

Torrington Public Schools

SUSAN M. LUBOMSKI SUPERINTENDENT SUSAN B. FERGUSSON ASSISTANT SUPERINTENDENT

Board of Education Special Meeting Thursday, March 11, 2021, 5:30 P.M. Migeon Ave/Zoom

Minutes

- 1. Call to Order: 5:36 P.M.
- 2. Roll Call: Ms. Cappabianca, Mr. Corey (Remote), Ms. DePretis (Remote), Ms. Hoehne, Mr. Kissko, Mr. Maniccia, Mr. Eucalitto, Ms. Todor, Ms. Fappiano

Excused: Mr. Eucalitto, Ms. Richardson

Also Present: Ms. Lubomski, Ms. Ferguson, Mr. Arum, Ms. Schulte, Mr. Barlow, Ms. Herold, Ms. Klimaszewski

- 3. Approval of Projects: Mr. Arum and Mr. Barlow presented details on these projects:
 - a. Alliance Building Grant Program: State approved two more projects.
 - 1. Vogel Wetmore:
 - a. Upgrade Lighting Cost estimate is \$40,000.00.
 - 2. Middle School: Cost estimate is \$89,000.00, the projects would result in saving energy and fuel
 - a. Install New Software for Automated Building System
 - b. Install New Heating Valves in Classroom
- 4. Possible Action On:
 - 1. Vogel-Wetmore: Mr. Maniccia made a motion to approve the Vogel-Wetmore project, second by Mr. Kissko. All in favor.
 - a. Upgrade Lighting
 - 2. Middle School:
 - a. Install New Software for Automated Building System Mr. Maniccia made a motion to approve the installation of the new software for automated building system at the Middle School, second by Mr. Kissko. All in favor.
 - b. Install New Heating Valves in Classroom: Mr. Maniccia made a motion to approve the installation of the new heating valves in classroom at the Middle School, second by Mr. Kissko. All in favor.
- 5. Comments for the Good of the Order: (Paraphrased.) Armand "Great stuff, keep it going."

- Ed "The building will look different."
- Sue L. "I want to thank John and Ed. I think they work very well together, and our buildings look the better than they ever have as well as dealing with the issues we cannot see, electrical, heating, etc."
- John B. "I will continue to put energy projects first."
- John K. "Always a good meeting when we can keep our buildings in good shape."
- 6. Adjournment: Ms. Todor made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 5:48 P.M.