

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 13, 2017**

A regular meeting of the Enfield Board of Education was held at Town Hall in Council Chambers, located at 820 Enfield Street, Enfield, CT on June 13, 2017.

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Tom Sirard.
2. **INVOCATION OR MOMENT OF SILENCE:** Lori Unghire
3. **PLEDGE OF ALLEGIANCE:** Lori Unghire
4. **FIRE EVACUATION ANNOUNCEMENT:** Tom Sirard announced the fire evacuation announcement.
5. **ROLL CALL:**

MEMBERS PRESENT: Lori Unghire, Walter Kruzel, Tina LeBlanc, Tim Neville, Stacy Thurston, Vin Grady, Rich Regnier, Charlotte Riley and Tim Neville

MEMBERS ABSENT: None

ALSO PRESENT: Dr. Jeffery Schumann, Superintendent; Mr. Christopher Drezek, Deputy Superintendent; EHS Student Representatives Abigail Bosco and Meghan Connery

6. **BOARD GUEST(S)**

a. **Student Athletes**

Dr. Schumann welcomed our Athletic Coordinator Barry Bernstein to tonight's meeting. He added that Mr. Bernstein will retire at the end of this year. We thank him for the time and effort he has given our student athletes and their families.

Mr. Bernstein thanked Dr. Schumann and the Board. He thanked the student athletes, parents, administrators and Buildings and Grounds staff for their commitment to athletics. He recognized the following outstanding student athletes:

Spring 2017 Athletic Awards Recognition

Winter Award:

Cam Gaylor – Ice Hockey 2nd Team All State Division II

Baseball:

Jeff Kilty - All Conference

Jeff Falk - All Conference

Kyle Menaker - All Conference

Softball:

Kaitlyn Bourque - All Conference

Boys Volleyball:

Kumar Brown - All Conference

Justin Rankin - All Conference

Dillon DeSouza - All Conference
Dillon DeSouza – All State Class “L” Division
Dillon DeSouza – All State Academic

Boys Tennis:

Connor Pingley-Bala - All Conference

Boys Outdoor Track:

Parker Simpson - All Conference
Collin DeBarber - All Conference
Gene Bouthiette - All Conference
Joel Stewart - All Conference and CCC 100M Division Champion
Matt Santy - All Conference and CCC High Jump Division Champion

Girls Outdoor Track:

Camille Balicki - All Conference

Unified Sports:

Gabrielle Burns - CIAC Michael’s Cup Winner
Emily Hickton - CIAC Michael’s Cup Winner

Team Simsbury Basketball Tournament Champions
Team National Finalist for Special Olympics Champion School

Special Recognition

Erica Lovering - Hartford Courant Outstanding Female Athlete of The Year
Ryan Radzewicz - Harford Courant Outstanding Male Athlete of The Year

Enfield Eagle Honor Award:

Regina LeBlanc - In Recognition of Outstanding Sportsmanship, Leadership, Dedication and Courage

Enfield High School Recognition:

Enfield High School - CCC North White Overall Sportsmanship Award 2016-2017

Coaches Awards:

Armando Ramos - In Recognition of his Dedication and Commitment to Unified Sports at Enfield High School

Joanne Cardell - In Recognition of her Dedication and Commitment to Unified Sports at Enfield High School

b. DECA Students

Mr. Cory O’Connell, our Business and FACS Coordinator was previously our DECA advisor for 15 years. This year Kathleen Bridges is the current DECA advisor. Mr. O’Connell added she has done a fantastic job this year with our students.

Mrs. Bridges stated this has been an exciting year with our new school store at EHS. Three of the students won through a campaign from DECA. The Enfield High DECA saw the biggest increase in the state with our membership this year. They have achieved the highest standards for school-based enterprise for retail operation. They earned the right to compete at the International Career Development Conference in California. She thanked the Board and Administration for supporting DECA.

EHS student Areti Pantsas thanked the Board for supporting Enfield DECA. The trip to California was amazing. She met students from all over. We shared ideas with each other and took notes to share with the students here. Our school store will only continue to get better. The level of intelligence at this conference was amazing.

