

COMMITTEE MEMBERS IN ATTENDANCE: Stephan Behuniak
 Ed Strumello

COMMITTEE MEMBERS ABSENT: Jay Hatfield

OTHERS IN ATTENDANCE: Dr. Susan Compton, Superintendent of Schools
 Alana Zhingri, Interim Board Clerk
 Cathy Federowicz, Athletic Director
 Dave Willadsen, Assistant Athletic Director

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Strumello called the meeting to order with the Pledge of Allegiance at 7:09 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 can 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.

III. DISCUSSION and POSSIBLE ACTION

A. Wrestling Mats

Mr. Strumello stated that he spoke with First Selectwoman Annmarie Drugonis on Friday and she believes she can store the mats on the stage in the Community Center gymnasium, where they will be heated. Mr. Strumello recommended Ms. Federowicz contact Mr. Connors, Director of Facility and Maintenance, so that he may contact Public Works for assistance in moving the mats with their larger trucks.

B. Gym Floor/New Gym

Ms. Federowicz stated she heard from Mr. Connors this morning, stating insurance has agreed to replace the floor. They will hold back on \$22,000 depreciation of the floor, and there is a \$10,000 deductible. Mr. Strumello stated the biggest concern is a clear timeframe being established. Mr. Willadsen suggested that Mr. Connors and the coaches should do a walk through of the gym, to gain knowledge about all different parts of the floor. All others present at the meeting agreed.

C. Swimming Pool

Ms. Federowicz stated that new lane dividers were put in. Mr. Sven Rittweger has done a great job as a volunteer power washing the bleachers and deck, while also cleaning out some old stuff. They are trying to get the clock in lane three repaired, currently all timing at meets is done by hand. Mr. Strumello stated the new chlorine system is more efficient and cost effective.

D. Use of Gym for Winter Sports

Ms. Federowicz stated that the Middle School especially gets lots of requests for their gym. Dr. Compton stated our school teams will definitely be the priority for gym use versus other outside organizations.

E. Shot Clocks

Ms. Federowicz stated that brand new shot clocks and console replacement will be around \$8,500, an increase of only \$2,000 from repairing the current one. Mr. Strumello stated it should come out of the athletic budget. Dr. Compton stated she thinks we have to order them. Dr. Compton told Ms. Federowicz that a purchase order will be arranged with Central Office.

- F. Athletic Training
Athletic Training Solutions comes highly recommended as another provider. They are more expensive, and have a per game contract. Ms. Federowicz then reached out to Griffin Hospital, and they were able to get someone to cover our remaining football games. They have a better price and sent over an example of a contract with another school. All things considered, it seems like the best solution. Mr. Behuniak stated it sounds like a great opportunity.
- G. Ancillary Fees- Clock Operation/Site Director, etc.
Ms. Federowicz passed out a paper showing fees, the top row being Seymour fees. Ms. Federowicz showed a range of schools who had given their prices. The prices were reasonable and agreed upon by all. Ms. Federowicz also mentioned there are some internal people interested in getting trained for the shot clock. Mr. Behuniak thanked Ms. Federowicz and Mr. Willadsen for being so on top of things and all of their hard work and hours. Dr. Compton agreed, and said a special thank you as well.

IV. REPORTS

- A. Chairman's Report
None
- B. Superintendent's Report
None

V. ADJOURNMENT

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

SO VOTED

AFFIRMATIVE: Mr. Behuniak, Mr. Strumello

MOTION PASSES: 2-0-0

The meeting adjourned at 8:10 p.m.

Submitted by:
Alana Zhingri
Interim Board Clerk