

These minutes were approved by the Torrington Board of Education on October 24, 2018.



Torrington Public Schools

SUSAN B. FERGUSSON
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI
INTERIM SUPERINTENDENT

Budget Committee Meeting Wednesday, September 12, 2018, 6:00 PM 355 Migeon Ave.

1. Call to Order: 6:06 PM
2. Roll Call: Board Members on committee: Mr. Maniccia (chair), Mr. Kissko, Mr. Corey (Absent)
Board Members Present: Ms. Cappabianca, Ms. Hoehne
District Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte
Also Present: Jason Lafreniere, Michelino D'uva, Gary Eucalitto
3. Approval of Agenda: Mr. Maniccia proposed amendments to the agenda: #5 - public participation; #6 discussion & next steps; to #6 add item f – Update on SW Energy Loan; to #6 add item g - Update on Migeon Ave. costs; Mr. Kissko motioned to approve the agenda as amended; Ms. Hoehne seconded; All in favor.
4. Approval of Minutes: Mr. Kissko motioned, Ms. Hoehne seconded; All in favor.
5. Public Participation: none
6. Discussion & Next Steps:
 - a. Budget transfers: Discussion of budget transfers for the 2017/2018 school year and 2018/2019 school year; Budget transfer regarding stipend positions needs to be revised to separate budget transfer forms (Middle School, High School, Coordinators); The sum total of the budget transfers for 2017/2018, \$1,266,862.68.
 - b. Monthly financials
 - c. NW Regional Workplace Investment Grant
 - d. Tree Removal: Tree Warden recommends removal of tree near Vogel Wetmore; Mr. Bascetta will have details on cost for full board meeting.
 - e. Girls Swim Team Facility: Girls diving team must use Shepaug Pool due to unavailability of Winsted Pool;
 - f. Update SW Energy Loan: Board of Finance approved the plan for use of funds;
 - g. Update Migeon Ave. Costs: Mr. Bascetta will have information on cost for the tank removal at the full board meeting.
7. Comments for the Good of the Order: Mr. Kissko stated that it was the most fun he has had at a budget meeting; Mr. Lafreniere stated that it was nice not to get the e-mail at the beginning of the school year that the budget wasn't frozen;
8. Topics for Future Meetings:
 - a. Cost Plumbing project - THS
 - b. Cost Tree removal – Vogel Wetmore
 - c. Cost of Oil Tank
 - d. Student Activity Accounts

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- e. Update on Central Office move to City Hall
 - f. Costs for Special Education facilities
 - g. Copier contracts
9. Adjournment: Mr. Kissko motioned, Ms. Hoehne seconded; All in favor. Meeting adjourned at 7:58 PM.
10. Next meeting: October 10, 2018 at 7:00 pm