

**ENFIELD BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 26, 2010**

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 January 26, 2010.

1. **CALL TO ORDER** The meeting was called to order at 7:30 PM by Chairman Stokes.
2. **INVOCATION OR MOMENT OF SILENCE** Chuck Johnson
3. **PLEDGE OF ALLEGIANCE** Chuck Johnson
4. **FIRE EVACUATION ANNOUNCEMENT** Chairman Stokes announced the fire evacuation announcement.

5. **ROLL CALL**

MEMBERS PRESENT Peter Jonaitis, Tom Sirard, Donna Szewczak, Charles Johnson, Judy Apruzzese-Desroches, Joyce Hall, Vincent Grady, Stacy Thurston and Greg Stokes

MEMBERS ABSENT None

ALSO PRESENT Dr. John Gallacher, Superintendent of Schools; Mr. Anthony Torre, Assistant Superintendent of Schools and Enrico Fermi High Student Representative Meghan Ruff

6. **BOARD GUESTS**

a. Enfield Foundation for Excellence in Education

Chairman Stokes welcomed Enfield Foundation for Excellence in Education (EFEE) members Maureen Brennan, Shannon Roberto and Jennifer Rancourt. Mrs. Brennan reviewed facts about EFEE, their mission statement, fundraising, distributing funds they raise and who they are. Mrs. Brennan discussed the fundraiser at the July 4th Celebration, Ice Staking on Veteran's Day, Staff Dress Down Day and donations.

Ms. Roberto reviewed the grant process, what they look for and the two grant recipients. Fermi Teacher Bill Schultz and Barnard/Parkman/Hale Teacher Amanda Furey were both awarded \$500 each for their grants. Ms. Roberto explained how EFEE benefits Enfield.

Ms. Roberto reviewed some upcoming fundraising events in 2010. Ms. Roberto stated EFEE has just celebrated their first anniversary on January 18th. Ms. Roberto urged everyone to get involved with EFEE. We are always looking to improve EFEE, the grant process and the kinds of grants they award.

Mrs. Brennan stated they are always looking for help. You can contact them at www.efeeofenfield.org. Mrs. Brennan thanked Board members for inviting EFEE to the Board meeting.

Chairman Stokes thanked EFEE members for coming to the Board meeting and for their presentation.

Mr. Jonaitis invited EFEE members to come to the next Talented and Gifted (TAG) meeting.

Chairman Stokes stated he has attended EFEE meetings and the fundraiser event at the Twin Rinks and it was a lot of fun. Chairman Stokes asked Mrs. Brennan to keep Board members informed with any new developments.

7. APPROVAL OF MINUTES

Ms. Hall moved, seconded by Mr. Grady that the Special & Regular Meeting Minutes of January 12, 2010 be approved. Motion passed with the clarification by a **show of hands 9-0-0**.

8. CORRESPONDENCE AND COMMUNICATIONS

- a. Information regarding a Bullying, Cyberbullying & Youth Depression presentation by John Halligan on February 17, 2010

9. AUDIENCES

Ray Peabody, Washington Road – Mr. Peabody complimented Student Representative Meghan Ruff for her opinions regarding graduation at the First Cathedral. Mr. Peabody stated at first he had concerns with holding graduations at the First Cathedral. He has since changed his views and stated the First Cathedral is a fantastic venue for indoor graduations. He does not believe this is a constitutional issue. The ACLU is threatening us to not hold graduations there. We should not allow someone to tell us what to do. If the School Board decides to hold graduations in another venue, that is our choice. There is funding and legal organizations available to fight this. Mr. Peabody stated we need principles and we need to stand strong and fight this. This is the Town of Enfield. We have our rights also. Mr. Peabody urged Board member to have a contingency plan in place and represent the citizens, taxpayers and students of Enfield. Mr. Peabody thanked EFEE for their efforts. Mr. Peabody thanked Board members.

Joe Saroce, Briarwood Drive – Mr. Saroce stated he is also here regarding the ACLU lawsuit and is hoping the Board will fight them. The ACLU is a communist group that makes life difficult for people. At first many students were opposed to the First Cathedral but have changed their minds after being there. Mr. Saroce would like to see the Board fight this. The Board is more concerned with the welfare of the administrators and the teachers. The primary concern should be for the community. Mr. Saroce stated many of us are struggling. Mr. Saroce would like to see graduations held at the First Cathedral.

