ENFIELD BOARD OF EDUCATION ENFIELD, CONNECTICUT

Time-Place:

Council Chambers 820 Enfield Street Enfield, CT 7:00 PM Regular Meeting Date: 02/26/19

ĺ	Call	ťΛ	Order	-7:00	PM

- 2. Invocation or Moment of Silence - Timothy Neville
- 3. Pledge of Allegiance - Timothy Neville
- 4. **Fire Evacuation Announcement**
- 5. Roll Call
- Board Guest(s) 6.
 - a. CAS Student Leadership
 - b. Book Buddy Benches
- 7. Superintendent's Report
 - a. Student Representatives
 - b. Family Math Nights
 - Transition to Kindergarten
 - d. First Readers Ceremony
 - March Events
- 8. Audiences
- **Board Members' Comments** 9.
- 10. **Unfinished Business**
- 11. **New Business**
 - a. Appoint Joint Facilities Committee Elector
 - b. Approve 2019-20 School Calendar
- **Board Committee Reports** 12.
 - a. Curriculum Committee
 - a. Curriculum Committee e. Joint Facilities Committee
 b. Finance, Budget Committee f. JFK Building Committee
 - c. Policy Committee
 - d. Leadership Committee
- e. Joint Facilities Committee
- g. Joint Security Committee
- h. Any additional Committees

- 13. **Approval of Minutes:**
 - Special BOE Meeting Minutes February 20, 2019
- 14. Approval of Accounts and Payroll
 - For the Month of January 2019
 - Line Item Transfers, if any
- 15. **Correspondence and Communications**
- 16. **Executive Session**
 - Matter(s) Related to Personnel & Collective Bargaining
- 17. Adjournment



February 26, 2019

To: From: Enfield Board of Education Mr. Christopher J. Drezek

Re:

Board Guests

a. <u>CAS Student Leadership Training Conference</u>: Tonight, we welcome Elaine Helberg, Eli Whitney Guidance Counselor; Karen Sargalski, Prudence Crandall Guidance Counselor; Lionel Torres, Edgar H. Parkman Guidance Counselor; Enfield High Teen Leadership Teachers Mark Dube and Tony Allegro to the Board meeting. They will introduce any students that are present.

Grade four students, from Crandall, Whitney and Parkman, were chosen by their teachers to attend the CAS Elementary Level Student Leadership Training Conference held at Asnuntuck Community College on January 10, 2019. Enfield High School Teen Leadership students also attended this conference and facilitated learning experiences on making great first impressions, effective communication, showing appreciation and responding successfully in professional settings. The students were provided an opportunity to develop skills needed to be effective leaders within the school community. They participated in activities designed to foster leadership skills in productive thinking, decision making and communication.

- **Book Buddy Benches:** We also welcome our STEAM Coordinator John Dague, Rotary members Scott Kaupin and Julie Cotnoir to tonight's meeting. They are here to discuss the Book Buddy Benches project and the grant process from the Rotary. The following committee members worked on this project:
 - Scott Kaupin, Club President
 - Julie Cotnoir, Community Service Director
 - Cindy Mangini, Project Chairperson
 - Rich Tkacz, Liaison to Enfield High School Woodshop
 - Nikki Ouellette, Liaison to Enfield Public Schools Elementary Schools
 - Carolyn McCaffrey, Liaison to Enfield Parochial Schools
 - Cindy Mangini, Liaison to Town of Enfield Parks & Recreation
 - Kathy Baron, Liaison to The Network



February 26, 2019

To:

Enfield Board of Education Mr. Christopher J. Drezek

From:

Re:

Superintendent's Report

- Student Representatives: Each Student Representative may have some a. information or comments to share with the Board regarding events/happenings at Enfield High School.
- Family Math Nights: Mr. Jason LaMesa and Dr. Kerry Wiley will hold a parent b. presentation about Common Core Math for K-2 parents on Tuesday, March 5th at 6:30 PM at Henry Barnard Elementary School and another presentation for 3-5 parents on Wednesday, February 27th and Wednesday, March 13th. Enclosed in your packet are flyers with additional information for both parent presentations.
- Transition to Kindergarten Night: KITE (Key Initiatives to Early Education) c. will host a parent and educator night for children that will start Kindergarten in September 2019. This event will be held at John F. Kennedy Middle School in the Auditorium at 6:30 PM. A flyer is enclosed in your packet with additional information.
- First Readers Ceremony: The First Readers will hold their next award ceremony d. on Monday, March 11th at 6:00 PM in the Enfield High School Auditorium. Students who have learned how to be independent readers will receive a personal invitation to attend this ceremony this week.
- March Events: Listed below are some of the events/happening in our schools e. during February.
 - 03-01-19 Read Across America Day will be held at the SELC at 11:30 AM