Mrs. Bridges added there were 19,000 people at this conference.

Mrs. Leblanc stated the school store is fabulous. She thanked Mr. O'Connell for helping SAFE Grad and Girl's Basketball Team. You are more than just a school store. She is glad you went to California and experienced this amazing opportunity. A week from tonight you will be graduating. Congratulations for all your hard work.

Mr. Regnier stated the EHS school store is very inviting. The colors are so vibrant. This is such a change from the DECA store he had at Fermi years ago. Everything is displayed so nicely in your store. Keep up the great work.

Mrs. Unghire congratulated the EHS DECA for earning gold level status and for increasing your school store membership. Everything in the store is so nicely displayed. We are so proud of your accomplishments.

Chairman Sirard also congratulated the DECA students for their outstanding accomplishments made this year. Keep up the good work. You represent Enfield proudly.

c. EHS Red, White & Blue Award

Mr. Joel Senez, our Social Studies Coordinator thanked the Board for inviting them to the Board meeting. He explained the process for the Red, White and Blue Award for strong civic involvement. The committee looked at several areas needed to meet certain criteria. Enfield High was recognized for having the strongest program in the State. Our students are the stars of the Youth Vote program. If you attended any of the Civics classes this year, you would have seen the same dedication in the classroom from our students.

Enfield High students Matt Owens, David Hamilton and Abby Bosco spoke about the Red, White and Blue process. They thanked Amy Witbro and Dr. Frank Taylor who helped to develop the Youth Vote program in Enfield. They thanked their teachers Mr. Crane and Mr. Allegro for their involvement in this program. Many students have benefited from our Civics programs. Our program has expanded courses in civics in English language arts, math, and FAC's & business departments. Enfield students are now ready to vote in the next election. They thanked the administrators and Board for your continued support. We received a plaque from the Secretary of the State's Office. The plaque will be displayed in the front entrance of the school.

Mrs. LeBlanc thanked all of you for your involvement. This is an example of how Enfield High has gotten bigger and better when we merged. Politics is extremely important. Starting at the high school is important. She is so proud of all of you for receiving the Red, White and Blue award. Enfield is a great place to send your students for their education. Thank you for your hard work.

Mr. Neville agreed with Mrs. LeBlanc. Politics can be frustrating when you are in the middle of it. What you have done for the school system is amazing. You are great spokespeople and articulate your thoughts so well. You make us very proud. The youth vote debates you hold are excellent. You all do us proud in Enfield. We can't thank you enough.

Chairman Sirard stated you make us all so very proud. You do a fair job during the debates and you are tough with your questions. You all do us proud and you make us all look very good. Thank you.

d. ProStart's national Educator of Excellence

Mr. Cory O'Connell stated Joshua Ogrodowski has done an amazing job with our culinary arts program. ProStart's National Educator of Excellence Award held a dinner in Chicago in May 2017. Mr. Ogrodowski was recognized for his outstanding work in the foodservice industry.

Mr. Ogrodowski stated Enfield High received the State Title in 2016 and placed 2nd for Culinary Arts in 2017. ProStart is like the DECA program and is sponsored by the National Restaurant Association. The EHS culinary arts program is thriving. The students are hard working. Our students appreciate the Board's commitment to this program. ProStart has given some well deserving students scholarships.

Mrs. Unghire congratulated Mr. Ogrodowski and added he is an amazing cook and awesome teacher.

Mr. Regnier stated the food at the Honors Breakfast was outstanding. Your team was flawless and very professional. He extended kudos to your entire culinary arts program. Thank you.

Mr. Grady also congratulated Mr. Ogrodowski. He wished the culinary arts program was available when his daughter was in school. She just graduated from Johnson and Wales and is also moving forward in the culinary arts area. Congratulations to you and the students.

Mrs. LeBlanc stated the EHS facility is wonderful. The culinary arts program will continue to grow and flourish. She would love to hear more continued success stories about the EHS culinary arts program.

Mr. Ogrodowski added that we have been able to add 3 additional programs. The students are amazing and work very hard.

