

## Torrington Public Schools

SUSAN M. LUBOMSKI SUPERINTENDENT

SUSAN B. FERGUSSON ASSISTANT SUPERINTENDENT

## TPS Secondary Ad-Hoc Committee Meeting Thursday, October 24, 2019, 5:30 PM Torrington Middle School

## **DRAFT MINUTES**

- 1. Call to Order 5:34 p.m.
- 2. Roll Call: Ed Arum, John Barlow, Darlene Battle, Rep. Cook, Joanne Creedon, Patricia David, Mary DeMarchi, Susan Fergusson, Jenny Garcia, Ronnie Gelormino, Ellen Hoehne, John Kissko, Donna Labbe, Jason Lafreniere, Robin Ledversis, Mario Longobucco, Susan M. Lubomski, Sandy Mangan, Armand Maniccia, Andrew Marchand, Peter Michelson, Claudia Ocasio, Bryan Olkowski, Wendy Pataky, Laurene Pesce, Kathi Peterson, Jeff Putnam, Jess Richardson, Jamie Rowland, Kimberly Schulte, Jeff Shannon, Wayne Splettstoeszer, Joanne Stefurak, Hilary Sterling, Althea Therrien, Cathy Todor, Liesa Vanotti, John Sullivan, Jacque Williams, the Kaestle Boos Team, including O & G.
- 3. Approval of Minutes A motion to approve the minutes was made by Ms. Gelormino seconded by Ms. Mangan. All in favor. Motion passed unanimously.
- 4. Communications: Ms. Mangiagli from Kaestle Boos Architects reviewed the Facilities Report with Priorities for Repair/Replacement and Plan for projects outlined. Superintendent Lubomski reviewed the Visioning report. The 21<sup>st</sup> Century Skills of the 6 C's: Creativity, Character Education, Citizenship, Communications, Critical thinking and Collaboration were in alignment with THS's C.I.V.I.C Model and the Visioning Results priorities.
- 5. Discussion: Past renovation work was shared, state debt diet possibly impacting bonding was discussed and the timeline to submit a grant by June 30, 2020 was noted. Kaestle Boos will create options with associated costs once they receive direction for concepts and decisions on student population, grade levels, possible technical school partnership, and the layout of building (interdisciplinary, modified interdisciplinary or separate departments). The firm would need Board of Education approval by mid-March 2020 in order to make the grant deadline of June 2020.
- 6. Next Meeting: Scheduled for **Tuesday**, November 19, 5:30PM at Torrington High School Media Center.
- 7. A motion to adjourn was made Mr. Maniccia, seconded by Ms. Hoehne. All in favor. Motion passed unanimously. Meeting adjourned at 7:02 p.m.