



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Wednesday, June 9, 2021, 6:30 P.M. 355 Migeon Ave.

Minutes

1. Call to Order: 6:30 P.M.
2. Roll Call: Mr. Maniccia, Mr. Corey, Ms. Fappiano, Mr. Lafreniere (Teacher Representative)
Absent: Mr. Eucalitto, Ms. DePretis
Also Present: Ms. Cappabianca, Mr. Kissko, Ms. Hoehne, Ms. Richardson (Remote), Ms. Lubomski, Mr. Arum, Ms. Herold, Ms. Schulte, Ms. Klimaszewski
3. Approval of Agenda: Ms. Fappiano made a motion to approve the agenda, second by Mr. Corey. All in favor.
4. Approval of Minutes: Ms. Fappiano made a motion to approve the minutes, second by Mr. Corey. All in favor.
5. Public Participation: None
6. Discussion/Next Steps:
 - a. Monthly Financial: Mr. Arum reviewed the monthly financials with the board. There is still a surplus. Ms. Fappiano asked if we can encumber some of our surplus? Mr. Arum stated that we can, but we must ask the city who is not obligated to approve of this. Mr. Arum is currently negotiating our transportation credit for next year.
 - b. American Rescue Act Grant Update: Ms. Lubomski shared the current health and safety strategies mandated by the State. Some of the strategies include the possible wearing of masks, physical distancing, cleaning, maintaining healthy facilities, and continuing to improve ventilation, etc. Ms. Lubomski will share with the full board her plan to 100% open in person. The ARPA application is due August 16th.
 - c. Covid-19 Final Report: We have received 5 payments. The 5th payment was in the amount of \$40,249.35.
 - d. EdAdvance Food Management Service Agreements – Approved by State: We must file various documents for a contract renewal. Ms. Fappiano asked if parents have an issue with their meal, who should they contact? They can contact their school

These minutes were approved by the Torrington Board of Education on August 25, 2021.

administration, and they will work with EdAdvance. However, strict guidance about the food provided to students is dictated by the State.

7. Topics for Future Meetings:
 - a. Monthly Financials
 - b. ARPA
8. Comments for the Good of the Order: (paraphrased)
John - "Great meetings, two in a row."
Sue L. - "Shout out to Kim and the admins for going through an intense hiring process during a teacher shortage. Also, a very efficient meeting."
Armand - "Thank you everyone."
9. Adjournment: Mr. Corey made a motion to adjourn, second by Ms. Fappiano. All in favor.
Meeting adjourned at 7:14 P.M