Chairman Sirard congratulated Mr. Ogrodowski for your service to our students. Thank you for representing us so proudly.

Mrs. Unghire added at the Honors Breakfast, the students were like a well-oiled machine. They were so professional. Thank you.

e. Special Recognition

Dr. Schumann welcomed Dr. Cirasuolo, Executive Director for the Connecticut Association of Public School Superintendent's to the Board meeting. He will also be retiring at the end of this year.

Dr. Cirasuolo stated he is here tonight to recognize Dr. Schumann for his commitment, dedication and service to public education. He loves to attend events like this. He deals with State and Federal Policy makers. When you are that far removed from the schools, it is hard to see how the changes we make impact the students, teachers and Board members. Hearing about what the Enfield students have accomplished is amazing.

Dr. Cirasuolo added you are all educators and this is not an easy job. What you all are doing is sacred work. You are passing on information and knowledge to the next generation. We are all on the same mission and he thinks about this from time to time.

Dr. Cirasuolo is proud to recognize outstanding educators like Dr. Schumann. He has touched the lives of thousands of students during his teaching career over the past 37 years. Their lives are better because the fabric of their lives touched the fabric of his life. Dr. Schumann is highly regarded by his peers. We know he will continue to make a difference after his

retirement.

Dr. Cirasuolo read a proclamation from the Connecticut Association of Public School Superintendent's about Dr. Jeffrey Schumann. He wished him a long healthy retirement. Dr. Schumann received a standing ovation.

Mrs. Thurston left at 7:55 PM.

Mr. Drezek welcomed Mayor Scott Kaupin to tonight's meeting.

Mayor Kaupin stated he is here tonight on behalf of the Town of Enfield, the residents and Town Administration and Town Council to bestow a proclamation for Dr. Jeffery Schumann in recognition of your dedication to the Town and the students of Enfield. It has been a pleasure working with you over the past 5 years. We have discussed issues and our vision for the town and school. It is a pleasure to see the accomplishments of the students tonight. We all want the best education for our students.

Mayor Kaupin read a proclamation from the Town of Enfield about Dr. Jeffrey A. Schumann. He thanked Dr. Schumann for his dedication and leadership in Enfield. Dr. Schumann received another standing ovation.

7. SUPERINTENDENT'S REPORT

- a. Student Representatives Report – as presented
- b. Thank You Mount Carmel Society – as presented
- c. PK STEAM Academy Moving Up Ceremony – as presented
- d. John F. Kennedy National Honor Society Induction Ceremony – as presented
- e. Enfield High School graduation – as presented

8. AUDIENCES

Joseph Toner, 15 Frances Avenue – Mr. Toner attended the NHS Recognition Dinner tonight where he had the opportunity to talk to Dr. Schumann and Mr. Drezek. He is here regarding starting a booster club for the EHS baseball team. He was told that the administration would not allow this. He spoke to the principal about this and his response was different from what the coach said. He is frustrated with the EHS Baseball coach and would like to see a coaching change for next year. He thanked the Board for everything they do.

9. BOARD MEMBER COMMENTS

Mrs. Unghire thanked the members of the Opening Ceremony Committee for all their hard work. She personally thanked Mike Ludwick, Stacy Thurston, Bill Lee, Mary Ann Turner and Mike Lally for everything they did to make the grand opening a success.

Mrs. Unghire stated that EHS held their honors breakfast. There were so many students that they needed to hold the breakfast on three separate mornings. Congratulations to all the honors students.

Mrs. Unghire added the Enfield Adult Graduation Ceremony was held on June 8th. The room was packed and she wished the graduate's good luck.

Mrs. Unghire stated JFK held a civil war reenactment. This was a lot of fun to attend and watch the students.

Mrs. Unghire thanked our student representatives Abby Bosco and Meghan Connery. You have been great representatives.

Mrs. Unghire attended the National Honor Society Dinner. The dinner was wonderful. She congratulated all the national honor society students for their hard work and dedication.

Mr. Kruzel welcomed our new Board member Charlotte Riley. She will fit in nicely with us. She feels like she has been with us for a while.

