I. CALL TO ORDER
   A. Pledge of Allegiance
      Mr. Strumello called the meeting to order with the Pledge of Allegiance at 7:08 pm

II. DISCUSSION AND POSSIBLE ACTION
   A. Championship Banners
      Ms. Tara Yusko delivered good news to the committee that all the new championship banners are in and the custodians are currently working on hanging them. She expects them to be done by Thursday which is opening day for falls sports. She said they look great. She talked about what to do with the former banners and said one idea might be to donate them to the respective teams for a silent auction to raise money for each team. She said there were a couple of teams that do not have championship banners. A suggestion was made to donate the banners to the Fathers Club who could do the fundraising and then split the proceeds across all of the teams. The committee thought this was a good idea. There was a discussion by the committee about whether a motion was needed and it was decided a motion was needed
      MOTION: (Ms. Harmeling/sec., Mr. Kubik) recommend to the full Board to approval to give the former championship banners to the Fathers Club
      SO VOTED

   B. Update - Athletic Training Company
      Ms. Yusko introduced the owner of the athletic training company and one of the trainers. She said they have seen the athletic training area and made some changes including the location. It has been moved to the old Athletic Director office. Mr. Strumello asked about the whirlpools and Ms. Yusko responded they were old and had not been serviced in a very long time so they were removed. Mr. Strumello commented that he was thankful for the trainer’s expertise in the proper forms for weightlifting.
Ms. Harmeling asked about the AED’s that were to be taken to the games by the trainers and Ms. Yusko said they will be moved to the training room.

III. REPORTS
A. Chairman Report
   None
B. Superintendent Report
   None

IV. PUBLIC COMMENT
Mr. Paul Sponheimer, 25 Falcon Drive, Seymour – Mr. Sponheimer asked if the turf field maintenance line item was a Board of Education expense or a Town expense. He said there should be $180,000 in the line item now since the agreement was to set aside $60,000 a year. There was some discussion on if this was included in the Town budget item under capital projects. Mr. Belden said there needs to be an update on the capital projects list and that they are starting to review this. He said he will make sure the turf maintenance is included in their budget. He said the Town is doing a good job on the landscaping but there is some work that needs to be done on the Turf Field.

VI. ADJOURNMENT
MOTION: (Ms. Harmeling/sec., Mr. Kubik) to adjourn

AFFIRMATIVE: Ms. Harmeling, Mr. Kubik, Mr. Strumello

The meeting adjourned at 7:27 pm.

Submitted by:
Lee-Ann Dauerty
Board Clerk