

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



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN FERGUSSON
ASSISTANT SUPERINTENDENT

Board of Education Special Meeting Wednesday, August 4, 2021, 7:00 P.M. 355 Migeon Ave.

Minutes

1. Call to Order: 8:05 P.M.
2. Roll Call: Mr. Maniccia, Mr. Corey, Ms. Cappabianca, Mr. Kissko, Ms. Hoehne, Ms. Todor, Ms. Richardson, Ms. DePretis, Ms. Lubomski, Ms. Herold, Ms. Schulte, Ms. Boisvert
Excused: Mr. Eucalitto, Ms. Fappiano
3. Executive Session – TPSAA Contract Proposal
Mr. Kissko made a motion to go into executive session regarding TPSAA contract proposal inviting in Ms. Lubomski and Ms. Schulte, second by Ms. DePretis. All in favor.
The board entered executive session at 8:09 P.M.
The board returned to open session at 8:40 P.M.
4. Executive Session – TPSAA Contract Appointment
Mr. Kissko made a motion to go into executive session regarding TPSAA contract appointment inviting in Ms. Lubomski and Ms. Schulte, second by Ms. DePretis. All in favor.
The board entered executive session at 8:40 P.M.
The board returned to open session at 8:45 P.M.
5. ARPA Budget Proposal and Opening Plan
6. Executive Session – Contract Negotiations Forbes Flyers
Mr. Maniccia made a motion to go into executive session regarding contract negotiations Forbes Flyer inviting in Ms. Lubomski and Ms. Boisvert, second by Mr. Corey. All in favor.
The board entered executive session at 8:49 P.M.
The board returned to open session at 9:35 P.M.

7. Action Items:
 - a. Possible Action on TPSAA Contract Proposal – Table
 - b. Possible Action on TPSAA Contract Appointment – Mr. Kissko made a motion to approve the contract, second by Ms. Todor. All in favor.
 - c. Possible Action on Contract Negotiation Regarding Forbes Flyers – Table
 - d. Possible Approval of ARPA – Ms. DePretis made a motion to approve the initial ARPA understanding there may be modifications, second by Mr. Corey. All in favor.
 - e. Possible Approval of Truck Purchase – Table
8. Adjournment: Mr. Kissko made a motion to adjourn, second Mr. Maniccia. All in favor. Meeting adjourned at 9:42 P.M.