



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSON
ASSISTANT SUPERINTENDENT

Facilities & Technology Committee Meeting Wednesday, April 21, 2021, 6:00 P.M. 355 Migeon Ave.

Minutes

1. Call to Order: 6:00 P.M.
2. Roll Call: Mr. Eucalitto, Mr. Maniccia, Mr. Corey (Remote), Ms. Mangan (Teacher Representative)
Also Present: Ms. Cappabianca, Mr. Kissko, Ms. Hoehne, Ms. DePretis (Remote), Ms. Richardson (Remote), Ms. Lubomski, Ms. Ferguson, Ms. Schulte, Mr. Arum, Mr. Barlow, Ms. Herold
3. Approval of Agenda: Mr. Maniccia made a motion to approve the minutes, second by Mr. Corey. All in favor.
4. Approval of Minutes: Mr. Maniccia made a motion to approve the minutes with the date change to March 3rd, 2021, second by Mr. Corey. All in favor.
5. Public Participation: None
6. Discussion/Next Steps:
 - a. Security Grant Update – The State has specific guidance on what districts must follow in their application. Discussion of the grant and possibilities will continue next month.
 - b. Window Project Update – The State wants us to resubmit our paperwork all at once on May 1st. We will not be able to start the project this summer.
 - c. Field Usage – The City is billing the district \$200 per baseball game to use Fuessenich Park. The TMS fields need work right now. We need to have a discussion of how we should proceed. Ms. Cappabianca stated that the Board should write a letter to the City Council and the Mayor to see if there could be a waiver on district field use. We do not charge the city when they use our buildings. We can still pay a staff fee if needed. The Committee recommends that the Board to write a letter to the City regarding the payment for the use of fields. This will be discussed at the next Board meeting. Mr. Barlow described the

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improvements needed for the TMS field. Mr. Eucalitto wants the Board to inquire if the City would allow a long-term lease to use Fuessenich Park for varsity games. Mr. Barlow will consult on the ways to improve the quality of the TMS fields, so they could become shared facilities for practices.

- d. Alliance Construction Grant Update:
 1. Stair Treads – Vogel-Wetmore – Completed.
 2. Ceiling Tile Project – Middle School – The two classroom wings are completed, and the rest will be completed in June.
 3. Refinishing Gym Floor – Middle School / Vogel-Wetmore – Start date is June 22, 2021.
 - e. Technology Update: The district has upgraded the power systems to enable us to sustain power of all systems until the generator kicks in in the event of an outage. Ms. Herold shared that her team went through all the data backup and updated all our systems.
 - f. Board Goals Delegated to this Committee:
 1. Develop a plan to re-align TPS facility needs once the new building opens. Ms. Cappabianca stated that it would be a good idea for this committee to look at the data that already exists for capacity.
 2. Implement the Capital Plan as presented.
7. Topics for Future Meetings:
- a. Windows Update
 - b. Security Grant Update
 - c. TMS and use of City Fields
 - d. Updated Capital Plan
 - e. Technology Update
8. Comments for the Good of the Order: (Paraphrased.)
- Armand - "Thank you."
- John K. - "I was driving around town and saw the contractor putting mulch on the Southwest playground, working on the weekend getting it ready for the kids."
- John B. - "Jespersen, our landscaper company, is giving us a lift to video tape graduation."
- Fiona - "It was nice that Southwest school provided a chair to recognize the long-time resident and the veteran who passed away."
- Sue L. "Great meeting."
9. Adjournment: Mr. Maniccia made a motion to adjourn the meeting, second by Mr. Corey. All in favor. Meeting adjourned at 6:49 P.M.