



Torrington Board of Education

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS
SUPERINTENDENT

Budget Committee Meeting Wednesday, March 14, 2018, 7:00PM 355 Migeon Avenue

Committee Members – Mr. Maniccia (chair), Mr. Vergaro, Dr. Brogis

Board Members – Ms. Cappabianca, Ms. Hoehne, Ms. Spino

Administrators – Ms. Clemons, Mr. Bascetta, Ms. Forzano, Ms. Lubomski, Ms. Schulte

1. Call to Order – 7:00PM
2. Roll Call
3. Approval of Agenda – with amendment that the Approval of the Minutes be moved to #4 of the agenda. Dr. Brogis motion; Mr. Vergaro second. All in Favor.
4. Approval of Minutes – February 14, 2018: Dr. Brogis motion; Mr. Vergaro second. All in Favor.
5. Discussion Items:
 - a. Monthly Financials – Review of the overages, predominantly in special education, including transportation, as well as the VOAG programs. The board expressed concerns about the amount of students going to VOAG schools and the related transportation costs.
 - b. Budget Transfers – none
 - c. PTO & Student Activities – Request to enlarge font for next packet. Waiting for an update until next month. April 30th is the deadline for schools to designate how any balances will be spent.
 - d. THS Project #143-0072CV-Code Project Proposed Additional Work-Phase 2 – Mr. Bascetta presented a description of the work needed. Major concern was if the work would be reimbursable by the state. Preliminary budget amount was \$415,491. It is hoped that the reimbursable amount will be approximately 70%.
 - e. THS Project #143-0072CV-Budget Balance – Mr. Bascetta share the remaining budget balance was \$572,128. This amount will be confirmed by the Business Manager and the City Comptroller.
6. Action Items:
 - a. Monthly Financials – Move to full board. Dr. Brogis motion; Mr. Vergaro second. All in Favor.
 - b. Budget Transfers – none

These minutes were approved by the Torrington Board of Education on April 25, 2018.

- c. PTO/Student Activities – none
 - d. THS Project #143-0072CV-Code Project Proposed Additional Work-Phase 2 – Mr. Bascetta presented a description of the work needed. Major concern was if the work would be reimbursable by the state. Preliminary budget amount was \$415,491. It is hoped that the reimbursable amount will be approximately 70%. Dr. Brogis motion; Mr. Vergaro second. All in favor. Move to full board.
 - e. THS Project #143-0072CV-Budget Balance – Mr. Bascetta share the remaining budget balance was \$572,128. This amount will be confirmed by the Business Manager and the City Comptroller. Dr. Brogis motion; Mr. Vergaro second. Move to full board.
7. Comments for the Good of the Order – VOAG concerns: enrollment and transportation.
8. Upcoming Agenda Items
- a. Monthly Financials
 - b. Budget Transfers
 - c. Ad Hoc Decisions and Budgetary Impact
 - d. Transportation/Bussing
 - e. Timeline for Budget 2018-2019
9. Adjournment – Dr. Brogis motion; Mr. Vergaro second. All in Favor. Meeting adjourned at 8:21PM