These minutes were approved by the Torrington Board of Education on June 17, 2020.



Torrington Public Schools

SUSAN M. LUBOMSKI SUPERINTENDENT SUSAN B. FERGUSSON ASSISTANT SUPERINTENDENT

Special Budget Committee Meeting Wednesday, May 20, 2020, 5:00 PM Zoom/Remote Dial In

Minutes

The public was able to participate in the meeting via zoom and dial in.

- 1. Call to Order: 5:05 P.M.
- 2. Roll Call: Mr. Maniccia, Ms. Spino, Mr. Eucalitto, Mr. Corey, Mr. Lafreniere (Teacher Rep.)

Also Present: Ms. Richardson, Ms. Todor, Ms. Hoehne, Mr. Kissko, Ms. Fappiano, Ms. Cappabianca, Ms. Lubomski, Ms. Fergusson, Mr. Arum, Ms. Klimaszewski, Ms. Schulte

- 3. Public Participation: None
- 4. Discussion/Next Steps:
 - a. Updated Financials: Mr. Arum went over the packet he presented to the committee. We still have a laptop shortage of about 1,300 just for students and they cost \$201-\$261 each. The board members discussed the financial impact for this year and the potential impact next year due to Covid-19. Mr. Lafreniere asked to date what we have spent relating to Covid-19. The committee also discussed about forming a COVID-19 task force for related costs to start looking at expenses related to COVID-19 into 2020/2021 planning. We will work with the city on current COVID-19 expenses on what will be reimbursable through FEMA.
 - b. Districtwide Free and Reduced Meals Percentage Update: Mr. Arum went over the total number of breakfast and lunch we are serving at various locations. The state wants us to raise our lunch prices by 10 cents which will be discussed at another meeting.
 - c. Torrington High School Renovation Update: Tomorrow, May 21 at 5:00 P.M via Zoom will be a Joint of City Council and the Board of Finance regarding THS renovation.

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- 5. Comments for the Good of the Order: Mr. Eucalitto commended on how many great alumni have come from the Torrington Public School. He believes that we provide the best education we can with the resources we have. Mr. Lafreniere thanked everyone for all their hard work.
- 6. Adjournment: Mr. Eucalitto made a motion to adjourn the meeting, Ms. Spino second. All in favor. Meeting adjourned at 6:27 P.M.