

**TC/BOE STRATEGIC PLAN SUBCOMMITTEE  
MEETING MINUTES  
June 23, 2011**

**CALL TO ORDER**

Greg Stokes, BOE Chairman, called the meeting to order at 7:00 P.M. at the Henry Barnard Elementary School, Administration Conference Room.

**MEMBERS PRESENT**

BOE Members - Joyce Hall, Charles Johnson, Judy Apruzzese-Desroches, and Greg Stokes.

TC Members - Scott Kaupin, Pat Crowley, Bill Lee, Cindy Mangini

**ALSO AT THE TABLE**

Dr. John Gallacher, Tony Torre, and Paul Russell.

**ALSO IN ATTENDANCE**

Tom Duffy, and Paul Newton.

**APPROVAL OF MINUTES**

No Minutes provided for approval.

Greg Stokes provided the following decision making criteria for building selection in order to consolidate the two High Schools:

1. Building supports Redesigned Educational Offerings
2. Flexible/Expandable Building
3. Attractive Learning Environment
4. Community Input/History
5. Existing Building Concerns
6. Accessible Location/Site
7. Plan for Unused building (BOE Expense for Program Redesign)
8. Public Support (Money)
9. Affordable – Least Expensive
10. Consolidation of Programs
11. Unified Board Approach
12. Educate Public
13. School Amortization
14. Sports Reclassification

Discussion ensued as to which facility best supports the consolidation efforts. Enfield High School appears to be best suited for the High School, and Fermi is a great solution for a Community Center.

Joyce Hall proposed the new school be completed for 2015 School Year, when the High School Reform begins.

Timelines for completion: September 2014. Tom Duffy confirmed that the school year referenced is 2014 – 2015.

Discussion ensued on a timeline of events necessary to meet September 2014.

Proposed Timeline of events:

Jan 2012:

1. BOE subcommittee will engage in developing an Educational Plan with key Departments to established educational needs.
2. Town Council Subcommittee Selection of an Architectural firm.

Aug 2012: Full Educational Plan and Architectural plans completed.

Nov 2012: Referendum

Spring 2013: Planning for athletics programs being consolidated.

Sept 2013: Begin Consolidation Process.

1. Some Students will need to be transferred from building being renovated to building being planned for reutilization in order to make room for renovations.
2. Begin renovations.

Aug 2014: New High School Opens.

Other Considerations and Planning needed:

1. Athletic consolidations – bring back 9<sup>th</sup> grade sports to allow for participation.
2. Technology integrated within the educational process.
3. Communications to public. Educate, Communicate, and Prepare public for the enhancements to the educational system.
4. Possible use of Stowe School for 9<sup>th</sup> grade (not a 9<sup>th</sup> grade academy) after CREC Lease ends in 2014.
5. Website communications of plans and updates.

Next meeting date decided for October 4, 2011 at 7:00 P.M Town Hall, Enfield Room

## **ADJOURNMENT**

Motion to adjourn at 8:23 P.M.

Respectfully submitted,  
Paul Russell