February 26, 2019

To:

Enfield Board of Education

From:

Mr. Christopher J. Drezek

Re:

Appoint Joint Facilities Committee Elector

Chairman Kruzel will address this item.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding Appointing a Joint Facilities Committee Elector.



February 26, 2019

To: From: Enfield Board of Education Mr. Christopher J. Drezek

Re:

Approve 2019-20 School Calendar

Per Board Policy #6111 School Calendars, the Board shall set the calendar for the following school year no later than the end of February. Enclosed in your packet is a draft copy of the 2019-20 school calendar. At this time, I will review my recommendations for the 2019-20 school calendar.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding Approving the 2019-20 School Calendar.



Date: February 26, 2019

To: Enfield Board of Education From: Mr. Christopher J. Drezek

Re: Executive Session

The Board of Education needs to discuss the following item:

- Matter(s) Related to Personnel & Collective Bargaining

Therefore, I recommend that the Enfield Board of Education enter executive session, with the appropriate personnel invited, for the reasons described above. An affirmative vote of two-thirds of the members present and voting is required. Board members can remain in Council Chambers for the executive session.



District 7890

July 31, 2018

Dear Scott,

I would like to thank you for taking part in the Club Qualification process and for submitting your club's Project Application for District Grant funding for the 2018-2019 Rotary year. The District Grants Sub-Committee received a total of thirty (30) applications for the 2018-2019 Rotary year, representing a total of \$66,839.00 in funding requests. With only \$56,572.00 available for District Grants this year, the committee members had to make some hard decisions, as there were many worthy projects proposed. I am pleased to inform you that the following project has been approved:

Name of Project	Grant Level
16 Buddy Benches for town schools	\$2,400

Next Steps:

- 1. If you do *not* plan on completing this project by May 1, 2019 please notify me as soon as possible so these grant funds may be re-allocated to other projects in the District.
- 2. The deadline for completing your project and submitting the final report is May 1, 2019. For your convenience, I have attached the final report form. Be sure to save all receipts and cancelled checks and include them with your final report.
- 3. Please note that if a completed report for an approved project has not been received by 5/1/19, your club will forfeit your grant and the funds may be re-allocated to another project.
- 4. If you have questions about this process or the required documentation, please contact me:
 Eileen Rau PDG, District Grants Sub Committee Chair
 860-521-0526
 ebrau@comcast.net

I look forward to hearing about the success of your projects and the impact you and your efforts have made on your community and beyond, and consider sharing any PR materials related to your projects with me and our District Website and Newsletter staff. Your District leaders and I are here to help you achieve your goals through educational, PR, administrative or other areas of support you may need, so please do not hesitate to contact us.

Yours in Rotary,

Eileen Rau, PDG
District Grants Sub Committee Chair

District 7890 Grant Application 2018-19

1. Rotary Club of Enfield Club Name

6496

Club No/ID

2. Describe the project, its location and objectives.

The Rotary Club of Enfield proposes to install "Buddy Benches" at the seven (7) schools and at four (4) playgrounds in the Town of Enfield. The Buddy Benches will be constructed by Enfield High School students in the woodshop program. The design of the benches will be patterned off of the benches already built by the high school students for Hazardville Memorial Elementary School. This project would extend the use of Buddy Benches across town to all remaining pre-kindergarten and elementary schools, plus four popular playgrounds across town.

What is a "Buddy Bench"? There are many things that parents worry about when sending their child to school. A common concern is: Will my child have someone to play with at recess? For some students, recess can be a stressful time as they navigate the social groups and find an activity they enjoy doing. Enter the "Buddy Bench". A worldwide project, the "Buddy Bench" was the brainchild of a first grade student in 2013 who wanted to eliminate loneliness and foster friendship on the playground. The rules of the bench are simple ... if you need a recess buddy, sit on the bench. Through a proposed program coordinated by The Network Against Domestic Abuse headquartered in Enfield, all elementary school students will learn about the "Buddy Bench Pledge" and sign with their thumbprint on a poster that will hang in the school's hallway. They will vow that if they see someone sitting on the bench, they will invite them to play. And, when invited to play, the student cannot decline the offer.

