



**TORRINGTON BOARD OF EDUCATION
SPECIAL MEETING – PUBLIC HEARING
Wednesday, April 1, 2015
Torrington High School, 50 Major Besse Drive**

CALL TO ORDER: The meeting was called to order at 6:18 p.m.

ROLL CALL:

Present: Ms. Cappabianca, Mr. Hinman, Ms. Hoehne, Mr. Kissko, Mr. Knight, Mr. Lamoin, Mr. Nargi, Ms. Richardson, Mr. Thibault, Mr. Traub, Ms. Aird, Mr. Bascetta, Mr. Campolieta, Ms. Kloczko, Ms. Lubomski, Mr. Potter (6:51)

Absent: Mayor Carbone

PUBLIC PARTICIPATION

No one signed up to speak.

DISCUSSION: THS ADA SITE PROJECT

Mr. Bascetta handed out and explained two maps outlining the Torrington High School ADA Site Project – TMP 143-LKVC (final design as submitted).

ACTION ITEMS

Mr. Knight moved that the ADA Site Project – TMP 143-LKVC (final design as submitted) be approved. Mr. Thibault seconded the motion. All in favor.

Ms. Cappabianca moved that the Solar bid – State Project 143-0070 EC, in the amount of \$278,104 be approved. Mr. Thibault seconded the vote. Mr. Bascetta spoke in response to a question for clarification. All in favor.

DISCUSSION: PROPOSED BUDGET

Members discussed several budget topics including Adult Education offerings, Federal and State grants, State mandate, capital expenditures, and technology capital.

Members reviewed and discussed capital expenses listed for each school. Discussion regarding what capital expenses might be pushed ahead due to budgetary concerns and practical logistics.

BUDGET LINE TRANSFER REQUEST FOR PROTECTED HARBOR

Mr. Potter reviewed the budget transfer request document regarding payments due to Protected Harbor.

Mr. Knight moved that the budget transfer request be granted. Mr. Thibault seconded the motion. All in favor.

DISCUSSION: PROPOSED BUDGET (cont.)

Members continued reviewing a list of potential cuts. Ms. Aird presented information regarding Camp Moe.

COMMENTS FOR THE GOOD OF THE ORDER

Mr. Nargi made a plea for consideration of a school uniform requirement.

Ms. Cappabianca suggested that the following be considered at the next meeting: Special Education, cuts to Special Education Pre-Kindergarten, and reinstating the former school administration structure for secondary education.

ADJOURNMENT

Mr. Thibault made a motion to adjourn the meeting at 8:52 p.m. Mr. Knight seconded the motion. All in favor.