I. CALL TO ORDER
   A. Pledge of Allegiance
      Mr. Strumello called the meeting to order at 6:33 pm

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

III. DISCUSSION and POSSIBLE ACTION
   A. RFP Athletic Trainer Service
      Dr. Compton shared the RFP draft with the committee. She said she had the opportunity to meet with Mr. DiStasi, Ms. Federowicz, Mr. Freund, Mr. Strumello, and Ms. Tencza to discuss the RFP proposal. Mr. DiStasi and Ms. Federowicz submitted a list of what they thought the trainer should do. One item was to require the trainer to attend all away football games. It was determined this would be a violation of Title 9 since they are only proposing a trainer for football. There was a discussion on what the trainer would be required to do. Mr. Hatfield had some concerns on the return to play procedure.

   B. Athletic Trainer, In House Part Time
      There was also some discussion on having an additional part time trainer to do the taping of athletes. We have had this in the past and it was felt it might be a good thing to bring back. This might be a new incubator position. We would have to check with Mr. DiStasi and Ms. Federowicz to see what they think. Mr. Behuniak said this would certainly be cheaper than hire another trainer.

   C. District Doctor
      Dr. Curtiss has been the district physician for 25 – 30 years. We have been approached by Dr. Ricco of Valley Orthopedic to become our district physician. He is currently the district doctor for the Oxford School District. Dr. Compton suggested we set up a meeting with Dr. Ricco to meet with the committee. He has offered to be our district physician for $4000 (vs. the current $12,000 that Dr. Curtiss is paid). Mr. Hatfield asked if an RFP is necessary and suggested we just go forward with this if we can. Mr. Strumello said we would need a legal opinion and of course a contract would be necessary. We would need to draw up a list of expectations. Dr. Compton said she would check with our attorney about the district physician and also discuss the trainers. Dr. Compton said the Board would have to approve the recommendation of a district physician.
IV. REPORTS
A. Chairman’s Report
   None
B. Superintendent’s Report
   None

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

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

The meeting adjourned at 7:05 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk