

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MARCH 12, 2009**

A special meeting of the Enfield Board of Education was held at Town Hall in the Enfield Room, located at 820 Enfield Street, Enfield, CT on March 12, 2009.

1. **CALL TO ORDER** The meeting was called to order at 6:15 PM by Chairman Greco.

2. **PLEDGE OF ALLEGIANCE** Chairman Greco

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

4. **ROLL CALL**

MEMBERS PRESENT Joyce Hall, Vincent Grady, Judy Apruzzese-Desroches, Tom Arnone, Patrick Dronney, Susan Lavelli-Hozempa, Charles Johnson, Greg Stokes and Andre Greco

MEMBERS ABSENT None

ALSO PRESENT Dr. John Gallacher, Superintendent of Schools; Anthony Torre, Assistant Superintendent of Schools and Dr. Craig Cooke, Human Resources Director

5. **EXECUTIVE SESSION FOR MATTERS RELATED TO PERSONNEL – CONFIDENTIAL INTERVIEWS**

Mr. Johnson moved, seconded by Mr. Grady to enter into Executive Session to discuss Matter(s) Related to Personnel. A vote by **show of hands, 9-0-0**, motion passes.

Dr. Gallacher, Mr. Torre and Dr. Cooke, joined the Board in Executive Session.

Candidate A joined the Board in Executive Session and was dismissed from Executive Session at 6:45 PM.

Candidate B joined the Board in Executive Session and was dismissed from Executive Session at 7:15 PM.

RECESS:

Mr. Grady moved, seconded by Mrs. Apruzzese-Desroches to recess the Executive Session at 7:20 PM and that the Executive Session will reconvene after the conclusion of the 7:30 PM Special Board of Education meeting. A vote by **show of hands, 9-0-0**, motion passes unanimously.

RECONVENE EXECUTIVE SESSION:

The Board reconvened the Executive Session at 9:15 PM.

6. **APPOINTMENT, IF ANY, OF A BUSINESS MANAGER**

Dr. Gallacher, Mr. Torre and Dr. Cooke joined the Board in the reconvened Executive Session at 9:15 PM. No other actions were taken while in Executive Session.

RETURN TO PUBLIC SESSION:

At 9:35 PM, Mr. Droney moved, seconded by Mrs. Lavelli-Hozempa to return to public session. A vote by **show of hands, 9-0-0**, motion passes unanimously.

Upon returning to public session Mr. Grady moved, and Mrs. Lavelli-Hozempa seconded to offer the position of Business Manager to Candidate A at the salary of \$100,094.00 pro-rated based upon the actual start date. A vote by **roll call, 9-0-0**, motion passes unanimously.

7. ADJOURNMENT

Mr. Grady moved, seconded by Mr. Stokes to adjourn the Special Meeting of March 12, 2009. All ayes, motion passed unanimously.

Meeting stood adjourned at 9:37 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary