



## **Torrington Public Schools**

SUSAN B. FERGUSSON  
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI  
INTERIM SUPERINTENDENT

### ***Budget Committee Meeting August 22, 2018, 5:30PM THS Minutes***

Board Members Present: Mr. Maniccia(Chair), Mr. Kissko, Ms. Cappabianca, Ms. Hoehne  
District Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte, Mr. Bascetta, Ms. Perzan  
Teacher Representative: Jason Lafreniere

1. Call to Order: 5:33 PM
2. Roll Call: Mr. Maniccia, Mr. Kissko, Mr. Lafreniere
3. Approval of Agenda: Mr. Kissko motioned, Mr. Maniccia seconded; All in favor.
4. Approval of Minutes: Mr. Kissko motioned, Mr. Maniccia seconded; All in favor.
5. Discussion items:

a. Swim RFP submissions:

Discussed the submissions to the Swim RFP; One bid was received from the YMCA; Proposal form includes pricing; Note: if only one season is selected, then there is a loss of a 15% discount; Schedule is the same as what was submitted previously; Since there was only one bid, Ms. Forzano proposes moving forward with a permanent agreement instead of engaging in the temporary agreement; The budget line item is short approximately \$1,100 from the pricing in this contract.

b. YMCA temporary contract

Mr. Maniccia stated that if we choose to move the YMCA contract forward, then it is not necessary to discuss the temporary contract; Committee wished to review the temporary contract; Ms. Forzano indicated that there were no changes

6. Action items:

- a. Swim RFP
- b. Swim Temporary Contract

355 MIGEON AVENUE  
TORRINGTON, CONNECTICUT 06790  
www.torrington.org • (860) 489-2327 • fax (860) 489-0726

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Move all action items to full board. Mr. Kissko motioned, Ms. Maniccia seconded; All in Favor.

7. Comments for the Good of the Order: None

8. Upcoming agenda items

Financials

Budget Transfers

Capital Expenditures

Other RFP's

Mutual Link – meeting scheduled for September 17<sup>th</sup> with the City

Student Activities

9. Adjournment: 6:32 PM-Mr. Kissko motioned, Mr. Maniccia seconded; All in favor.

10. Next meeting: September 12, 6:00PM, Migeon