

The Board of Education Town of Vernon

30 Park Street – PO Box 600
Vernon, Connecticut 06066

Anne Fischer, Chairperson
Mark Kalina, Vice Chairperson
Stephen Linton, Secretary
Patricia Buxton, Treasurer
Michele Arn
Kevin Brown
Latasha Hyatt
Deborah Rodriguez
Mason Thrall

September 23, 2020

APPROVED MINUTES

BOARD OF EDUCATION SPECIAL MEETING Ad Hoc Committee

A special meeting (Ad Hoc Committee) of the Vernon Board of Education was held at Rockville High School on Wednesday, September 23, 2020.

1.0 Call to Order

The meeting was called to order at 6:05 p.m.

In attendance were:

Karen Affedt	Parent
Charlie Chatterton	Parent
Jeffrey Farrell	Athletic Director
Anne Fischer	Board Chair
Keith Hodson	Parent
Stephen Linton	Board Member
Joseph Macary	Superintendent
Brian Motola	Town Council Member
Marty Sitler	Parks & Recreation
Scott Smith	Parent
Steve Wakefield	Town Council Member

2.0 Public Comment

There was no public comment.

3.0 Members of the Committee conducted the following site visits:

- E.O. Smith High School (Mansfield)
- Tolland High School
- Wethersfield High School
- South Windsor High School
- Manchester High School
- Bloomfield High School
- Cheney Technical High School
- Glastonbury High School

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- Rocky Hill High School

The committee discussed:

- Keep organic material away from artificial turf
- Preferred red track over blue
- Lines and names
- Covering and tops over sand pits
- All artificial within fences and track and field events
- Power and water needed on field
- Netting along the end zones (25 feet)

4.0 Create Request for Proposal (RFP)

Scope of Services (Design)

The committee discussed the following:

- In-fill – chrome rubber
- Three (3) references (schools/towns)
- Artificial turf and six (6) lane track, D zone, long jump, high jump, pole vault
- Height 2” – Sports 2” or 2 ¼”
- Football, soccer, lacrosse – boys and girls
- Stitched – football (white), soccer (yellow)
- Logo “R” block (traditional) gold/white
- Logo “Rams” – 2 @ 35 yard line (8 yards apart)
- Alt. panels - “No”
- 6 lanes – red, white – “Rockville” (white) – not on the track – on turf
- Water and electricity (at least 6 spots)
- Maintenance contract – twice/year
- D zone – Track & Field events
- PA system – speaker power by food truck
- Netting on end zones
- Covering the pits with field events
- Alternates:
 1. Alternate in-fill 3 by vendors
 2. Storage facilities
 3. Recommended height size

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5.0 Adjournment

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Stephen Linton, Board Secretary