Mr. Kruzel also attended the National Honor Society Dinner. It was great.

Mr. Kruzel stated he attended the NCCC Scholarship Breakfast this morning. EHS student Damien Zaharis received a scholarship from the Chamber of Commerce at the breakfast.

Mr. Kruzel added the KITE's "Play On" will continue with events over the summer. He is looking forward the EHS graduation.

Mrs. Unghire also welcomed Charlotte to the Board.

Mrs. LeBlanc welcomed Charlotte to the Board. She met her at the NHS dinner.

Mrs. LeBlanc attended the Riley's Dance Recital and our student representative Meghan is a phenomenal trumpet player.

Mrs. LeBlanc congratulated Abby Bosco for the many awards she received during the EHS awards ceremony. She thanked her for being on the Board. We have been very appreciative of your input as a student. You will go onto bigger and better things!

Mrs. LeBlanc is looking forward the EHS graduation and is hoping it will be sunny and bright so it will be held outside. She wished everyone a safe and happy summer.

Mr. Neville also welcomed new Board member Charlotte Riley to the Board. He also met her at the NHS dinner. We are all ready to help you with the transition. We have one goal and that is working together for our kids. Welcome aboard and call us with any questions.

Mr. Neville thanked the Mount Carmel Society for hosting the National Honor Society Dinner. They do this from the bottom of their hearts and do a great job. They love doing this for the community and are so proud of the students. Thank you.

Mr. Neville thanked our student representatives Abby and Meghan. You have been great student representatives and have represented your class proudly. It is important to hear from our students. He wished Abby good luck with her future and we will see Meghan again in the fall.

Mr. Neville thanked retiring Athletic Coordinator Barry Bernstein for everything you have done for our student athletes. We have such dedicated staff and are proud of you. He was a middle school principal before he came to Enfield. Thank you for your service.

Mr. Neville would like Mr. Toner's concerns to be addressed by the Superintendent.

Mr. Grady wished Dr. Schumann a happy retirement. He also wished him good luck and good health.

Mr. Grady wished the graduating class of 2017 good luck and wished them all continued success in their future endeavors. Moving on can be challenging whether you are going to college or right into the workforce. His message is for them is to put your mind to it and you will get through it.

Mr. Grady asked about the School Security Committee. Will we meet or will this committee be disbanded? He thinks this committee should remain. We have dropped the ball over the last 6 months with this committee. We now have a new town manager. He thought that is what the committee was waiting for.

Mr. Grady asked about the Policy Committee. We have a woman who has been asking about transportation for kindergarten students. She has never been given a straight answer to his knowledge. He would like the Chairperson of the Policy Committee to address her concerns. CABA was supposed to attend our June 1st meeting but couldn't make it. We still needed to meet to address other issues.

Mr. Regnier stated that June is also pride month for LGBT community.

Mr. Regnier thanked the EHS staff for the honors breakfast. This was a great event and the turn out for this momentous event was great.

Mr. Regnier thanked the Mount Carmel Society for the dinner they provided tonight for our National Honor Society Students and their parents. He congratulated all the NHS students for their academic accomplishments.

Mr. Regnier also welcomed new Board member Charlotte Riley.

Mr. Regnier stated that recognizing our graduates is bitter sweet. They will be leaving Enfield High and moving on with their lives.

Mr. Regnier welcomed the incoming kindergarten students. There will be events coming up for the students to get them ready for next year.

Mr. Regnier thanked Dr. Schumann for the work you have done for the students, staff and town. You will be missed.

Mr. Regnier attended the Nathan Hale PTO End of the Year Celebration held on Sunday, June 11th. It was a great day. The PTO put together a great event for the K-2 students and families. He extends kudos to Ms. Roman and her staff. The school staff is amazing at Nathan Hale and they have made the students feel comfortable during this transition.

Mr. Regnier stated the Policy Committee was scheduled to meet on June 1st but cancelled the meeting per CABA's request. We were going to review our policies. This meeting will be rescheduled. He understands that we still should have met. He is only aware of the bussing concern and has spoken to the parent and explained the bussing company did not have an answer regarding transportation costs. That is all that he knows.