Lisa Reda, Oakwood Street – Ms. Reda thanked the members of EFEE. Mr. Schultz is her daughter's chemistry teacher and she is excited about the program. Mr. Schultz is a phenomenal teacher. Ms. Reda is the Fermi Safe Grad Chairperson. She has spoken with Mr. Jonaitis and would like to share some points before the Board makes a decision. If both graduations were held on the same date, Healthtrax could not hold both Safe Grad events. We could send one group to the Healthtrax in Bristol, but this would mean traveling and additional costs. Combining Enfield and Fermi Safe Grads would cost additional costs also and is not recommended. Nomads is not a valid option either. Ms. Reda stated it would be difficult to raise additional funds at this time. Ms. Reda urged Board members to hold graduations on separate day. Ms. Reda thanked Board members.

Jack Sheridan, Buchanan Road – Mr. Sheridan stated the doors at the outside of the building are always locked. They should be unlocked. Mr. Sheridan stated he reviewed Dr. Gallacher's recommendations for budget cuts. They seem to be the same ones and they usually are not used. Mr. Sheridan asked what happened with the Demographic Committee's suggestion to close a school. Enrollments are going down. Mr. Sheridan spoke to someone he knows at Hamilton Standard and their pensions would be coming to an end. Social Security did not give out increases. Mr. Sheridan reviewed last year's school budget and grants that totaled \$88,235,000 divided by 6,082 students equals \$14,508 per student. This is a lot of money to

spend when you compare it to what other Towns are spending. We have great teachers and programs like EFEE. Mr. Sheridan is here to remind Board members what we are spending.

Tricia Wright, Oakwood Street – Ms. Wright is hoping that the Board will fight the ACLU. She has 3 children and one will graduate this year from Fermi. It does not seem fair that our kids and the future graduate's voices do not count. She attended a previous Board meeting and was encouraged that the Board was looking into other venues that could house large numbers. Ms. Wright would like to know if we can rent tents like they do at Asnuntuck. If the Board goes off site and holds both events on the same day this will cause many conflicts. Ms. Wright asked if anyone has contacted the First Cathedral. They are now being prevented from making money due to the ACLU lawsuit.

Jack Sheridan, Buchanan Road – Mr. Sheridan stated that there are organizations that will fight the ACLU. This is what we need to do. We should look into this.

Ray Peabody, Washington Road – Mr. Peabody stated tents at Fermi might pose a problem with the remediation soil work that was done. Mr. Johnson honored our Veteran's earlier tonight. Mr. Peabody believes it would be a dishonor to all the Veteran's in Enfield if we roll over and perpetuate. We have an obligation and Board members have heard this from many. We need to make this work.

10. BOARD MEMBER COMMENTS

FHS Student Representative Meghan Ruff thanked Mr. Peabody for his kind words and for being here. It is an honor being here. Ms. Ruff also agrees with Ms. Reda that it would not be a good idea to have both high schools at the same Safe Grad event. Ms. Ruff stated mid terms are ending and it has been a very successful first half. Ms. Ruff has also heard that we should fight the ACLU, but there is the monetary aspect. This is something the Board should take into consideration.

Mr. Jonaitis agreed with Mr. Peabody about the soil at Fermi. Mr. Jonaitis stated there is a lot more to the ACLU lawsuit than you have seen and heard. Mr. Jonaitis stated we will not please everyone.

Mr. Johnson stated the EHS Instrumental Music concert is on January 30th. It is a great opportunity to see how well our kids have come. They are tremendous musicians and encouraged everyone to attend a musical concert performance.

Mr. Grady thanked everyone for coming and sharing your views. Mr. Grady stated we need to make a decision regarding graduations regardless of the ACLU lawsuit. There are a lot of things that are going on behind the scenes that we can not discuss. We are not rolling over. Thank you all for coming.

Ms. Hall stated CMT's will be coming up. Students are tested on what will be on the CMT. Barnard will hold a Parent CMT night on Wednesday, January 27th at 5:30 PM with dinner and a CMT presentation at 6:00 PM. Crandall will also hold a CMT night on February 11th at 5:15 PM and a CMT presentation at 6:00 PM. Ms. Hall attended the Alcorn and Enfield Street School After School Learning Advisory Group meeting. Claire Hall presented an overview of the After School program. They will hold a friendly basketball game with cheerleaders between the Alcorn and Enfield Street program and the Barnard and Crandall program on January 29th. They also hold other activities for parents. To find out about programs or additional information you can contact them at www.erfc.us.