The locations for one (1) to two (2) "Buddy Benches" each are:

Angelo Lamagna Activity Center (1)

Brainerd Park (1)

Edgar Parkman Elementary School (2)

Eli Whitney Elementary School (2)

Enfield Central Library (1)

Enfield Head Start (1)

Enfield Street Elementary School (2)

Hazardville Playground (1)

HB Stowe Early Learning Center (1)

Henry Barnard Elementary School (2)

Prudence Crandall Elementary School (2)

The objective of the "Buddy Bench" is that every student will never be alone during recess time, unless of course, they want to be!

3. Area of Focus: Child & Mental Health

4. Starting Date: January 1, 2019 Estimated Completion Date: April 30, 2019

(Please note that all projects must be completed by May 1, 2019)

5. Describe how the project will benefit the community and/or improve the lives of the less fortunate.

By eliminating loneliness and fostering friendship on the playground, a child can have a very positive school experience from the onset of his/her public education. The same concept extends to public parks and playgrounds that are frequented by the youth in our town.

This proposed project is a collaborative effort between the Rotary Club of Enfield, Enfield Public Schools, the Town of Enfield Leisure Services (Parks & Recreation) Department, and the Network Against Domestic Abuse.

Both the school communities and the community at-large will benefit by the installation of up to sixteen (16) "Buddy Benches" across town. The actual number of benches at each location will be determined based on usage of each playground. The elementary schools will have two (2) "Buddy Benches", with the number of benches at the remaining locations to be either one (1) or two (2).

This project will truly be a community effort, which is a benefit in itself, by fostering collaboration among many agencies and schools:

- 1. Enfield High School:
 - a. Participating Teacher Name Matthew Grigely
 - b. Classes Involved Three Wood Technology 2 and One Wood Technology 3
 - c. Connection to curriculum Students will select and apply the appropriate tools and process to create a furniture project according to a plan.
 - d. Project timeline January April
- 2. Pre-Kindergarten and Elementary Schools:
 - a. Each school will be able to determine the colors that they want their benches to be painted. Rotary will work with each school to develop a process to select the colors that involves the students.
- 3. Leisure Services (Parks & Recreation) Department:
 - a. Rotary will work with the town to develop a process to select the colors for the benches at each of the public playgrounds.
- 4. The Network Against Domestic Abuse:
 - a. Develop and present in all elementary schools an anti-bullying program/assembly that incorporates the "Buddy Bench Pledge".
 - b. Program /assembly to be run two (2) times per year.

- 6. Describe non-financial participation by Rotarians in the project, i.e. involvement by club members. (Fundraising is not considered as part of the involvement process as it is assumed your club will contribute funds)
 - 1. The "Buddy Bench" Project is proposed to have four (4) main committee members from the club:
 - a. Liaison with Enfield High School on the building of the benches
 - b. Liaison with the elementary schools on the process to select the colors of each bench
 - c. Liaison with the town on the process to select the colors of each bench
 - d. Liaison with The Network Against Domestic Abuse on the development of the program
 - 2. Once the benches have been built and painted by the Enfield High School students, members of the club will assist with the distribution of the benches to the various locations. Some form of presentation will be organized at each school that Rotarians can attend and participate in.
- 7. Describe how the general public will know this is a Rotary project. Provide details, i.e., publicity in newspapers, other media, and/or display of the Rotary wheel, etc.

 The club will promote this project in the local newspapers such as The Enfield Press, the Journal Inquirer, and The Hartford Courant. These newspapers are very good at publishing submitted photos and write-ups, as well as sending a local reporter / photographer to higher profile events.

The club will post periodic updates on our Facebook page and club web site.

According to John Dague, the K-12 STEAM Science & Tech Ed Coordinator for Enfield Public Schools, they "also have the technology to do engravings/carvings on the benches or metal plaques so we can highlight Rotary Club as the sponsor of project and give our students more opportunities to apply the use of our CNC technology".

8. Cooperating organizations. If the project involves a joint cooperating organization(s), provide the name(s) of the organization(s) and attach a letter from the organization(s). The letter specifically should state the responsibilities of the cooperating organization and how Rotarians will interact with that organization in completion of the project.

