



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSON
ASSISTANT SUPERINTENDENT

Facilities & Technology Committee Meeting Wednesday, May 19, 2021, 6:00 P.M. 355 Migeon Ave.

Minutes

1. Call to Order: 6:03 P.M.
2. Roll Call: Mr. Eucalitto, Mr. Maniccia, Mr. Corey, Ms. Fappiano, Ms. Mangan (Teacher Representative)
Also Present: Ms. Cappabianca, Mr. Kissko, Ms. Hoehne, Ms. Lubomski, Mr. Arum, Mr. Barlow, Ms. Herold
3. Approval of Agenda: Mr. Corey made a motion to amend the agenda adding in 6d Executive Session on Security, second by Ms. Fappiano. All in favor.
4. Approval of Minutes: Mr. Corey made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
5. Public Participation: None
6. Discussion/Next Steps:
 - a. Security Grant Update – There is \$4.5 million dollars in the grant that will be split between 169 districts. Mr. Barlow reviewed the application proposal: handheld radios that have direct line to the police station and a new master key system. Committee members also wanted to include vestibules if possible.
 - b. Window Project Update – All paperwork has been submitted to the state. A meeting with the state will be scheduled for some time in June.
 - c. Update of Items on Capital Plan 2022-2023: Mr. Barlow started preliminary proposals for the updated Capital Plan 2022-2023. These included some security items. Mr. Barlow stated that he is working on the 10-year Capital Plan.
 - d. Executive Session on Security: Mr. Corey made a motion to go into executive session inviting in everyone on the board, Ms. Mangan, the board clerk, Ms. Lubomski, Mr. Barlow, Mr. Arum and Ms. Herold, second by Ms. Fappiano. All in favor.The committee went into executive session at 6:24 P.M.

These minutes were approved by the Torrington Board of Education on June 21, 2021.

The board went to open session at 6:49 P.M.

- e. Review and Discuss Bids for HVAC – We went out to bid for the HVAC maintenance for the district. Mr. Barlow presented the three bidders. The bidders ranged from \$81,000.00-\$86,000.00. Mr. Barlow recommends going with West State Mechanical Inc. for \$83,300.00. The committee is going to recommend West State Mechanical Inc. to the full board.
 - f. Review SCG-1050 Report Sample – Long process to address the state reporting for each one of our schools. This information will help Mr. Barlow build the 10-year Capital Plan.
 - g. Tech Update: Ms. Herold we will be collecting, inventorying, and updating our devices over the summer. We are finalizing our districtwide switch to Google.
7. Topics for Future Meetings:
- a. Windows Update
 - b. Security Grant
 - c. Tech Update
8. Comments for the Good of the Order: None
9. Adjournment: Mr. Maniccia made a motion to adjourn the meeting, second by Mr. Corey All in favor. Meeting adjourned at 7:00 P.M.