Chairman Stokes thanked everyone for coming out tonight. Our next budget workshop will be on February 2nd. Board members were going to discuss graduation sites even before the ACLU became involved. Board members have received many e-mails regarding this. Whatever

decision is made has been done with legal counsel. Board members have agonized over this. Chairman Stokes stated we have taken the economy into consideration and the long term effects of a potential lawsuit. We will not please everyone. Board members will give the graduating students a wonderful graduation ceremony.

Chairman Stokes was quite impressed with the band concert at Hazardville Memorial School for 5 & 6th graders he attended. The jazz band was amazing.

11. SUPERINTENDENT'S REPORT

- a. Early Release Day – as presented
- b. ITPC Update – as presented
- c. Personnel Report – as presented

12. BOARD COMMITTEE REPORTS

Ms. Hall reported that she attended a CREC Council meeting last week where they saw a video about the Sound Bridge Program for hearing impaired students. It was very impressive. The Associate Commissioner gave an overview of the RTTT program. Ms. Hall stated that 29 out of 35 CREC regions have signed on. The legislative report for RESC Alliance will be provided to Board members at a later time. There is a possibility that there will be a reduction in some of the unfunded mandates in 2011. Ms. Hall urged everyone to keep their legislators apprized and make your letters to them simple and let them know before their session starts. The suspension mandate was discussed and there is a strong possibility that it will be modified. This is something we should also let our legislators know about. It was also discussed that CABA is an important lobbying group.

Mr. Jonaitis reported that Talented and Gifted (TAG) Committee will meet on February 24, 2010 at 3:00 PM in the JFK Principal's Conference Room. We are planning to have a speaker from UCONN share some ideas and former Enfield teacher Brian Jurkowski will also attend.

Mr. Sirard reported that the Finance Committee met and we will move our meetings to the third Tuesday of the month and will meet in the Business Office at 5:00 PM.

Mr. Sirard reported that Munis will be live on July 1, 2010 and the payroll section will be live on January 1, 2011. Munis will provide us with greater accountability and responsibility for our finances. Munis will provide a platform that will allow us to complete State Regulations and Compliances. Mr. Sirard thanked the Town for purchasing Munis. It is a tremendous investment.

Mrs. Szewczak reported that the Curriculum Committee met last week. It was extremely informative. The elementary reading benchmark assessment committee developed a testing program in conjunction with SRBI that is mandated by the State and will be implemented on July 1, 2010. The committee will present their Tier I and Tier II interventions at an upcoming Board meeting.

Mr. Johnson reported that the Policy Committee met earlier this evening and we have a Policy up for rescinding that will be addressed later on the agenda. This was our first meeting with new Board members and Mr. Johnson is looking forward to another productive Policy Committee.

13. APPROVAL OF ACCOUNTS AND PAYROLL

- a. **For the Month of December FY2008-09**

Mr. Sirard moved, seconded by Ms. Hall that the Enfield Board of Education accepts the superintendent's certification as follows: "I hereby certify that in the month of December FY2008-09, total expenditures amount to \$56,257.78 broken down between payroll totaling \$0 and other accounts totaling \$56,257.78. All payments have been made in accordance with the approved budget and are properly accounted for within the books of accounts. Copies of approval for check invoices are properly documented."

A vote by **show of hands 9-0-0**, motion passes.

b. For the Month of December FY2009/10

Mr. Sirard moved, seconded by Ms. Hall that the Enfield Board of Education accepts the superintendent's certification as follows: "I hereby certify that in the month of December FY2009-10, total expenditures amount to \$7,531,971.65, broken down between payroll totaling \$6,506,939.82 and other accounts totaling \$1,025,031.83. All payments have been made in accordance with the approved budget and are properly accounted for within the books of accounts. Copies of approval for check invoices are properly documented."