Note: By signing the application, the Rotarian sponsors endorse the organization as reputable, responsible, and acting within the laws of the community.

Name(s) of cooperating organization(s):

- 1. Enfield Public Schools see attached e-mail exchange with Superintendent of Schools Christopher Drezek and K-12 STEAM Science & Tech Ed Coordinator John Dague
- 2. The Network Against Domestic Abuse see attached e-mail exchange with Executive Director Kathy Barron, who is also a fellow Rotarian.
- 3. Town of Enfield Leisure Services (Parks & Recreation) Department The Director of Leisure Services for the Town of Enfield is a fellow Rotarian.

8. <u>Budget</u>. Include a complete, detailed, and *itemized* budget for the entire project. The budget must include: estimated costs

Supporting documentation utilized for the development of this budget may be requested. (Use additional pages as necessary.)

Estimated cost(s): List items individually to be purchased and other itemized expenses. (Copies of the original receipts of purchased items will be required on the Final Report due by May 1, 2019)

Projected Purchases and Expenses	Estimated Cost
Estimated Cost per Bench per John Dague is \$310.00	
Sixteen (16) "Buddy Benches" x \$310.00	\$4,960.00
5% Contingency	\$250.00
Financial Assistance to The Network Against Domestic	
Abuse for the presentation of the "Buddy Bench Pledge"	\$1,290.00
	The state of the s
Project Budget Total	\$6,500.00

Sources of Project income:

Projected Income	Income Amount
From your club's budget *	\$3,500.00
Grant funding approved by District 7890**	\$3,000.00
Other:	
Project Budget Total	\$6,500.00

^{*} Your club must contribute at least 50% of the amount requested from the District Grant Fund

DO NOT start your project or purchase items until approval e-mail is received.

^{**}Maximum request for a local Community Project is \$3,000; maximum request for an International Project is \$5,000.

Project/Club contacts. List two Rotarians who will provide oversight and management of the project funds. (Please print clearly) Scott Kaupin, Club President

	- Club Project Co-Chair	
9 Allen Street, Enfield	, C1 06082	
Address (860) 966-6335		scottkaupin@cox.net
Telephone	Cell	E-mail
Тетерпопе	Cen	
Julie Cotnoir, Commu	nity Service Director	
	- Club Project Co-Chair	
39 Circle Drive, Enfie	ld, CT 06082	
Address		
(860) 841-9813		JCotnoir@acc.commnet.edu
Telephone	Cell	E-mail
I D. Lie - Clark Tre		
Lou Bolduc, Club Tre Secondary contact nar		
	LLC 585 Hazard Avenue	Enfield, CT 06082
Address	DEC 505 Hazara 11 miss	,
(860) 763-2351		lbolduc@mercikcpa.com
Telephone	Cell	E-mail
7890 for the condi- application confir- all the information	nct of the project and for p m that the sponsors under n in this application is true or 2018-2919 - I hereby at	on this project is responsible to District progress/final reports. The signatures on the stand and accept the responsibility and affirm that the and accurate to their knowledge. The firm that the club has agreed to undertake this
	18-2019 (signature) ommittee approval by:	Date
District Grants Co	mmittee Chair (signature) Date

Email competed application with Club President's signature by July1, 2018 to:

Eileen Rau, PDG, District Grants Chair
Rotary District 7890 Grants Committee
ebrau@comcast.net

Common Core Math
for PARENTS

why
does my child's
math look so
different?

For all K-2 Parents

Jason Lamesa, K-12 Mathematics Coordinator and Kerry Wiley, K-12 STEAM Mathematics and Computer Education Coordinator will answer your questions.

NAME of STRATEGY USED:

Designed for Parents (offered 2 different nights) you will uncover...



"Why the math my child is doing looks so different?"
Teachers discuss how instructional shifts are supporting student learning.



Ideas to help support mathematical learning at home.



ST Math, its support of these shifts, and how it can be used at home.

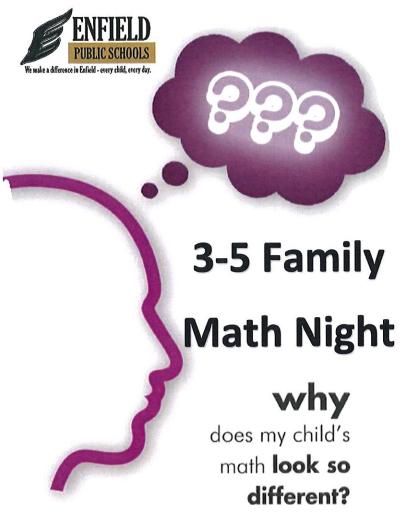
Feb 20th

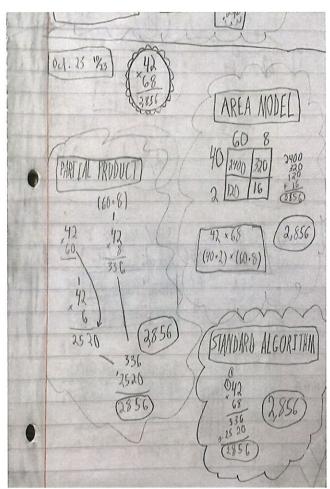
OR Mar 5th

6:30-7:30pm

Henry Barnard Elementary

Free Childcare, ADVANCE REGISTRATION required for childcare. Call or register online 860.253.6502 | https://commoncoremath.eventbrite.com





Presented by

Jason Lamesa, K-12 Mathematics Coordinator

Dr. Kerry Wiley, K-12 STEAM Mathematics and Computer Ed. Coordinator

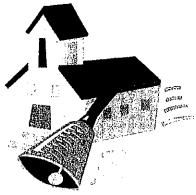
All Whitney, Crandall, and Parkman Families are welcome!

Discussion Topics:

- Why math looks "different"
- How instructional shifts are supporting student learning
- Ideas to help support student learning at home

Join us 6:30pm-7:30pm February 27thor March 13th @Prudence Crandall

Call Kerry Wiley @860-253-5167 for information.



The Enfield Early Childhood Collaborative KITE [Key Initiatives to Early Education]

invites Enfield parents and preschool educators of incoming kindergarteners to attend:

Preparing for the Kindergarten Transition

Thursday, February 28, 2019 6:30pm-8:00pm JFK Middle School Auditorium

This evening is for parents and educators of children who will start Kindergarten in September 2019. Parents and educators will receive information on the goals and expectations of a child entering kindergarten, transition tips and registration information. Enfield Kindergarten Teachers will share information about the kindergarten experience and answer any questions they may have.

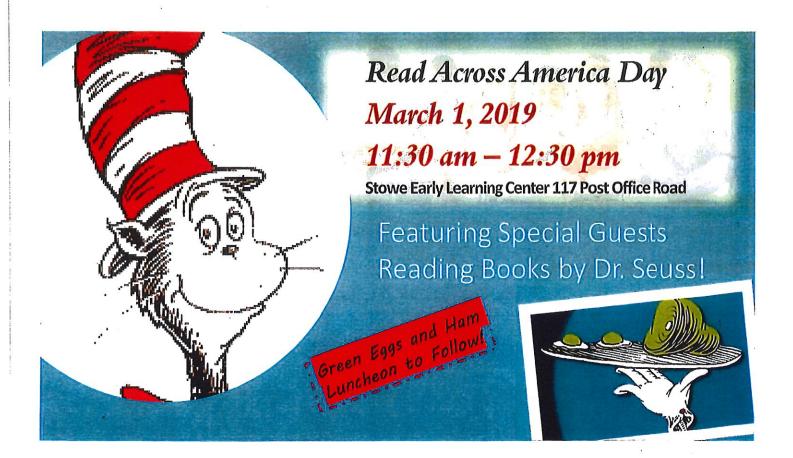
Childcare is not available for this event.

*Parents should fill out the enclosed card and bring it with them to the event. The information shared will be used to schedule a time for a registration appointment. If your child is currently attending Head Start, or the Enfield Public School's Prek STEAM Academy or Integrated Prek, they are already registered in the system, and there is no need to fill out the card.

presented by: EnfieldKite.org



Item # Te.



Enfield Public Schools 2019/20 School Calendar DRAFT

SEPTEMBER - 20 Days

Staff Professional Learning (PL) Days

August 26 August 27 October 15 November 5 February 14

School Closing Hotline - 860-253-5170 Website - www.enfieldschools.org

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Staff Professi	onal Learning (PL)					1	2	3	1	2	3	4	5	6	7
& Early Relea	se Days with Lunc	4	5	6	7	8	9	10	8	9	10	11	12	13	14
September 25		11	12	13	14	15	16	17	15	16	17	18	19	20	21
October 30		18	19	20	21	22	23	24	22	23	24	25>	26	27	28
December 11	Color Code	25	<26>	<27>	*28*	29	30>	31	29	30					
January 29	Full Day PL														
March 18	Half Day PL	<26>	Staff	PL - 1	NS	[2] Labor Day - NS									
April 29	Elem. Conf. &	<27>	Staff	PL - 1	NS		25> K-12 Early Release & Staff PL								
May 27	6-12 Half Day PL	*28*	Firs	t Day	of Sch	001									

AUGUST - 3 Days

	OC'	TOBE	R -	21 E	ays			NO	VEMI	BER -	DECEMBER - 15 Days									
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6	7	8	9	10	11	12	3	4	<5>	6	7	8	9	8	9	10	11>	12	13	14
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27	28	29	30>	31			24	25	26	27>	[28]	[29]	30	29	[30]	[31]				

<15> Staff PL - NS

30> K-12 Early Release & Staff PL 7 - 9-12 Evening Conferences

[14] Columbus Day Observed - NS <5> Election Day & Staff PL - NS

11> K-12 Early Release & Staff PL 6 & 13 - K-5 Evening Elementary Conf. [23-31] Christmas Vacation - NS

30> K-12 Early Release Day

[11] Veteran's Day - NS

12>&14> K-5 Early Rel. Day - Elem. Afternoon Conf.

12>&14> 6-12 Early Rel & Staff PL

18 - 6-8 Evening Conferences

21 - 9-12 Evening Conferences

25 - 6-8 Afternoon Conferences

27> Early Release Day

[28 - 29] Thanksgiving Break - NS

	JAI	IAU	RY - 2	21 D	ays			FE	BRUA	RY	- 17 D	MARCH - 22 Days								
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[1] [Vew Y	ear's	Day -	NS			<14>	Staff	PL - N	S				18 >	K-12	2 Ear	ly Rel	ease	& Sta	aff PI

[17] President's Day - NS

29> K-12 Early Release & Staff PL <18> Staff PL - NS

[20] MLK Day - NS

297	N-12	Larry	Kelea	ase o	Stan	LL	110	Otan	111	110												
	A	PRII	16	Day	ys		MAY - 20 Days								JUNE - 9 Days							
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[10]	Good	l Frid	ay - N	IS			[25] 1	Memor	ial D	ay Obs	erved -	N/S		"11"	- 18	1st S	tuden	it Day	,			

[13 - 17] Spring Vacation - NS 29> K-12 Early Release & Staff PL 27> K-12 Early Release & Staff PL

17* - 185th Student Day - EHS Graduation



Regular School Hours

8:35 - 11:10 Intgr. Pre-K AM 12:20 - 2:50 Intgr. Pre-K PM 9:05 - 3:31 PK STEAM Acad

HS Part Day - 9:30 - 1:00 HS Full Day - Reg. Schedule

8:55 - 3:21 - K-2

8:40 - 3:06 - 3-5

7:48 - 2:36 - 6-8

7:26 - 2:02 - 9-12

Two Hour Delay Hours

Cancelled - Intgr. Pre-K AM 12:20 - 2:50 - Intgr. Pre-K PM

11:05 - 3:31 - PK STEAM Acad.

HS Part Day - 11:30 - 1:00 HS Full Day - 2 Hr Delay Sched.

10:55 - 3:21 - K-2

10:40 - 3:06 - 3-5

9:48 - 2:36 - 6-8 9:26 - 2:02 - 9-12

Three Hour Delay Hours

Cancelled - Intgr. Pre-K AM Cancelled - Intgr. Pre-K PM

12:05 - 3:31 - PK STEAM Acad. Cancelled - Head Start

11:55 - 3:21 - K-2

11:40 - 3:06 - 3-5

10:48 - 2:36 - 6-8

10:26 - 2:02 - 9-12

Early Release Days with Lunch

8:35 - 11:10 - Intgr. Pre-K AM Cancelled - Intgr. Pre-K PM

9:05 - 2:00 - PK Steam Acad.

