

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 25, 2010**

The Enfield Board of Education held a Special Board meeting on Monday, January 25, 2010 in the Board Conference Room located at 27 Shaker Road, Enfield, CT.

1. **CALL TO ORDER** The meeting was called to order at 6:30 PM by Chairman Stokes.

2. **PLEDGE OF ALLEGIANCE** Chairman Stokes

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

4. **ROLL CALL**

Present: Judy Apruzzese-Desroches; Vincent Grady; Joyce Hall; Chuck Johnson; Peter Jonaitis; Tom Sirard; Greg Stokes; Donna Szewczak; and Stacy Thurston

Also Present: John Gallacher, Superintendent and Tony Torre, Assistant Superintendent

5. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO PERSONNEL - INTERVIEW CANDIDATE(S) FOR DIRECTOR OF HUMAN RESOURCES**

Mr. Sirard moved, seconded by Mr. Johnson to enter into Executive Session for Matter(s) Related to Personnel - Interview Candidate(s) for the position of Director of Human Resources. Motion passed unanimously by **show of hands 9-0-0**.

Dr. Gallacher was instructed to have Assistant Superintendent Torre bring Candidate A into the Executive Session. Mr. Jonaitis offered to do that, left, and returned with Candidate A and the Assistant Superintendent.

Candidate A was excused at 7:10 PM and the Board took a short recess.

The Board reconvened in Executive Session at 7:15 PM, Candidate B joined the Executive Session.

Candidate B was excused at 8:13 PM.

At 8:47 PM, Mr. Grady moved, seconded by Mrs. Apruzzese-Desroches to end the Executive Session. Motion passed unanimously by **show of hands 9-0-0**.

6. **ACTION, IF ANY, ON APPOINTING A DIRECTOR OF HUMAN RESOURCES:**

Mr. Grady moved, seconded by Mrs. Szewczak to direct the Superintendent to offer Candidate B, on behalf of the Board, a contract for the Director of Human Resources position at an annual salary of \$123,000.00 (pro-rated dependent upon start date).

A vote by **roll call, 8-0-1** passed with Mr. Jonaitis abstaining.

Mr. Grady moved, seconded by Mrs. Apruzzese-Desroches to adjourn the Special Meeting. All ayes, motion passed unanimously.

Meeting stood adjourned at 8:50 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

John Gallacher, Recorder