

Operations Committee Meeting
December 14, 2011
Minutes

A regularly scheduled meeting of the Operations Committee was held on Wednesday, December 14, 2011 in the Administration Building. Chairperson Howard Friedman called the meeting to order at 6:50 p.m. Present when the meeting was called to order were Mrs. Hayes and Mr. Blanchette. Also present were Mr. Littizzio and Mr. Cullinan.

- Approval of Ellington Athletic Booster Club Proposal for a Scoreboard at Windermere School

The committee reviewed a proposal submitted by Mr. David Weiner, President of the Ellington Athletic Booster Club. The Booster Club has allocated funding for a new scoreboard with wireless controllers for the Windermere School gymnasium. The current scoreboard is not operational. The Windermere School physical education program does not use the scoreboard, however, this is a need for the Department of Parks and Recreation. The project will be fully funded by the Booster Club, and they will be responsible for installation under the guidance and approval of Mr. Selley. Mr. Tedford of the Parks and Recreation Department will assume responsibility for future maintenance and repairs. The administration supports this request.

A motion was made to approve the installation of a scoreboard in the Windermere School gymnasium with the following stipulations:

- 1) The project will be fully funded by the Ellington Athletic Boosters
- 2) The installation will be completed by the Athletic Boosters with the guidance and approval of the district's maintenance department.
- 3) All future maintenance related to the scoreboard, as well as the security of the control panel, will be the responsibility of the Parks and Recreation Department.

1st. A. Hayes 2nd. G. Blanchette

VOTE: Unanimous. The motion passed.

A motion to adjourn was made at 6:57 p.m.

1st. A. Hayes 2nd. G. Blanchette

VOTE: Unanimous. The motion passed.

Respectfully submitted,

Howard Friedman
Chair

HF/scc