A vote by **show of hands 9-0-0**, motion passes.

c. Line Item Transfers, if any

Mr. Sirard moved, seconded by Ms. Hall that the following Line Item Transfers be made

From:	Certified Salaries	\$ 505,909.00
	Certified Salary Related	\$ 97,683.00
	Non-Certified Salary Related	\$ 18,955.00
	Employee Benefits	\$ 234,441.00
	Educational Supplies	\$ 113,233.00
	New Equipment	\$ 166,792.00
	Educational Services Programs	\$ 392,105.00
	Plant Maintenance	\$ 176,200.00
	Admin/Board Expenses	\$ 48,275.00
	Equipment Maintenance	\$ 23,887.00
	Health Services/Supplies	\$ 5,880.00
	Total	\$1,783,360.00
To:	Non-Certified Salaries	\$ 444,957.00
	Supplemental Certified Salaries	\$ 237,819.00
	Student Transportation	\$ 201,406.00
	Utilities	\$ 373,992.00
	Special Education Tuition	\$ 356,982.00
	Technology	\$ 168,204.00
	Total	\$1,783,360.00

Mrs. Apruzzese-Desroches stated these are line item transfers for 2008/09 not 2009/2010.

A vote by **show of hands 9-0-0**, motion passes.

14. UNFINISHED BUSINESS

a. Continue Discussion 2010 Graduation Site(s), and Action if any

Chairman Stokes stated we started this discussion at the last Board meeting. Mr. Jonaitis has some additional information for Board members. Chairman Stokes thanked the Town Council for the information they provided.

Mr. Jonaitis reviewed numbers for graduations to be held at the Mass Mutual Center - \$11,700 (this does not include the jumbo-tron and curtain backdrop - \$4,000). Both graduations could be held on the same day.

Mrs. Szewczak asked if this could be available for two separate days for graduations. Mr. Jonaitis stated at a greater price.

Mr. Jonaitis stated the Town provided us with figures for graduations on the artificial turf for \$16,500 (this does not include chairs or sound equipment). Mr. Jonaitis went to EHS and he believes we could do something with artificial bleachers without covering the fields. If the weather is inclement or too hot, graduations would need to be held indoors with limited tickets.

Mr. Jonaitis reviewed the prices for graduations to be held at LaRenaissance - \$11,000 for two days. The number of seats are limited to 5 seats for FHS plus 150 lottery seats and 6 seats plus 100 lottery seats for EHS. Due to the numbers, we would be required to have 2 fire watch personnel present.

Chairman Stokes asked if the Mass Mutual Center is open two consecutive nights. Mr. Jonaitis stated they were available the last time he checked.

Mr. Grady asked how many chairs we rented for graduations in the past. Dr. Gallacher would need to check on this. Mrs. Apruzzese-Desroches stated at one time it was a \$1 a chair. We set up a total of 5,000 folding chairs at both locations indoor and outdoors.

Mrs. Apruzzese-Desroches looked at previous numbers for graduations on grass fields, football fields, LaRenaissance and the Mass Mutual Center. She also included the costs associated with diplomas, invitations, printing, flowers, police, chair rentals, port-a-lets, music & video, sound systems, busing, rental, extras and town custodial services for both graduations. The cost for graduations on Grass fields - \$40,500; Football fields - \$51,000; Mass Mutual Center - \$32,000; and LaRenaissance - \$36,900. Mrs. Apruzzese-Desroches stated she assumes the rental for police and fire watch personnel would be the same. There will be some fluctuation.

Mr. Jonaitis stated LaRenaissance requires 2 police officers. On-site graduations would require 8-10 for a minimum of 4 hours.

Mrs. Apruzzese-Desroches stated the cost for graduations could be anywhere from \$32,000 to \$50,000.

Mrs. Apruzzese-Desroches stated the cost for graduations at the First Cathedral was \$32,000.

Mr. Grady stated based on the information we received from Ms. Reda, we can not hold graduations on the same day. This would cause problems with Safe Grad. Mrs. Apruzzese-Desroches and Chairman Stokes agreed. Chairman Stokes stated that Board members need to look at future graduations after we finish with the budget.

Mr. Sirard stated from his point of view, it is not how much we are spending; it is what we are going to get for our money. If we have it in town, we will need to limit the number of seats available if it is raining.

Mr. Grady asked what the numbers each auditoriums would hold for overflow. Mr. Jonaitis stated the gyms would hold approximately 1,000 and the auditoriums would hold 500 and 600 respectively. Mr. Grady stated our numbers would be similar to LaRenaissance.

Mrs. Apruzzese-Desroches does not believe LaRenaissance would be any more comfortable than the gyms and the auditoriums. She has never seen it setup for this kind of an event at LaRenaissance. We would still have to limit the number of tickets.

Mr. Jonaitis moved that the Enfield Board of Education hold graduations at LaRenaissance based on the contingency that we can get 1,300 people on the tiered seating.

No one seconded the motion, motion failed.

