



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSON
ASSISTANT SUPERINTENDENT

Facilities & Technology Committee Meeting Wednesday, February 17, 2021, 6:00 PM 355 Migeon Ave.

Minutes

1. Call to Order: 6:00 P.M.
2. Roll Call: Mr. Eucalitto, Mr. Maniccia, Ms. Fappiano, Mr. Corey (Remote), Ms. Mangan (Teacher Rep./Remote)
Also Present: Ms. Cappabianca (Remote), Ms. Hoehne, Mr. Kissko, Ms. Todor (Remote), Ms. DePretis, Ms. Richardson, Ms. Lubomski, Ms. Fergusson, Mr. Arum, Mr. Barlow, Ms. Herold
3. Approval of Agenda: Mr. Maniccia made a motion to approve the agenda, second by Ms. Fappiano. All in favor.
4. Approval of Minutes: Ms. Fappiano made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
5. Public Participation: None
6. Executive Session Regarding Security:
Mr. Eucalitto made a motion to go into Executive Session regarding security inviting in Ms. Lubomski, Mr. Barlow, Mr. Arum, Ms. Herold, and Ms. Labbe, second by Ms. Fappiano. All in favor.
The committee entered executive session at 6:02 P.M.
The committee returned to open session at 7:24 P.M.
7. Discussion/Next Steps:
 - a. Update Security Grant: Awaiting April application process.
 - b. Update Window Project: Mr. Arum reported that we received the actual cost which is estimated with a 10% contingency. The total is \$1,020,000. We have a \$300,000 gap. Mr. Arum stated that the board will have to make a motion to spending x amount of dollars from the surplus to fund the overage. This is just an estimate on the windows. The cost could be less. The committee decided to bring this to the full board for discussion. Mr. Arum said we could probably go

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

out to bid by April 15th and have the price by May 1st. Ms. Lubomski reminded everyone that we need to be ready with to start this project with completion in August.

- c. Alliance Construction Grant Update: We received the grant.
 - 1.Stair Treads – Vogel-Wetmore – waiting for the rest of the treads
 - 2.Lighting Project – Middle School - 99.9% done
 - 3.Ceiling Tile Project – Middle School – 2nd and 3rd floor are done and they're working on the 1st floor.
 - 4.Refinishing Gym Floor – Middle School / Vogel-Wetmore – went out to bid and we selected a bid far under what we anticipated. Mr. Maniccia asked if we can do a budget modification for the remaining funds.
 - d. Technology Update: Ms. Herold listed a few things being working on: How much access is available to our students when they don't have internet access at home? We are working on giving those students access. We are receiving "Everyone Learns Wi-Fi Initiative for CT State." We are currently reviewing network security counter measures.
8. Comments for the Good of the Order: (Paraphrased.)
Ellen, Jessica, and Armand all shared the same sentiment – "Great meeting."
Ali – "Excited as always about these projects."
9. Topics for Future Meetings:
- a. Windows
 - b. Security
 - c. Board Goal Pertaining to this Committee
10. Adjournment: Mr. Maniccia made a motion to adjourn, second by Ms. Fappiano. All in favor. Meeting adjourned at 7:51 P.M.