These minutes have been approved by the Torrington Board of Education on August 26, 2020.



Torrington Public Schools

SUSAN M. LUBOMSKI SUPERINTENDENT SUSAN B. FERGUSSON ASSISTANT SUPERINTENDENT

BOE Special Meeting Wednesday, August 19, 2020, 5:30 PM 355 Migeon Ave.

Minutes

- 1. Call to Order: 5:38 P.M.
- Roll Call: Ms. Cappabianca, Mr. Corey, Ms. Todor, Ms. Hoehne, Ms. Fappiano, Mr. Kissko, Mr. Maniccia Also Present: Ms. Lubomski, Ms. Ferguson, Ms. Herold, Mr. Arum
- Possible Executive Session on Personnel Non-Bargaining Unit Positions: Ms. Hoehne made a motion to enter executive session regarding personnel non-bargaining unit positions inviting in Ms. Lubomski, second by Mr. Kissko. All in favor. The board entered executive session at 5:39 P.M. The board returned to open session at 6:21 P.M.
- 4. Possible Action on Personnel Non-Bargaining Unit Positions:
 - a. Mr. Kissko made a motion to approve advised agreement for IT Director, second by Mr. Corey. All in favor.
 - b. Mr. Maniccia made a motion to approve the agreement for Director of Intervention and Academic Support k-6, second by Ms. Todor. All in favor.
- 5. Adjournment: Mr. Maniccia made a motion to adjourn the meeting, second by Mr. Kissko. All in favor. Meeting adjourned at 6:23 P.M.