Mr. Jonaitis moved, seconded by Mrs. Apruzzese-Desroches that the Enfield Board of Education hold graduations at the Mass Mutual Center.

Discussion:

Mr. Jonaitis stated he does not believe we can go to the Mass Mutual Center. It would be a one day event for both graduations and the costs would be prohibitive and would mess up Safe Grad events.

Mrs. Apruzzese-Desroches asked if it would add \$11,700 or something else. Mrs. Szewczak stated we would add it. Mr. Jonaitis stated it would be close to the fee for holding graduations on the field. It would not include the transition/cleanup fees from one graduation to another.

Mrs. Apruzzese-Desroches stated by her calculations it would be \$43,800. Mrs. Szewczak stated this does not include the score board or the curtain. Student Representative Ruff stated we would need to add in \$4,000 for a total of \$47,800.

Mr. Johnson moved, seconded by Mrs. Thurston to table the motion that the Enfield Board of Education hold graduations at the Mass Mutual Center.

A vote by **roll call 7-2-0** motion to table passed with Ms. Hall and Mr. Jonaitis in dissent.

Mr. Jonaitis moved, seconded by Mr. Grady that the Enfield Board of Education hold graduations at the two high schools.

Discussion:

Mr. Jonaitis likes the tradition of holding graduations at both high schools. If the weather is too hot or the grounds are too wet this can cause problems and if it rains we will only be able to give two tickets per each graduating senior.

Mr. Sirard stated we will be liable if we hold graduations in town. Chairman Stokes stated the liability will follow wherever the students are. The insurance follows the event.

Mr. Grady asked about setting up in the auditorium for extra seating. Mr. Jonaitis stated we have looked at this. Video and sound would need to be set up. Are you really watching your child graduate. You could just stay home and watch it on TV. The concept makes sense and it is easy to do.

Mr. Sirard stated when you talk about expanding, you are increasing custodial services and it will raise the price. Mr. Sirard does not want to spend \$40,000 for a party in town that most people do not want to go to. The general consensus he received is they do not want to hold graduations here.

Mrs. Szewczak would like to expand the motion to hold the graduation at Asnuntuck that could be held on multiple nights. Mr. Jonaitis stated he would not expand his motion.

Mr. Grady stated that Asnuntuck was looked at but it was turned down.

Mrs. Apruzzese-Desroches stated the e-mails she has received are to hold graduations in town on their fields. Board members can not win. We will not be able to satisfy everyone. This was going to be an issue whether the ACLU was involved or not. When we originally held graduations at the First Cathedral, it was done with the idea of one year for Fermi at the Cathedral and one year for Enfield High at the Cathedral, and then we would come home for all future graduations. The community is divided. This is an important event, but there are other areas that need our attention. We need to pick a location and turn it over to the administration for them to make it work.

Mr. Johnson moved, seconded by Mr. Sirard to table the motion that the Enfield Board of Education hold graduations at the two high schools.

A vote by **roll call 2-7-0** motion to table fails with Mrs. Apruzzese-Desroches, Ms. Hall, Mr. Grady, Mrs. Thurston, Mr. Jonaitis, Mrs. Szewczak and Mr. Stokes in dissent.

Mrs. Thurston appreciates hearing from everyone but would like the students to let us know what they want. It is their graduation and we should get their opinion. We are hearing from the parents not the students. Mrs. Thurston would like to hear from the students.

Mr. Jonaitis stated we have done surveys before and we got nowhere. Let the parents and the students sit down and decide what they want to do.

FHS Student Representative Ruff has spoken to a lot of students and is concerned with what the Board listens to when the students speak. This is a general concern. There is not a lot of discussion regarding fighting the lawsuit. Mrs. Szewczak stated if the students came, Board members would know that they care.

Mrs. Apruzzese-Desroches stated it is difficult for us to discuss the ACLU lawsuit due to Attorney-Client Privilege. It has been discussed but not in a public forum.

Mr. Johnson moved, seconded by Mr. Sirard to postpone the discussion to the second meeting in February.

Chairman Stokes is not sure what percentage of the vote is needed to postpone the discussion to another time.

Recess:

Mr. Jonaitis moved, seconded by Mrs. Apruzzese-Desroches to Recess at 9:25 PM. Motion passed unanimously by show of hands.

The Board returned from recess at 9:35 PM. Chairman Stokes stated he received clarification regarding a motion to postpone. The motion to postpone must be made for a specific time and date and requires a majority vote. This is debatable.

