion to adjourn, second by Mr. Maniccia. All in favor. Meeting adjourned at 7:33PM.