

These minutes were approved by the Torrington Board of Education on October 25, 2017.



Torrington Board of Education

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS
SUPERINTENDENT

Budget Committee Meeting Wednesday, September 13, 2017, 7:00 p.m. 355 Migeon Avenue

1. Call to Order – 7:00PM
2. Roll Call – Mr. Traub (chair), Dr. Brogis, Mr. Vegaro
Other Board Members – Ms. Hoehne
Teacher Representative – Mr. LaFreniere
Administration – Ms. Clemons, Mr. Bascetta, Mr. Duva, Ms. Lubomski
3. Approval of Agenda – Dr. Brogis made the motion, seconded by Mr. Vegaro. All in favor.
4. Public Comment – None
5. Discussion Items:
 - a. Monthly Financials – Mr. Duva provided the summary. Still no budget in the system. Mr. Traub requested the budget. Mr. Duva said he would provide the over and under items for the budget.
 - b. Student Activities Report: Mr. Duva-just received the reports on Tuesday. Mr. Traub requested all of the student activity summaries. Ms. Clemons said a summary will be presented at the October meeting.
 - c. Budget Transfers: In the future, TF moving of budget since the program moved to VW.
 - d. RFP Updates: none. (see Athletic Trainer Support Agreement below “h”)
 - e. Year End Updates: (see “g” below)
 - f. Discussion of Capital Projects. Mr. Bascetta presented the updates as of September 12, 2017. Ms. Clemons submitted a letter to the Mayor requesting the money that was a surplus in the budget to be put into the capital fund. Mr. Bascetta commented capital projects will continue during the winter break.
 - g. ED001- Ms. Clemons presented a copy of the completed ED001. Huge variances in schedule 12 and 11 regarding salaries, p. 27, still averages out to 1%. Mr. Carmelich and Mr. Duva balanced the accounts, but Mr. Domanico put information in different places than Mr. Carmelich and Mr. Duva. The report was submitted before the August 31, 2017 due date.
 - h. Athletic Trainer Support Agreement: Ms. Clemons clarified the real figure per hour is \$30.00, but the total amount wouldn't increase. The termination clause was removed.

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6. Action Items:
 - a. Monthly Financials – Dr. Brogis made the motion, seconded by Mr. Vegaro. All in favor.
 - b. Budget Transfer – none
 - c. RFPs – none
 - d. Capital Projects – Dr. Brogis made the motion, seconded by Mr. Vegaro. All in favor.
 - e. Athletic Trainer Contract – Dr. Brogis made the motion, seconded by Mr. Vegaro. All in favor. No need to move to the full board, it is already approved.
7. Approval of Minutes – next meeting
 - a. June 19, 2017 – Dr. Brogis made the motion, seconded by Mr. Vegaro. All in favor.
 - b. August 22, 2017 – Dr. Brogis made the motion, seconded by Mr. Vegaro. All in favor.
8. Comments for the Good of the Order – Mr. Vegaro mentioned coverage at the High School athletic events. Ms. Clemons said it has been addressed.
9. Upcoming Agenda Items
 - a. Monthly Financials
 - b. Budget Transfers
 - c. RFPs
 - d. Capital Projects
 - e. Year End Report
10. Adjournment – Dr. Brogis made the motion, seconded by Mr. Vegaro. All in favor. Meeting adjourned at 7:19PM.