Mr. Grady stated that Enfield Street parking lot is dangerous for walkers. We can't hide our heads in the sand anymore. He does not feel that our K-2 students should be walking home. He is asking if there is room on a bus for us to allow the kindergarteners to ride the bus for this one school only. We still need to meet as the Policy Committee.

Dr. Schumann stated if you would like to continue this discussion, you can add it to new business.

Chairman Sirard stated you cannot go back and forth and debate this issue now.

Mr. Regnier stated to clarify, he has addressed any questions that have come his way and that crossing guards are assigned by the Police Department.

Mrs. Riley thanked the Town Council members for allowing her to serve on the Board of

Education to serve all of children and Enfield families. She received some Enfield High Eagle Gear.

Mrs. Riley attended the Nathan Hale event and everyone had a great time. She painted faces on the beautiful children. They really enjoyed getting Ms. Roman in the dunk tank.

Mrs. Riley thanked everyone for their support. She is happy to be a member of the Board.

Chairman Sirard also welcomed Charlotte to the Board. You will fit in great with the Board. There is no such thing as a stupid question.

Chairman Sirard congratulated our scholar athletes and our National Honor Society students. We have great students in Enfield. There is always room for improvement. He is extremely proud of all our students.

Chairman Sirard is sad to hear Mr. Bernstein is retiring. He has been a fixture in our athletic department for years and has done an outstanding job.

Chairman Sirard congratulated both Abby and Meghan for being great student representatives. You will be missed Abby. You both make us very proud.

Chairman Sirard congratulated Mrs. LeBlanc for her daughter's athletic and National Honor Society accomplishments. You did a good job with her.

Chairman Sirard stated he was confident with Dr. Schumann being our superintendent. This was a good decision we made. Dr. Cirasoulo spoke about you touching many lives. You will touch our children for many years to come. You did a great job and will be missed. You are the superintendent of superintendents. You did a wonderful job and will be missed. Mr. Drezek, you have some big shoes to fill.

Chairman Sirard congratulated our first class of graduating Eagles. He thanked the students for helping your parents through the consolidation process. You shined brightly and came through in vivid colors.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

a. Approve Head Start 2017-18 COLA Grant

Mr. Neville moved, seconded by Mr. Kruzel that the Enfield Board of Education approves the 2017-18 Head Start COLA Grant as presented.

Discussion:

Mr. Neville asked if this is for another grant. Mrs. Clement stated yes. This grant was not available when we came before the Board previously.

Mr. Neville asked how certain you are about receiving this grant. Mrs. Clement stated she is very confident we will receive this grant.

A vote by **roll-call 8-0-0** passed unanimously.

b. Appoint 2017-18 Student Representatives

Mrs. LeBlanc moved, seconded by Mr. Neville to appoint Meghan Conner and Sarah Passmore

as our Student Representatives for 2017-18 and Matt Campo and Jacquelyn Daigneau as our Student Alternates for 2017-18.

A vote by **roll-call 8-0-0** passed unanimously.

c. Approve 2017-18 Healthy Food Certification

Mr. Neville moved, seconded by Mr. Kruzel to not certify the 2017-18 Healthy Food Certification.

Discussion:

Mr. Grady asked if we could wait to vote on this item. He would like to see the guideline options compared to what we are currently offering. Dr. Schumann stated we would not see the menu items. You would only see the guideline options.

Mr. Neville stated we have opted out of this for the past 6 years. Every year we discuss this certification costing us more than the reimbursable rate. Do you know how much more it is costing? Dr. Schumann will look into this.

Chairman Sirard stated this will not change the menu. Dr. Schumann stated the guidelines list what can and can't be offered on the menu.

Mr. Neville understands Mr. Grady's question. If we approve this, it won't change things. If we want to change the menu than we should change the menu.

Mr. Grady stated this is for healthier guidelines. Dr. Schumann stated this affects the food you serve and any fund raising that is done. During your football games, you would most likely need to shut down your concession stand based on the type of food being served because it would not meet the healthier guidelines. We can get you the guidelines to review.

