

**TC/BOE Strategic Plan Subcommittee
Meeting Minutes
December 22, 2011**

CALL TO ORDER: Tim Neville, Board of Education Chairman called the meeting to order at 5:30 PM in the Enfield Room at the Town Hall (820 Enfield Street).

FIRE EVACUATION ANNOUNCEMENT: Mr. Neville announced the fire exits and escape route in the event of fire.

INTRODUCTION OF NEW MEMBERS and CONTINUING MEMBERS:

Board membership will consist of Mr. Neville, Joyce Hall (not present tonight), Chuck Johnson (will arrive at 6:00 PM), and Donna Szewczak. Mr. Neville said that Tina LeBlanc is filling in for Ms. Hall and that Kevin Fealy is here filling in for Mr. Johnson at this meeting.

Council membership will consist of Scott Kaupin, Bill Lee (not present tonight), Cindy Mangini, and Patrick Crowley (not present tonight). Greg Stokes was present filling in for Bill Lee tonight.

ALSO PRESENT: Board members Vincent Grady and Jennifer Rancourt. Matt Coppler, Town Manager; John Gallacher, Superintendent of Schools, Tony Torre, Assistant Superintendent, Paul Newton, Fermi High School Principal; Tom Duffy, Enfield High School Principal; and Superintendent-elect Dr. Jeffrey Schumann.

APPROVAL OF MINUTES: The October 4, 2011 minutes were approved as presented.

CONTINUED DISCUSSION of PHASE II of the SCHOOLS REORGANIZATION – HIGH SCHOOLS CONSOLIDATION:

Following opening comments from Dr. Gallacher and Mr. Newton, Department Chairs from the following Departments presented their recommendations for course offerings, staffing projections, class loads, facilities, technology needs, and other budgetary projections to the subcommittee:

- Visual Arts Department presented by Richard Fahey
- English Department presented by Meghann Burr and Todd Cunha
- Family & Consumer Sciences Department presented by Janet Parks
- Health, PE, and Teen Leadership Department presented by A.J. O'Brien
- Instrumental & Vocal Music Department presented by Dr. Marilyn Goodnite and Mark Reppucci
- Reading Department presented by Adrienne Snow
- Social Studies Department presented by Jennifer Pickering and Dr. Frank Taylor
- Special Education Department presented by Bridgette Birchall and David Emery
- World Language Department presented by Audrey Fay and Linda Dalpe

NOTE: *Copies of all presentations are available at www.enfieldschools.org under BOE heading, scroll down to TC/BOE Strategic Plan Subcommittee, and follow to minutes and attachment for December 22, 2011.*

ITEMS FROM THE TABLE: None were raised.

AGENDA ITEMS & DATE for NEXT SUBCOMMITTEE MEETING: The next agenda will be devoted to hearing the remaining presentations by Department Chairs. The next meeting will be on Wednesday, January 4, 2012 from 5:30 to 8:30 PM in the Enfield Room at Town Hall.

ADJOURNMENT: Meeting adjourned at 8:23 PM.

Respectfully submitted,

John Gallacher, Recorder

Attachment (1) EHS/FHS Reorganization Templates