

These minutes were approved by the Torrington Board of Education on February 28, 2018.



## Torrington Board of Education

SUSAN M. LUBOMSKI  
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS  
SUPERINTENDENT

### Personnel Committee Meeting Wednesday, September 13, 2017, 6:30 p.m. 355 Migeon Avenue

1. Call to Order – 6:35PM
2. Roll Call – Mr. Thibault (chair), Dr. Brogis, Mr. Knight  
Additional Board Members – Ms. Hoehne  
Teacher Representative – Mr. LaFreniere  
Administration – Ms. Clemons, Ms. Lubomski
3. Additions/Resignations – Mr. Thibault reviewed the list. Dr. Knight made the motion to move to the full board, seconded by Dr. Brogis. All in favor.
4. Consent Agenda – Mr. Knight made the motion to approve, seconded by Dr. Brogis. All in favor.
5. Discussion Items:
  - a. Contract for Delta T – Behaviorist and for the Special Education Paras. Main source for teachers is still Kelly Services. The committee liked the option outside of Kelly services. Mr. Knight made the motion to move to the full board, seconded by Dr. Brogis. All in favor
6. Action Items: Mr. Knight made a motion to move all of the action items to the full board, seconded by Dr. Brogis. All in favor.
  - a. Additions/Resignations
  - b. Consent Agenda
  - c. Contract for Delta T
7. Comments for the Good of the Order – none
8. Upcoming Agenda Items
  - a. Review last year's staffing: Kelly Services Report
  - b. Language of possible contracts and input from other districts, starting benefits in each contract
  - c. Reviews for the Superintendent and the BOE board
9. Adjournment – Mr. Knight made the motion, seconded by Dr Brogis. All in favor. Meeting adjourned at 6:42PM.

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10. Next Meeting – October 11, 2017, 6:30PM, Migeon Ave.