



## **Torrington Public Schools**

SUSAN M. LUBOMSKI  
SUPERINTENDENT

SUSAN B. FERGUSON  
ASSISTANT SUPERINTENDENT

### **Budget Committee Meeting Monday, September 21, 2020, 5:00 PM 355 Migeon Ave.**

#### **Draft Minutes**

1. Call to Order: 5:03 P.M.
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Mr. Corey, Mr. Lafreniere (Teacher Rep.)  
Also Present: Ms. Hoehne, Mr. Kissko, Mr. Arum, Ms. Ferguson, Ms. Herold, Ms. Todor, and Ms. Schulte
3. Approval of Minutes: Mr. Corey made a motion to approve the minutes with the understanding that the attendance would be double checked, second by Mr. Eucalitto. All in favor.
4. Public Participation: None
5. Discussion
  - a. Monthly Financials: Mr. Arum reported that next month will be a more intense report. Mr. Maniccia asked if we are prebuying oil? Yes. Since we already bought the oil, we receive a check from EdAdvance, who is currently occupying East School. Next month there will be a list of break down accounts.
  - b. COVID-19 Expenses: The committee reviewed the numbers of what we have incumbered thus far and how much more we anticipate spending. Are the nurses from an agency? Yes, Delta T. The State is giving out additional 4,500 masks. We only have 1 monitor on the buses right now. The extra money from the state (about \$600,000) has not come in yet. Ms. Todor asked where the teachers masks came from? PAL donated 2 reusable masks per teacher. If you want a disposable mask, they are available. Mr. Lafreniere asked how do we get a N95 mask? You can ask your principal.
6. Action Items:
  - a. Monthly Financials: Mr. Maniccia is declaring to move the monthly financials to the full board.
7. Comments for the Good of the Order: (The following comments are paraphrased)

These minutes have not yet been approved by the Torrington Board of Education.

Mr. Eucalitto – “Hopefully the two Sues can keep the ball rolling through October 2<sup>nd</sup>.”

Mr. Arum – “I must commend our cafeteria workers getting the food out to the families.”

Mr. Lafreniere – “Thank you for the copiers.”

8. Adjournment: Mr. Corey made a motion to adjourn, second by Mr. Eucalitto. All in favor. Meeting adjourned at 5:21 P.M.

DRAFT