

COMMITTEE MEMBERS IN ATTENDANCE: Stephan Behuniak
 Jay Hatfield
 Ed Strumello

OTHERS IN ATTENDANCE: Dr. Susan Compton, Superintendent of Schools
 Lee-Ann Dauerty, Board Clerk
 Ernie DiStasi, SHS
 Cathy Federowicz, SHS

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Strumello called the meeting to order with the Pledge of Allegiance at 7:13 p.m.

II. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

None

Public Comment closed at 7:13 pm

III. DISCUSSION and POSSIBLE ACTION

A. Status of Wrestling Mats

Dr. Compton reported that Mr. Connors is moving the mats from the weightlifting room to a facility near the football field. The town will help with this move because they have some equipment that will assist the moving of these heavy mats. Ms. Federowicz asked if we should look into donating these mats. Mr. Hatfield said he was concerned about where the mats were being moved and wondered if the town had a better location to store them. Mr. Strumello said he feels they need to be out of the weightlifting room ASAP. Ms. Federowicz said she would try to get the word out and see if anyone would like them. Dr. Compton said the trophies in the weightlifting room have also been removed. They will be cleaned and moved somewhere else, where has not yet been determined. Mr. Strumello said he was glad this was being done since he feels they are a safety concern.

B. High School Gym Floor Update

Mr. DiStasi said a specific type of "dust mop" has been ordered that will help with the upkeep of the gym floor. Unfortunately, it is currently backordered. There was a discussion on the condition of the floor and a bubble in the floor that has been a concern. Ms. Federowicz said that has been brought to Mr. Connors' attention. Mr. Hatfield said he remembered some time ago, Mr. Belden looked into filing an insurance claim to fix the floor and wondered if we could look into this. There was some discussion on the issue of the floor being too thin to be repaired again and will have to be replaced. Concerns were raised that the custodians don't always have time to clean in between games and some coaches sweep the floor themselves. Ms. Federowicz said she would like to see a custodian assigned for games and lay out the expectation of what they should do. Dr. Compton said she felt a schedule could be worked out for the custodians. Mr. Hatfield would like to have an update on the gym floor.

C. Winter Season Update

Mr. DiStasi presented a winter season update. The indoor track team has had seven student athletes combine to qualify for Class S State Championship in ten events and hope to add a few more in the next two weeks. The Dance team has started their competition season and will be competing at Woodland

this Saturday. Boys Swim is currently 1-1 with a win over Kennedy and close loss against league power Oxford. Girls basketball is currently 7-5. JV is currently 8-2 losing close games to St. Paul and Holy Cross. Boys basketball current record is 7-3 having reached the mid point in their season. Hockey Co-Op is in its first season and are currently 2 and 2. They are working hard. Mr. DiStasi feels this program will grow. Mr. DiStasi reported the parent meetings went well.

D. Budget Requests

1. Uniforms Planning

The uniform planning schedule was shared with the committee. Mr. DiStasi said this is not a public document and is for in-house use only. Dr. Compton asked that the middle school also submit a uniform plan. Mr. Hatfield said it looks like we are on track with uniforms.

2. Expenditures Requests

There was some discussion on the pole vault package that will cost around \$27,500 and is needed because currently we are unable to host meets. The committee also talked about the needs for the pool and the shot clocks that are necessary. Mr. Hatfield brought up a concern about what we pay officials and that it may be too low. Dr. Compton said some research needs to be done on a middle school track program.

IV. REPORTS

A. Chairman's Report

Mr. Strumello said he is not being critical, and we need to keep rumors to a minimum. Mr. Hatfield asked that previous minutes be included with the agenda.

B. Superintendent's Report

Dr. Compton felt this was a good meeting and we were able to cover everything we needed to.

V. ADJOURNMENT

MOTION: (Mr. Behuniak/sec., Mr. Hatfield) to adjourn

SO VOTED

AFFIRMATIVE: Mr. Behuniak, Mr. Hatfield, Ms. Strumello

MOTION PASSES: 3-0-0

Meeting adjourned at 8:31 pm

Submitted by
Lee-Ann Dauerty
Board Clerk