HS Part Day - 9:30 - 10:55 HS Full Day Schedule - 10:55

8:55 - 1:50 - K-2

8:40 - 1:35 - 3-5

7:48 - 1:00 - 6-8

7:26 - 12:20 - 9-12

Early Release without Lunch and/or Emergency Closures

will only be used for emergency school closures

No Out-of-Town Busses

Cancelled - Intgr. Pre-K AM Cancelled - Intgr. Pre-K PM Cancelled - PK STEAM Acad.

Cancelled - Head Start

8:55 - 11:50 - K-2

8:40 - 11:35 - 3-5

7:48 - 11:00 - 6-8

7:26 - 10:20 - 9-12

Last Two Days of School:

The last two days of school will be early Release Days with lunch for grades PK-8

Firm Graduation Date:

June 17 (185th day)

Draft: 02-22-19 Approved:

ENFIELD BOARD OF EDUCATION ENFIELD, CONNECTICUT

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1

SCHOOL CALENDAR(S)

6111

The superintendent shall recommend to the Board of Education, in January, a school calendar(s) that will meet the requirements of law. The school calendar(s) shall show the beginning and ending dates of school, legal holidays, student days, teacher workdays, vacation periods, and other pertinent dates. In creating the recommended calendar(s), the superintendent shall incorporate the following requirements into the school calendar(s):

12 13 14

Use the CREC Regional Calendar Committee Recommendations as a 1. guideline for setting the school calendar(s).

16 17

15

Teachers report prior to opening day. 2.

18 19

Barring any contractual conflicts: 3.

20 21

a. If Labor Day falls on September 5, 6, or 7, school shall begin on the Tuesday prior to Labor Day.

22 23 24

b. If Labor Day falls on September 1, 2, 3, or 4, school shall begin on the Tuesday following Labor Day.

25 26 27

If snow or other emergency closings require that classes run beyond June 4. 30, makeup days from that point will be deducted from any break beginning with the Monday and working towards the end of the week.

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The Board of Education may declare a holiday in the schools under its 5. jurisdiction when good reason exists.

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The Board will set the calendar(s) for the following school year(s) no later 6. than the end of February.

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The graduation date(s) for the senior class will be fixed to the 185th within 7. the adopted calendar(s) and is required to take place prior to July 1st of each year. Graduations must occur on weekdays (Monday through Friday).

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May 23, 1995 Policy Adopted: 45 Policy Revised: March 10, 1998 46 July 8, 2008 47 Policy Revised: 48 Policy Reviewed: June 23, 2009 Policy Revised: May 10, 2011 49 January 23, 2018

50 Policy Revised:

Item #13.

BOARD OF EDUCATION SPECIAL MEETING MINUTES FEBRUARY 20, 2019



A special meeting of the Enfield Board of Education was held at the Thomas G. Alcorn Building in the Board Conference Room located at 1010 Enfield Street, Enfield, CT on February 20, 2019.

- 1. **CALL TO ORDER:** The meeting was called to order at 7:25 PM by Chairman Kruzel.
- 2. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
- **FIRE EVACUATION ANNOUNCEMENT:** Walter Kruzel announced the fire evacuation announcement.
- 4. ROLL CALL:

MEMBERS PRESENT:

Rich Regnier, Chris Rutledge, Charlotte Riley, Tina LeBlanc, Tim

Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT:

Ashley Depeau and Sarah Hernandez

ALSO PRESENT:

Mr. Christopher Drezek, Superintendent and Mr. Andy Longey,

Assistant Superintendent

5. <u>ACTION IF ANY, REGARDING THE EDUCATIONAL SPECIFICATIONS FOR PHASE II</u> OF THE HENRY BARNARD PARTIAL ROOF REPLACEMENT PROJECT

Mrs. Riley moved, seconded by Mr. Neville that the Enfield Board of Education approves the Educational Specifications for Phase II of the Henry Barnard Partial Roof Replacement Project.

A vote by **roll call 7-0-0** passed unanimously.

6. APPROVE THE FEBRUARY 13, 2019 SPECIAL MEETING MINUTES

Mr. Rutledge moved, seconded by Mr. Neville that the Special Meeting Minutes of February 13, 2019 be approved. A vote by **show-of-hands 6-0-1** passed with Mrs. LeBlanc abstaining.

7. ADJOURNMENT

Mrs. LeBlanc moved, seconded by Mr. Regnier to adjourn the Special Meeting of February 20, 2019.

All ayes, motion passed unanimously. Meeting stood adjourned at 7:29 PM.

Tina LeBlanc Secretary Board of Education Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent