

These minutes were approved by the Torrington Board of Education on February 24, 2021.



## **Torrington Public Schools**

SUSAN M. LUBOMSKI  
SUPERINTENDENT

SUSAN B. FERGUSON  
ASSISTANT SUPERINTENDENT

### **Budget Committee Meeting Wednesday, January 13, 2021, 7:00 PM 355 Migeon Ave.**

#### **Minutes**

1. Call to Order: 7:20 P.M.
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Ms. Fappiano, Mr. Corey (Remote), Mr. Lafreniere (Teacher Representative)  
Also Present: Ms. Cappabianca, Ms. Depretis (Remote), Ms. Hoehne, Mr. Kissko, Ms. Todor (Remote), Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Ms. Klimaszewski, Mr. Arum, Mr. Barlow, Ms. Herold
3. Approval of Agenda: Ms. Fappiano made a motion to approve the agenda, second by Mr. Eucalitto second. All in favor.
4. Approval of Minutes: Ms. Fappiano made a motion to approve the minutes, second by Mr. Eucalitto. All in favor.
5. Public Participation: None.
6. Discussion/Next Steps:
  - a. Monthly Financials: Our monthly financials are in a surplus. Currently, we are waiting for some line items. We are under our projected costs for the out of district tuition cost. We had a savings in the transportation because of the following: 3 runs ended due to students moving and changing placements, 2 runs currently inactive due to distance learning students, 2 separate runs combined into 1 run, that could accommodate all students in a large vehicle and switched 2 runs to a new vendor for cost savings.
  - b. COVID-19 Expenses: We received our grant for \$574,451.17. We have 1 or 2 more payments to close out the Covid-19 payments.
  - c. Budget Update: Mr. Arum verified all the personnel on the budget with the position control. Ms. Lubomski will present the budget to the full board at the end of February. Mr. Maniccia and the committee discussed that the budget hearings will most likely be via zoom. There will be an e-mail set up where the public can

These minutes were approved by the Torrington Board of Education on February 24, 2021.

submit their comments/questions. Mr. Lafreniere and Mr. Eucalitto stated that all the comments should be read.

- d. 2019-20 Student Activities: Mr. Arum stated it was determined a clean audit was done by the City, and there were no errors found. Ms. Cappabianca wants the fundraising language to be clarified each time PTO is fundraising: What is the money is being used for? This will be further discussed with PTOC at the next meeting.
7. Comments for the Good of the Order: (Paraphrased)  
Gary – “Looking forward to budget season.”  
John – “I can’t share Mr. Eucalitto’s excitement about budget season but good meeting.”  
Jason – “Teachers, staff and students are all learning, and the teachers are teaching.”  
Ed – “Thank you to the Chair for this meeting.”  
Sue L - “Thank you Ed for zooming in and sharing from Florida.”  
Armand – “Good meeting, I learned new information.”
8. Topics for Future Meetings
  - a. Covid-19 Expenses
  - b. Monthly Financials
  - c. Student Activities
9. Adjournment: Ms. Fappiano made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 8:07 P.M.