



## Torrington Board of Education

JERRY DOMANICO  
DIRECTOR OF BUSINESS SERVICES

LYNDA T. REITMAN  
INTERIM SUPERINTENDENT

### Special Meeting of the Budget Committee Wednesday, March 30, 2016 5:00 p.m. THS Little Theater- 50 Major Besse Drive

#### *MINUTES*

**Members Present:** Kenneth P. Traub, Committee Chair; Daniel Thibault, Peter Vergaro

**Members Absent:** None

**Also Attending:** Board of Education: Joanne Brogis, Ellen Hoehne

Administration: Jerry Domanico, Director of Business Services; Susan M. Lubomski, Assistant Superintendent; Lynda T. Reitman, Interim Superintendent

1. Mr. Traub called the meeting to order at 5:14 p.m.
2. Roll Call was taken.
3. E-Rate Contracts

Mr. Domanico spoke on all services bidding out for E-rate; vendors submit bids to district. Once contract bidding period ended, he sat down with Richard Luna, reviewed all contracts from E-rate bid. Contracts were sent to the Board of Education for the companies with the winning bids. Contracts need to be signed by the Board.

- a. AT&T- lowest bidder (current cell provider) majority of phones for voice, handful of voices with data on, no increase in the cost from current contract. Not proposing to add cell phones or anything of that nature. Only other bid was Sprint, their call charges were a little higher but were really hitting us on the data.
  - b. Carousel- switches throughout district along with maintenance of those switches, lowest bidder. Looking to add 33 switches to enhance internal system to take from 1GB to 10 GB. In terms of overseeing the work, it would be done jointly by the district and Protected Harbor.
  - c. Frontier- internal phone system. Same service, same pricing,
4. Dr. Brogis made a motion to move AT&T E-rate contract to the full Board. Mr. Vergaro seconded the motion. All in favor.

5. Mr. Vergaro made a motion to move Carousel E-rate contract to the full Board. Dr. Brogis seconded the motion. All in favor.
6. Dr. Brogis made a motion to move Frontier E-rate contract to the full Board. Mr. Vergaro seconded the motion. All in favor.
7. Comments for the Good of the Order  
Mr. Vergaro commented on the Carousel contract.
8. Motion to adjourn was made by Mr. Vergaro and seconded by Dr. Brogis. All in favor.
9. Meeting adjourned 5:40 p.m.