These minutes were approved by the Torrington Board of Education on September 21, 2020.

Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting
Wednesday, August 19, 2020, 6:00 PM
355 Migen Ave.

Minutes

1. Call to Order: 6:26 P.M.
2. Roll Call: Mr. Maniccia, Mr. Corey, Mr. Lafreniere (Teacher Rep.)
   Also Present: Ms. Hoehne, Mr. Kissko, Ms. Fappiano, Ms. Cappabianca, Ms. Lubomski, Ms. Schulte, Mr. Arum, Mr. Barlow
3. Approval of Minutes: Mr. Corey made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
4. Public Participation: None
5. Discussion/Next Steps:
   a. Monthly Financials – Mr. Arum went over the monthly financials.
   b. COVID-19 Expenses – The Board reviewed the document listing the items and their costs. Mr. Maniccia asked if we are going to hire some staff. Mr. Arum stated that we were still assessing those needs. Mr. Kissko asked if the mandatory overtime need an MOA. Ms. Schulte responded that overtime terms are already in the contract. A question was asked about how the tents would be used. Ms. Lubomski stated that the extended space could be used for an outdoor class, cafeteria overflow and masks breaks. Mr. Lafreniere asked about Aruba airwave contact tracing. Ms. Herold explained that this would increase our technology capabilities and functionality in the buildings and could be used for contract tracing purposes, if necessary. Ms. Fappiano asked if every teacher feels like they have the adequate supplies. Mr. Arum said he has ordered all of the PPE the staff has requested based on a staff survey. Mr. Arum shared that the district is saving $20,000 because of the Middle School lighting project.
6. Comments for the Good of the Order: None
7. Adjournment: Mr. Corey made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 6:56 P.M.