

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
APRIL 14, 2009**

A special meeting of the Enfield Board of Education was held at Enfield Town Hall in the Staff Lounge, located at 820 Enfield Street, Enfield, CT on April 14, 2009.

1. **CALL TO ORDER** The meeting was called to order at 7:00 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 Droney, Greg Stokes, Susan Lavelli-Hozempa (arrived 7:17 PM) and Andre Greco

MEMBERS ABSENT Charles Johnson

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

5. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO COLLECTIVE BARGAINING:**

Mrs. Apruzzese-Desroches moved, seconded by Mr. Stokes to enter into Executive Session to discuss Matter(s) Related to Collective Bargaining – Enfield School Administrators’ Contract (ESAA). A vote by **show of hands 7-0-0**, motion passes unanimously.

Dr. Gallacher and Dr. Cooke joined the Board in Executive Session at 7:06 PM.

Mr. Grady moved, seconded by Ms. Hall to end the Executive Session and return to Public Session at 7:25 PM. Motion passed unanimously by a **show of hands 8-0-0**. No other actions were taken while in Executive Session.

6. **ADJOURNMENT**

Mr. Droney moved, seconded by Ms. Hall to adjourn the Special Meeting of April 14, 2009. All ayes, motion passed unanimously.

Meeting stood adjourned at 7:26 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

John Gallacher Recording Secretary