

BOARD OF EDUCATION
Ellington, Connecticut

Operations Committee Meeting Minutes

A special meeting of the Operations Committee of the Ellington Board of Education was held on Monday, August 19, 2019 at 7:00 p.m. at the School Administration Building, 47 Main Street, Ellington, CT.

Attendees:

Board of Education Members: Mrs. Jennifer Dzen, Mr. Gary Blanchette

Administrative Team Members: Dr. Scott Nicol, Superintendent of Schools; Mr. Brian Greenleaf, Director of Finance & Operations, Mr. Tim McCluskey, Ellington High School Athletic Director

Call to order: The meeting was called to order by J. Dzen at 7:00 p.m.

Agenda Items:

1. Robert Tedford Memorial
 - a. A memorandum was shared from Thomas Boscarino regarding the Ad Hoc Committee for the Robert Tedford Memorial (see attached). A presentation was then given by Sherry Krause indicating the groups desire to place plaques in the Ellington High School, Ellington Middle School and Windermere Elementary School Gymnasiums in remembrance of the service and dedication of Robert Tedford.
 - b. Dr. Nicol briefly explained the process noting a resolution by four Board of Education members was needed to approve the memorial. Dr. Nicol also stated this was a preliminary informative item as action could not be taken until one year after Mr. Tedford's passing. Action would be taken by the Board sometime between November 2019 – January 2020.
 - c. Dr. Nichol requested maps with the locations for each plaque from the Ad Hoc Committee.
2. Continued Discussion – Town Proposed Project – Ellington High School Lights
 - a. Updated memorandum from Mr. Greenleaf (see attached) was shared noting the increase in cost for Fiscal Impact with added Lacrosse games scheduled for Spring of 2020.
 - b. Mr. Greenleaf reviewed the additional updates and changes to the memorandum.
 - c. Mrs. Dzen asked for questions or concerns from the committee. As there were none, Mrs. Dzen requested a motion be made.

- d. **Motion: Recommend to the Board of Education that the EHS Lighting project move forward, with the recommendation to the Town and applicant that consideration is given for the IESNA standards for design and placement, and that the school administration, working with the EHS Football Booster Club, allocate funding required for the provision of temporary lighting and proper safety and security for the 2019-2020 school year. Further that the administration pursues a long-term project for the 2020-2021 fiscal year, to provide a permanent installation of four poles with LED lighting.**

1st. J. Dzen

2nd. G. Blanchette

VOTE: Unanimous. The motion passed.

With no further discussion and no objection, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Jennifer Dzen, Operations Committee, Chair