

**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JANUARY 27, 2017**

A special meeting of the Enfield Board of Education was held in the Board Conference Room located at 27 Shaker Road, Enfield, CT on January 27, 2017.

1. **CALL TO ORDER:** The meeting was called to order at 10:25 AM by Chairman Sirard

2. **PLEDGE OF ALLEGIANCE:** Chairman Sirard

3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Sirard announced the fire evacuation announcement.

4. **ROLL CALL:**

**MEMBERS PRESENT:** Walter Kruzel, Richard Regnier and Tom Sirard

**MEMBERS ABSENT:** Vincent Grady, Tina LeBlanc, Timothy Neville, Raymond Peabody, Stacy Thurston and Lori Unghire

**ALSO PRESENT:** Mr. John Coccia, Chief Personnel Officer; Virginia Smith, Enfield Union President; Joanna James, CSEA Union Representative; and Jane Maxwell, Enfield Paraprofessional and the Grievant

5. **PRESENTATION AND DISCUSSION RELATED TO CSEA/SEIU LOCAL 760 GRIEVANCE**

Members of the Board were presented information regarding the CSEA/SEIU Local 760 grievance.

6. **EXECUTIVE SESSION:**

Mr. Kruzel moved, seconded by Mr. Regnier to enter into Executive Session for Matter(s) Related to Collective Bargaining.

A vote by **show-of-hands 3-0-0** passed unanimously.

The Board remained in the Board Conference Room for the Executive session portion of the meeting. Mr. Coccia joined the Board in Executive Session per Chairman Sirard's request.

Ms. Smith, Ms. James and the Grievant were excused during the Executive session portion of the meeting.

No Board action occurred while the Board was in Executive Session.

6. **ACTION IF ANY, RELATED TO COLLECTIVE BARGAINING**

Mr. Kruzel moved, seconded by Mr. Regnier that the Enfield Board of Education denies the Disposition of the Grievance as presented.

A vote by **show-of-hands 0-3-0**, the grievance failed and is therefore denied.

**9.     ADJOURNMENT**

Mr. Kruzel moved, seconded by Mr. Regnier to adjourn the Special Meeting of January 27, 2017.

All ayes, motion passed unanimously.

Meeting stood adjourned at 10:57 AM.

Tina LeBlanc  
Secretary  
Board of Education

Respectfully Submitted,

John Coccia, Chief Personnel Officer