Mr. Neville stated Mr. Grady brings up a good point.

Mr. Kruzel asked when the culinary arts students cook for an event, this would also be affected by the healthier guidelines. Dr. Schumann stated only if they are selling the food. That is when the healthier guidelines come into play.

Mr. Neville asked if we wanted to vote on this now or would this pose any problems for the nutrition department by waiting? Dr. Schumann stated this could be voted on at our next meeting. Nutrition Services needs this to be voted on by June 30, 2017.

Mr. Neville would like to receive some additional information about this especially how it will impact the foods programs. Should we table this item or withdraw the motion.

Chairman Sirard asked for a motion to table this item until the June 27th meeting.

Mr. Kruzel moved, seconded by Mrs. Unghire to table the motion.

Discussion:

Mr. Neville asked if it would be easier if we just withdrew the original motion. Dr. Schumann stated they should withdraw the motion.

Both Mr. Neville and Mr. Kruzel withdrew the motion to not certify the 2017-18 Healthy Food Certification as presented.

Both Mr. Kruzel and Mrs. Unghire withdrew the motion to table the original motion.

Dr. Schumann added he will have Mrs. Edwards attend the June 27th Board meeting to address any questions from the Board.

d. Action if any, Regarding JFK Educational Specifications

Dr. Schumann stated the Board is being asked to support or not support the JFK Educational Specifications. The State Department of Education is requesting the Board approve a set of educational specifications for John F. Kennedy Middle school before any renovations occur. They want to make sure that the design for the building meets the educational needs of the Board. The State wants to make sure that the town is not building something that does not meet our educational needs. They are asking if the Board can deliver your curriculum in this building.

Dr. Schumann added the administration has gone through the specifications, the square footage and the programs we would like to offer in this building. We have helped the architect so the educational specifications reflect our ability to deliver the Enfield Board of Education's curriculum in this facility if it were to be built. We are certifying that the JFK Educational Specifications meet this requirement. The State Department is part of the grant funding process for this and require certified minutes from the Board of Education meeting. The Enfield Board of Education must approve this document for this facility.

Dr. Schumann stated if the Board approves this tonight, you will need to approve the minutes on June 27th. This is what they are looking for from the Enfield Board of Education, a certified copy of the minutes for this specific agenda item. They are looking for any Board discussion and Board action to be included in part of the grant application process.

Dr. Schumann stated he can address any questions from the Board. We are not here to discuss the merits of the facility, only if we can deliver the education within the facility.

Mr. Neville stated this is based on what we received in our packets. Dr. Schumann stated that is correct and Board leadership discussed this.

Mr. Neville moved, seconded by Mr. Kruzel that the Enfield Board of Education Approves the JFK Educational Specifications as presented.

Discussion:

Mr. Renier asked if Mr. Rutledge can address the Board. Chairman Sirard asked Mr. Rutledge to join the Board to address any questions.

Mr. Renier appreciates the administrators and Board leadership for going through the JFK Educational Specifications. Did the JFK administrators work on this project?

Mr. Rutledge stated when Silver Petrucelli & Associates researched the design for the school, they worked directly with the JFK administration, staff and the coordinators at the middle school. All the departments were involved in this process.

Mr. Renier asked about their input. Mr. Rutledge stated they asked about educational space and educational needs.

Mr. Renier stated he does not want someone coming into his house and telling him how to lay it out. He wanted the professionals to get exactly what they need on a day-to-day basis that will work for them.

Mr. Renier asked if Silver Petrucelli & Associates was upselling? As the Chairman of the JFK Renovation Committee, are you 100% comfortable with the specifications that were given to Dr. Schumann? Mr. Rutledge stated the committee approval was unanimous. We spent the last 5 months diligently and thoughtfully going through everything and looked at the designs to meet the educational needs of the students. We went through the want and needs lists.

Chairman Sirard asked about the JFK Educational Specifications. Dr. Schumann stated the focus is to make sure we meet the educational needs in this building.