Mr. Johnson clarified his motion to postpone, that the motion for the Enfield Board of Education to hold graduations at the two high schools be postponed until the second Board meeting on February 23rd at 7:30 PM.

No one seconded the motion to postpone, motion failed.

Mr. Johnson moved, seconded by Mrs. Apruzzese-Desroches to adjourn the Regular Board of Education Meeting.

A vote by **roll call 1-8-0**, motion failed with Mr. Johnson in dissent.

Chairman Stokes gave his final opinion and stated it is time to end this discussion and called for a vote by roll call.

Mr. Grady asked to amend the motion. Chairman Stokes stated he has called for a vote. Mr. Grady stated he can make a motion after the vote.

A vote by **roll call 6-3-0**, motion passed with Mr. Johnson, Mr. Jonaitis and Mr. Sirard in dissent.

Mr. Grady stated he would like to make a motion to make this a policy of the Board. Chairman Stokes stated it would be improper to do at this time.

Motion to Suspend the Rules:

Mr. Sirard moved, seconded by Mrs. Thurston to suspend the rules to add comments.

A vote by **show of hands 4-5-0** fails with Mrs. Apruzzese-Desroches, Ms. Hall, Mr. Grady, Mrs. Thurston and Mr. Johnson in dissent.

15. NEW BUSINESS

a. Rescind Board Policy #5117.1 Public Schools of Choice

Mr. Johnson stated we discussed this at the Policy Committee meeting today and the Policy Committee recommends this policy be rescinded.

Mr. Johnson moved, seconded by Mrs. Thurston that the Enfield Board of Education Rescind Board Policy #5117.1 Public Schools of Choice.

Discussion:

Mr. Johnson stated the State changed the law approximately 18 months ago and this policy is no longer relevant.

A vote by **roll call 9-0-0** passed unanimously.

b. Approve New Job Descriptions for Non-Union Business Office Positions

Mr. Jonaitis stated the Personnel Subcommittee met last week with Business Manager Chris Chemerka regarding the three non-union business office positions. Duties were shuffled around. This will not cost us any additional money. The personnel committee agrees with realigning the job descriptions for the Bookkeeper, the Accounting Supervisor and the Payroll Accountant.

Mrs. Apruzzese-Desroches stated this will not increase the hours or any additional money. It will all balance out. Chairman Stokes stated that is correct.

Mr. Jonaitis moved, seconded by Mr. Grady that the Enfield Board of Education realigns the job descriptions for the Bookkeeper, the Accounting Supervisor and the Payroll Accountant.

Discussion:

Ms. Hall asked if the gate receipts for athletic events are included in the Bookkeeper job

description.

Ms. Chemerka stated that they are included in the other duties as assigned.

A vote by **roll call 9-0-0** passed unanimously.

16. EXECUTIVE SESSION

Chairman Stokes stated the Board has the need to enter into executive Session prior to acting on Item 15c.

Mr. Sirard moved, seconded by Mrs. Szewczak that the Enfield Board of Education enters into executive session to discuss:

- a. Matter(s) Related to Collective Bargaining – TA for Nurses' Contract

Motion passed by a **show of hands 5-4-0**, with Mrs. Thurston, Mr. Grady, Ms. Hall and Mrs. Apruzzese-Desroches in dissent.

Dr. Gallacher, Mr. Torre and Mrs. Parmelee-Blancato joined the Board in Executive Session.

Mr. Johnson moved, seconded by Mrs. Szewczak that the Enfield Board of Education returns to Public Session.

A vote by **show of hands 9-0-0**, passed unanimously. No actions were taken while in executive session.

15. NEW BUSINESS CONTINUED

- c. **Ratification Vote on New Contract with the Enfield School Nurses' Association**

Mr. Jonaitis stated we have negotiated a Tentative Agreement with the Nurses' Association. The nurses have ratified it unanimously. Mr. Jonaitis thanked Mrs. Parmelee-Blancato and the nurses for participating. This is a 3 year contract.

Mr. Jonaitis moved, seconded by Mrs. Szewczak that the Enfield Board of Education approve the ratified Nurses' Contract.

A vote by **roll call 8-1-0** passed with Mr. Jonaitis in dissent.

17. ADJOURNMENT

Mr. Grady moved, seconded by Mrs. Apruzzese-Desroches to adjourn the Regular Meeting of January 26, 2010. All ayes, motion passed unanimously.

Meeting stood adjourned at 10:07 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary