

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



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSON
ASSISTANT SUPERINTENDENT

Facilities & Technology Committee Meeting Wednesday, June 9, 2021, 6:00 P.M. 355 Migeon Ave.

Minutes

1. Call to Order: 6:00 P.M.
2. Roll Call: Mr. Maniccia, Mr. Corey, Ms. Fappiano, Ms. Mangan (Teacher Representative)
Absent: Mr. Eucalitto, Ms. DePretis
Also Present: Ms. Cappabianca, Mr. Kissko, Ms. Hoehne, Ms. Richardson (Remote) Ms. Lubomski, Mr. Arum, Ms. Herold
3. Approval of Agenda: Mr. Corey made a motion to approve the agenda, second by Ms. Fappiano. All in favor.
4. Approval of Minutes: Mr. Corey made a motion to approve the minutes, second by Ms. Fappiano. All in favor.
5. Public Participation: None
6. Discussion/Next Steps:
 - a. Security Grant Update: Mr. Arum reviewed the various items he will put in the grant application: Motorola radio system (which will allow us to communicate with the TPD), interior surveillance camera, access control, screening machine, door locks, and security vestibules. We will submit June 15th. The State will look through our specific items and inform us on what will not qualify. The total request is almost \$500,000.00. We usually receive \$200,000 or less.
 - b. Window Project Update: June 24th will be a Zoom meeting with the State to review all the proposal.
 - c. Tech Update: Ms. Herold is working on a Cyber Security Certification. We implemented a device management system. All our devices will be barcoded when they return to the students. Graduation will be livestreamed and live on channel 22. There will be 3 different cameras with 3 different angles. The Parade starts at 4:15 P.M and Graduation is at 6:00 P.M.

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7. Topics for Future Meetings:
 - a. Security Grant Update
 - b. Windows Update
 - c. Tech Update
 - d. Facility Use of Capacity of Our Buildings
8. Comments for the Good of the Order: (paraphrased.)

Fiona – “I encourage members of the community to come out and celebrate our graduates.”
9. Adjournment: Mr. Corey made a motion to adjourn, second by Ms. Fappiano. All in favor. Meeting adjourned at 6:17 P.M.