

These minutes were approved by the Torrington Board of Education on October 27, 2021.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Facilities & Technology Committee Meeting Wednesday, September 8, 2021, 6:00 P.M. 355 Migeon Ave.

Minutes

1. Call to Order: 6:01 P.M.
2. Roll Call: Mr. Eucalitto, Ms. Fappiano, Mr. Maniccia, Mr. Corey, Ms. Mangan (Teacher Representative)
Also Present: Ms. Cappabianca, Mr. Kissko, Ms. Hoehne, Ms. Todor, Ms. Richardson, Ms. Lubomski, Ms. Ferguson, Ms. Herold, Ms. Schulte, Ms. Boisvert, Mr. Barlow
3. Approval of Agenda: Mr. Corey made a motion to approve the agenda, second by Mr. Maniccia. 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. Facilities Update: Mr. Barlow gave an update about the Vogel-Wetmore roof. The roof is being scanned where the wet spots congregate, so we can get a better estimate on the needs. Regarding the TMS, we decided to have sheet metal contractors develop a mockup of where the failure in the roof is. Looking into an asphalt roof was suggested. Mr. Barlow believes that the coating system would be cheaper than stripping the roof off to replace it with asphalt. Mr. Eucalitto requested a cost comparison estimate for an asphalt roof. The committee discussed the Board of Finance's minutes and verbiage regarding the referendum regarding the roof and windows. Mr. Barlow has a meeting scheduled with Kaestle Boos tomorrow regarding the window project going out to bid in November.
 - b. Truck Purchase Update: We purchased a New Ford Truck for Maintenance Department for \$36,238.80. Hopefully, we will be able to get the truck around March.

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- c. TMS Foyer Project Update: Due to their other commitments, Kaestle Boos is unable to work on the TMS Foyer Project. Mr. Barlow will provide an update at the next meeting.
 - d. Technology Update:
 - i. Erate – Sustained network is up 30%.
 - ii. Device Distribution – All the devices were ready for the first day. Some shuffles were needed to accommodate the last-minute influx of students. By tomorrow, all the new students will have devices.
 - iii. Digital On and Off Boarding for Students and Staff – Every night at 6:00 P.M. the system runs a report, looks at the enrollment, automatically deactivates accounts, sends out nightly emails to the departments and buildings to alert them of the change.
7. Topics for Future Meetings:
- a. TMS Roof Comparison: Metal and Asphalt
 - b. TMS Windows
 - c. TMS Foyer Update
 - d. Parent Dismissal Traffic
8. Comments for the Good of the Order: (Paraphrased)
- John K. – “I saw the gorgeous floor at TMS.”
- Nikki – “Thanks for all the work that went into for getting the school year started.”
- Sue L. – “Many thanks to John and Ally great reports.”
- Fiona – “Thank you to John and all the custodians, the schools looked amazing. Thank you to all the secretaries, teachers, paras and central office.”
9. Adjournment: Mr. Corey made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 7:06 P.M.