



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSON
ASSISTANT SUPERINTENDENT

Policy Committee Wednesday, April 7, 2021, 7:00 P.M. Migeon Avenue

Minutes

1. Call to Order: 7:22 P.M.
2. Roll Call: Ms. Hoehne, Ms. Richardson, Ms. Todor, Ms. DePretis (Remote), Mr. Mangelinkx (Remote)
Also Present: Ms. Cappabianca, Mr. Kissko, Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Ms. Herold
3. Approval of Agenda: Ms. Todor made a motion to approve the agenda, second by Ms. DePretis. All in favor.
4. Approval of Minutes: Ms. Todor made a motion to approve the minutes, second by Ms. DePretis. All in favor.
5. Public Participation: none
6. Discussion/Next Steps:
 - a. School Activity Funds #3050: Replace, "Director of Business Services" with "Administrator for Business Services" throughout the document. Ms. Hoehne stated that she wanted to ensure the procedure forms reflect revisions. Ms. Cappabianca suggested that position of Business Director and salary should be discussed in the Budget committee and Facilities and Technology committee. This policy is moved to the full board.
 - b. Sudden Cardiac Arrest Awareness (proposed new policy)
Our athletic department has been following the practices outlined in this policy, however we have not had the actual policy in our manual. A number will be assigned and this policy will be brought to the full board.
7. Topics for Future Meetings:
 - a. Policy regarding forming committees
8. Comments for the Good of the Order (Paraphrased)
John - "I am happy we had a Policy committee meeting tonight, I hope the administrators take a vacation during April vacation."
Sue D. - "I second what John said."
Sue L. - "Thank you for everything. I appreciate your support, very efficient meeting."

These minutes were approved by the Torrington Board of Education on May 26, 2021.

Sue F. - "Thank you to everyone for your support."

Ellen - "Thank you to everyone and you guys deserve time off."

9. Adjournment: Ms. Todor made a motion to adjourn the meeting, second by Ms. DePretis. All in favor. Meeting adjourned at 7:44 P.M.