Chairman Sirard stated our focus is to make sure our educational needs will fit into this facility. You are asking about the facility side of this. Our concern is about the educational needs in this facility only. We believe that our educational programs will fit in this building. He wants to be very specific about this.

Mr. Grady asked about the costs for this report. Dr. Schumann stated this has been funded by the Town Council.

Mr. Rutledge added that he does not know what the costs were for the JFK Educational Specification report.

Mr. Regnier thanked Mr. Rutledge for your time.

Chairman Sirard stated the administration has gone through this report. Dr. Schumann stated that is correct.

Chairman Sirard asked for roll call vote for the JFK Education Specifications.

A vote by **roll-call 7-0-1** passed with Mr. Grady abstaining.

Mr. Rutledge stated there is a deadline needed for them to receive the reimbursement rate. We are respectfully requesting the Board hold a special meeting next week to approve the minutes.

Chairman Sirard stated this is already in the works.

Dr. Schumann stated he has contacted Mr. Giuliano and meeting on June 27th will give him plenty of time to submit the JFK Educational Specifications to the State.

e. Action if any, Regarding Matter(s) Related to Personnel

Chairman Sirard stated this item will be addressed after Item 17.

12. BOARD COMMITTEE REPORTS

a. Building Committee

Mr. Kruzel Reported that we are on time and under budget. The traffic light at the top of Enfield High School on Enfield Street has been approved by the Department of Transportation pending Town Council approval. He thanked Representatives Hall and Stokes for diligently working on this project to get the necessary approvals. This project is also being fast tracked for installation. The committee will meet again on Thursday, June 15th.

b. Curriculum Committee

Mr. Neville reported the Curriculum Committee will meet on Wednesday, June 21st.

c. Finance Committee

Mr. Kruzel reported the Finance Committee meet on Monday, June 19th.

d. Leadership Committee

Chairman Sirard reported the Leadership Committee met on June 6th to review the JFK Educational Specifications. Leadership members agreed to present this to the Board for approval.

e. Policy Committee

Mr. Regnier reported the Policy Committee was unable to meet on June 1st due to a conflict with CABA. He would like to discuss available dates to meet with Policy committee members after the meeting.

f. Joint Facilities Committee

Mr. Neville reported the Joint Facilities Committee met on Thursday, June 8th. Committee members reviewed items that will be presented to the Town Council regarding next steps. Mr. Daigle has joined this committee.

Mr. Kruzel added that we received another application for the other vacancy on the Joint Facilities Committee. The Town Council will review this application.

13. APPROVAL OF MINUTES

Mr. Kruzel moved, seconded by Mr. Neville that the Regular Meeting Minutes of May 23, 2017 be approved. A vote by **show-of-hands 7-0-1** passed with Mrs. Riley abstaining.

14. APPROVAL OF ACCOUNTS PAYROLL - None

15. CORRESPONDENCE AND COMMUNICATIONS - None

16. AUDIENCES

Sarah McFarlane, Roosevelt Boulevard – Mrs. McFarlane thanked the Board for what they do. She expressed concerns about the lack of communication from the principal and staff regarding her son. She has also expressed her concerns with the Superintendent's office. She would like to hear back from someone and will continue to fight for her son.

Lori Bosco, Simon Road – Mrs. Bosco thanked the Board for the excellent education her daughter has received from the Enfield Public Schools starting with Head Start all the way through to Enfield High. She thanked the administration for expanding the AP and UConn programs. She thanked the Board for everything they do.

17. EXECUTIVE SESSION

Mr. Kruzel moved, seconded by Mr. Neville that the Enfield Board of Education enter into Executive Session for Matter(s) Related to Collective Bargaining and Matter(s) Related to Personnel.

A vote by **show-of-hands 8-0-0** passed unanimously.

The Board remained in Council Chambers for the Executive Session. Both Dr. Schumann and Mr. Drezek joined the Board in Executive Session.

No Board action occurred while in Executive Session.

18. ADJOURNMENT

Mr. Kruzel moved, seconded by Mrs. Riley to adjourn the Regular Meeting of June 13, 2017.

All ayes, motion passed unanimously.

Meeting stood adjourned at 9:25 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary