

**ENFIELD BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 22, 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 June 22, 2010.

1. **CALL TO ORDER** The meeting was called to order at 7:30 PM by Vice Chairman Johnson.

2. **INVOCATION OR MOMENT OF SILENCE** Joyce P. Hall

3. **PLEDGE OF ALLEGIANCE** Joyce P. Hall

4. **FIRE EVACUATION ANNOUNCEMENT** Vice Chairman Johnson 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 and Stacy Thurston

MEMBERS ABSENT Greg Stokes

ALSO PRESENT Dr. John Gallacher, Superintendent of Schools and Mr. Anthony Torre, Assistant Superintendent of Schools

6. **APPROVAL OF MINUTES**

Ms. Hall moved, seconded by Mrs. Apruzzese-Desroches that the Special & Regular Meeting Minutes of May 25, 2010; Special Meeting of June 1, 2010; Special Meeting of June 3, 2010; Special Meeting of June 7, 2010; Special Meeting of June 8, 2010 and the Special Meeting of June 15, 2010 be approved. Motion passed unanimously by a **show of hands 8-0-0**.

7. **BOARD GUESTS**

a. State Representatives – Kathy Tallarita & Karen Jarmoc

Vice Chairman Johnson welcomed State Representative Kathy Tallarita from the 58th District and State Representative Karen Jarmoc from the 59th District to the Board meeting.

The State Representatives gave an overview from the Legislative Session on bills that will impact education. Representative Jarmoc reported that education funding, magnet school funding, local and municipality funding was level funded. Representatives Jarmoc and Tallarita were both happy that education funding was not reduced during these tough economic times.

Representative Tallarita distributed information regarding the education laws that were passed during this session. If Board members have any questions regarding any of these bills, please let them know and they will answer any questions.

Representative Jarmoc reviewed RTTT funds and changes that took place. She also reviewed the changes that are needed to be competitive with these funds.

Representative Jarmoc reviewed the In-School Suspension bill. CABE also expressed concerns with this bill and it will come into affect on July 1, 2010. Representative Tallarita stated that she met with local town officials, superintendents of schools, members from CABE and the CEA regarding the in-school suspension bill and they we were trying to have this bill delayed for another year. We also discussed MBR.

Representative Jarmoc reviewed the High School Reform and dropouts. It was discussed that this will be the State's requirement since local municipalities will not have the funds. Representative Jarmoc stated they are trying to increase standards but that does not necessarily mean that you are creating a better student. Representative Jarmoc has been involved with Asnuntuck and 85% of students entering need remedial instruction. Students need an additional year of instruction in order to work at a college level. Representative Tallarita stated every student learns at a different level. This is yet another unfunded mandate. This is something that we do not want to see, additional unfunded mandates.

Ms. Hall asked if the education committee is still meeting and when the committee's report is due. Representative Tallarita stated the committee set long term and short term plans. They are still meeting and the committee's report will come out at the end of the year.

Ms. Hall stated the biggest problem with the high school reform bill is to meet all of the requirements you will need math, science and world language teachers. Some of these positions are hard to fill. Representative Jarmoc asked why is it difficult to get these positions filled. Ms. Hall stated they can go into other fields besides teaching. Representative Tallarita stated that is what she is hearing and that college students are not meeting the math criteria needed to succeed in college. Ms. Hall further stated when students apply to vocational schools math is an area they are weakest in.

Ms. Hall stated the MBR bill frightens her the most. Representative Tallarita stated there is a small change to the MBR bill that was passed regarding the number of students. Ms. Hall stated this can reduce the amount of our allocation. It does not cost less if there are fewer students. This will allow the Town to reduce the amount allocated to us. Representative Jarmoc stated they will look into this and get back to Ms. Hall.

Ms. Hall stated several towns were very happy with the conveyance tax. Representative Tallarita stated yes we did make some people very happy.

Representative Tallarita stated we closed the legislative session with a surplus instead of a deficit. The next session will be tougher. Representative Tallarita reviewed the hotel occupancy tax that will be discussed during the next legislative session.

Representative Jarmoc stated the next session will be very difficult and asked how will level funding for ECS impact the school budget moving forward? Ms. Hall stated level funding is still a budget cut. Ms. Hall stated our problem is that we have gone backwards for the past four years.

Mr. Sirard understands the reality to level funding. Mr. Sirard asked if they have talked about where they can cut spending. You are facing another tough budget year. Relief from unfunded mandates would go a long way. Representative Tallarita stated one of the recommendations is to do away with all mandates so we could see how they can either help or hurt local municipalities for a year or two.

Mr. Jonaitis stated while this is being discussed, we have laid off teachers, increased class sizes and eliminated programs. Representative Tallarita stated we understand that and are very sensitive to the needs of each town. We cut spending by over \$3 billion dollars. We did sweeps taking any unused funds. Representative Tallarita stated we are making progress and changes are being made. We are sensitive to our constituents needs.

Representative Jarmoc stated you received the same amount of funding for education and municipality funding and you have laid off teachers because of what your Town Council has provided you.

Vice Chairman Johnson stated we received the same budget amount from last year. In order for us to maintain what we currently have, we would need an increase around 8%. We did not grow. Mrs. Apruzzese-Desroches stated we did not grow due to contractual commitments. Vice Chairman Johnson asked about the cuts within the legislation. Were they actual cuts or cuts due to no growth? Representative Jarmoc stated they were actual cuts to our budget, agency and program cuts.

Ms. Hall stated this will make your jobs harder next year. Both Representatives Jarmoc and Tallarita stated that is correct. All state agencies received some kind of a cut.

Vice Chairman Johnson stated the Town Council did what they could for us. They took the cuts. We maintained at zero percent. Vice Chairman Johnson has gratitude for the Town Council.

Mr. Jonaitis stated it was just said by Representative Tallarita no more unfunded mandates, yet in-school suspensions are coming. We are still paying for these unfunded mandates. Representative Tallarita stated that was the committee's recommendation for no more unfunded mandates. We are looking at ways and tough decisions need to be made. It is a give and take in the legislation and the majority did not choose to take this.

Representative Jarmoc stated the Moore Commission is looking for input and this is something we can pursue.

Mr. Sirard stated it is his understanding that the in-school suspension program is harmful and asked how it got passed. Representative Jarmoc stated some towns are ok with this. What is right for Enfield might not be right for New Haven. We did try to have it pushed off for another year or have it eliminated.

Ms. Hall asked about Ms. Jacqueline Jones from the Early Childhood Commission. Representative Jarmoc stated she is from the Obama administration. We are looking at reaccreditation and it is not being included in the Federal Bill. Representative Jarmoc will look into this and will get back to Ms. Hall. Enfield's Kite just received a \$25K grant to submit a plan. We will be a leader with our vision for early education. Ms. Hall is afraid there will not be enough dollars to support this plan after it has been submitted.

Mr. Sirard asked if both Representatives Jarmoc and Tallarita are supporters for RTTT. Both representatives stated yes.

Mr. Jonaitis asked what will happen when the funds run out. Representative Jarmoc stated after the fourth year, the State will need to support this. Representative Tallarita stated they will need to show how they can sustain themselves. Mr. Jonaitis asked how we can sustain ourselves.

Representative Jarmoc stated Connecticut used to be a leader. We have not put ourselves in the position where we can obtain those dollars yet.

Mr. Jonaitis asked what are the pluses and minuses to NCLB program. Representative Jarmoc stated you would like to have a conversation regarding Federal legislation? Representative Jarmoc stated they are happy to have discussions regarding the past legislative session.

Mr. Jonaitis further asked what have you done to help out the town educationally. What have you tried to do and what you have accomplished. Representative Jarmoc stated it is an election year. We were asked to talk about what is happening at the legislative level. Vice Chairman Johnson stated the Representatives were asked to discuss what was happening at the State level. Representative Jarmoc stated they would love to discuss other topics but that was not the forum for tonight's discussion.

Ms. Hall thanked both State Representatives for coming.

Representative Jarmoc stated that if anyone has any questions regarding the handouts, they can be contacted. Representative Tallarita stated they can be contacted on line. Dr. Gallacher stated we will incorporate this into the minutes.

Board members thanked State Representatives Tallarita and Jarmoc for coming.

8. CORRESPONDENCE AND COMMUNICATIONS

- a. Brochure from the Town of Enfield & the Enfield Together Coalition;
- b. Memo from Dr. Goodnite with Possible Music Department Reductions.

9. AUDIENCES

Donna Meagher, Gordon Avenue - She has lived in town for several years and currently has their home up for sale. Her job was recently eliminated due to budget cuts. She was an elementary secretary aide. She has been involved in the PTO. Her son just completed grade 9 at EHS and it was not easy. Her son is part of Jazz ensemble at EHS under Mr. Bouchard's direction. Taking away this music program will make him have to decide where he would like to go to school. The cuts at JFK are equally devastating. Taking away sports at JFK will hurt many students. The impact of large class sizes at the elementary level will also cause major problems. We need a Board of Education that will fight for education in Enfield. Our system can not take any more cuts. Let the budget go to referendum. Mrs. Meagher wished that Board members fought for our budget with the same intensity they fought for graduations. Mrs. Meagher thanked Mr. Grady for recognizing her for her years of service. Her family is anxiously awaiting the sale of their home and stated other families will also be leaving Enfield and stated can you blame us?

Daniel Jacques, Parsons Road - Mr. Jacques graduated from EHS last year and he is here to express concerns with eliminating the EHS music program. Busing back and forth will not work due to scheduling problems. Students struggle to find out who they are. You are pulling them away from something that means a lot to them. It would be a shame to deny the students something that will help to define who they are and builds their character. If you keep cutting things eventually, they will have nothing to write about.

Robin Niemitz, King Street - Mrs. Niemitz stated her son is now a senior at EHS. He has been in the music program since grade 4. He plans to go onto college and pursue music. Eliminating the music program at EHS will have an impact on the students. Will Enfield High have a band to play

at the football games and at graduations? Students will now have to make a choice where they will go to school. Will the Enfield High students be embraced when they go to Fermi? It does not seem like that. Play time will also come into play. How much can one band director handle? Mrs. Niemitz would like the Board to wait like you are doing with the elementary schools. Wait until we combine the high schools before making this change. They also thought about selling their home but they only have one more year to go.

Amanda Ainsworth, King Street - Ms. Ainsworth is also concerned about the music cuts at EHS. Not having instrumental music at EHS is shocking. This could be her potential career. She plays the violin. Music is an outlet for her and many other students. We share a common interest with our love of music. Moving over to Fermi would make us adjust to a new director and new students. Ms. Ainsworth would like the Board to wait until the high schools are combined before making any changes. Ms. Ainsworth asked if this is the right choice to do now? These changes will affect the lives of many students.

James Brislan, Oakwood Street - Mr. Brislan is disappointed with certain Board members conduct with the matter of the ACLU. Let's do what it takes to win this law suit. Mr. Brislan is equally disappointed with the ETA not giving any concessions. They are more concerned with receiving raises instead of being concerned with rising class sizes. If they gave concessions like the other bargaining unions, jobs could be saved and class sizes would not be increased. Mr. Brislan thanked Board members.

Tony Serbia, Brentwood Drive - He is a resident in Enfield. He is a single father and his son is a freshman at EHS. His son has overcome many obstacles in his life and is feeling disposable again. Music has been a big part of his life. He does not want to transfer to another school. Music has helped him to transition. Uprooting him at this time would not be good for him. There is controversy with moving the EHS students to the FHS music program. They will need to earn their place. They will need to learn to adjust throughout their lives. This should not happen. His son now wants to give up his love for music. If his son decides to transfer schools, will you provide the transportation. Mr. Bouchard has done a great job with the students and the band.

Kathy Walker, Vernon Road - Ms. Walker is concerned with the Board's decision to eliminate the EHS Band. The children deserve to receive equal opportunities. We wouldn't eliminate a library or a gym. This needs to be corrected.

Karen Reed, Harris Street - Ms. Reed will graduate from EHS this year. This is not equal treatment to only offer the music program at FHS. Going to college is more and more competitive. Students need to be well rounded. It is hard enough to do this in 7 periods. Now Enfield students will need to give up a period for travel time. This is not fair or reasonable. She took AP classes and competitive classes that are only offered one time a day. Now mix in travel time and it will create even more scheduling headaches.

Karen Ainsworth, King Street - Cutting the EHS instrumental music program creates wants and needs. Teenagers need outlets. Music is an example of this. Students are branching out and finding themselves. Now they will need to make changes again. The music director needs time to know what each student's limits and expectations are. Music is important in her daughter's life. Can't students pay a membership fee like pay-to-play for sports? Students will need to make many sacrifices and changes to pursue their love of music if the EHS instrumental music program is eliminated. Students should be provided the same education opportunities until we have one high school.

Mary Dobilicki, The Hamlet - She is the parent of an EHS sophomore who plays the flute. The marching band has finally come into their own. They placed first in their division for the first time. Mr. Bouchard and the students have worked really hard to get where they are now. For a lot of students it is an outlet and a learning experience. Taking this away from them is not fair.

Kathy Smith, Iroquois Road - She is a parent and a taxpayer. You can not show favoritism to one school. It is not fair. You have heard the personal stories. If you want to consolidate than consolidate. Will you take away our football team because we didn't do as well? It is irritating as a taxpayer.

10. BOARD MEMBER COMMENTS

Mr. Jonaitis asked if Dr. Goodnite will be speaking tonight. Would it be appropriate to suspend the rules to allow her to address Item #15a.

SUSPEND THE RULES AND ADD AN ITEM TO THE AGENDA:

Mr. Sirard moved, seconded by Mrs. Szewczak to suspend the rules.

A vote by roll call 8-0-0, passed unanimously.

Mr. Jonaitis moved, seconded by Mrs. Apruzzese-Desroches to address Item 15a.

A vote by roll call 8-0-0, passed unanimously.

New Business:

Item 15a. FTE Adjustments to Music Department

Dr. Goodnite stated in the Board's recently approved budget, a music position was eliminated for a savings of \$46,335. Students would either transfer to FHS or travel to FHS for music. Dr. Goodnite is proposing a series of reductions that will make up 3/5 of this reduction. If the Board accepts this proposal, Mr. Bouchard would be able to teach 3 classes each day at EHS (concert band class, orchestra class and a jazz class) and would then travel to Enfield Street Elementary school for the remaining periods. Dr. Goodnite stated that students in K-6 have less music than other students across the State. Dr. Goodnite did not want them to have fewer options at the secondary level. Dr. Goodnite would like the elementary specialist schedules to be equally divided between music, PE, and arts. This would make the secondary music program stronger.

Dr. Gallacher asked Dr. Goodnite to break down the number of students in each class. Dr. Goodnite stated the numbers change daily but there is 38 in the concert/band class, 24 in the orchestra class and 22 in the jazz class.

Mrs. Szewczak asked if we do not have a marching band, can there be a pep band? Dr. Goodnite stated no. The stipend covers that. Students would still be able to compete, just not as a marching band.

Mrs. Szewczak stated we might be able to get the funds from the Town Council since the parade is run by the Town. How would a parade be without marching bands.

Mrs. Apruzzese-Desroches asked what the total cost of the music FTE that we eliminated. Mrs. Chemerka stated it is \$46,335 for the salary. Mrs. Apruzzese-Desroches stated we would need

\$25K or we will just have a .6 FTE position. Finding \$25K would create peace in the music world. Pay-for-play for music is an option for co-curricular activities.

Dr. Gallacher stated marching band students will need to transfer to FHS.

Mrs. Szewczak asked how many EHS students are interested in the marching band?

Mr. Jonaitis asked if we could make this a club activity at EHS. Mrs. Apruzzese-Desroches stated you would still need a stipend for this.

Vice Chairman Johnson stated we have the potential savings for the CAFE participation for \$22K. This would be a way to afford this. Mrs. Apruzzese-Desroches asked if we have already joined CAFE.

Dr. Gallacher stated we looked at programs that were low in participation numbers and programs that were declining. If we were to bring back a person he would prefer to place them in a grade level position where there will be 33 students in a class room. Dr. Gallacher cautioned Board members that these proposals were made in January and February. Why didn't we hear from the public when we were discussing these proposals then?

Mr. Jonaitis agrees with Dr. Gallacher. Sacrifices have been made by everyone. Dr. Goodnite stated she can bring back the concert band, the orchestra band and the jazz band at the sacrifice of the marching band. We can bring back some things.

Dr. Goodnite will take whatever the Board can give. Mrs. Apruzzese-Desroches stated she knew this was coming in February. There were other things that were going on that may have taken away the focus. She remembers asking where are the band and sports parents during one of the budget meetings. Other events may have distracted them. We had to let go many different positions and have devastated many programs in the district. Mrs. Apruzzese-Desroches apologized for what this budget has caused to everyone.

Ms. Hall thought only the marching band was leaving EHS. When the principal's gave their overview that was her opinion until she started receiving e-mails regarding the music cuts. Anything we can do to keep instrumental music at EHS is important. Maintaining that level of quality at the two high schools is important. Ms. Hall apologized for giving anyone wrong information.

Mrs. Szewczak stated she is a former band parent and would like to see us put something back at EHS.

Mr. Sirard read the positions that were being eliminated.

Mrs. Szewczak stated cuts were made in English because they did not need a teacher. Mrs. Szewczak was in favor of closing a school. Now we are here trying to make programs equal at both high schools. Can we bring back 3/4 of a position.

Dr. Goodnite stated the marching band position requires a lot of time. One person would not be able to go back and forth between both high schools. Mrs. Szewczak asked if we could have a .75 position. Dr. Goodnite stated for the marching band you would need \$8,300.

Mr. Grady moved, seconded by Mrs. Szewczak that the Enfield Board of Education accept Dr. Goodnite's proposal as presented to bring back the concert band, orchestra and jazz classes at Enfield High.

Discussion:

Ms. Hall would like to hear from the audience about this. Mrs. Apruzzese-Desroches stated you will need to suspend the rules in order to do this.

SUSPEND THE RULES AND ADD AN ITEM TO THE AGENDA:

Ms. Hall moved, seconded by Mrs. Szewczak to suspend the rules.

A vote by roll call 2-6-0, failed with Mr. Grady, Mrs. Thurston, Mr. Jonaitis, Mr. Sirard, Mrs. Apruzzese-Desroches and Vice Chairman Johnson in dissent.

Vice Chairman Johnson called for the vote to accept Dr. Goodnite's proposal.

A vote by roll call 8-0-0, passed unanimously.

10. BOARD MEMBER COMMENTS

Mrs. Thurston thanked both State Representatives for coming to the Board meeting. Mrs. Thurston thanked Representative Tallarita for the report she distributed.

Mr. Grady wished Stowe secretary Elaine McGlew a happy retirement. She has worked for us for 29 years of dedicated service to Enfield Public Schools. Mr. Grady also thanked the 9 elementary secretary assistants for the jobs that they did. It is unfortunate that due to budget cuts your jobs were eliminated. Mr. Grady also thanked the teachers that were let go for the great job they have done. Mr. Grady congratulated the graduating seniors at Enfield & Fermi. Mr. Grady is proud of all the graduating seniors.

Ms. Hall is happy that we will at least have instrumental music at Enfield High.

Mrs. Apruzzese-Desroches attended the scholarship awards programs at both high schools. What an amazing opportunity for the students at both high schools to receive these awards and for our community. Mrs. Apruzzese-Desroches attended the Thompsonville Educational Partnership awards dinner. Students from the Thompsonville area were recognized. It was a wonderful opportunity to learn some new things. It was a great event. The NHS dinner was fabulous. This is the time of year Board members appreciate being a board member. We are able to see all of the wonderful things our students have done. Congratulations to all of the graduates.

Mrs. Szewczak attended the Nathan Hale Presidential awards. She thanked the Hale students for inviting her. This was a great event that will continue even when the students go to JFK.

Mr. Sirard congratulated the graduating seniors. He attended the Alcorn Kids Sing production. It was amazing. Mr. Sirard congratulated all of the scholarship recipients. Mr. Sirard explained that every year our costs go up. Employee compensations go up. Health insurance and salary costs are contractual obligations of the Board. The cost of benefits equal 35%. In- school suspension will cost us \$36K for their program.

Mr. Jonaitis congratulated all of graduating seniors as they go off to college, vocational schools, work or the military. It has been a long winter and spring. Board members have been criticized. Mr. Jonaitis stated there is a lot of work that goes on behind the scenes that people do not realize. Stop and think about that. Mr. Jonaitis is bothered by the program cuts that have been made. Next year will not be any better. Enjoy your summer. Board members will now start meeting again to work on the reorganization plan. Mr. Jonaitis stated the nine Board members really do care about education. We receive numerous e-mails and try to respond to all of them. The teachers and administrators care. We are faced with tough times. Mr. Jonaitis is looking forward to reading some books during the summer.

Vice Chairman Johnson thanked our State Representatives for their presentation and for answering questions. We look forward to having you back again. Vice Chairman Johnson thanked those who spoke tonight. He explained why we moved up the agenda item to audience members. Congratulations to all of the graduates. Vice Chairman Johnson congratulated the 5th and 6th graders.

Vice Chairman Johnson congratulated JFK students Katelynn Burby for winning the Town's recycling logo contest.

Vice Chairman Johnson congratulated Mrs. Jennifer St. Saurveur-Dandurand for being our 2010 Teacher of the Year. We wish her luck as she moves through the Connecticut State TOY program.

11. SUPERINTENDENT'S REPORT

- a. State Head Start Grants – as presented
- b. Graduations – as presented
- c. Summer Meetings – as presented
- d. ITPC Report – as presented
- e. Personnel Report – as presented
- f. Grants Update – as presented

Dr. Gallacher reminded audience members if they would like a copy of the legislative report provided by State Representatives Jarmoc and Tallarita, to sign up for it.

12. BOARD COMMITTEE REPORTS

Ms. Hall reported that she attended the CREC meeting and Head Start Policy Council meeting. At the CREC meeting she found out that some Town's budget allocations were less than what Enfield received. Other towns are also losing teachers due to budget reductions. Ms. Hall reported the RESC Alliance is looking for our needs and wants and we should let the lobbyists know by contacting each and everyone of them.

Ms. Hall reported that Head Start completed their registrations and will have 104 incoming students in September. They will run a summer session from July 6 – August 16th. They have a large list of students wanting to attend. There is a strong need for this program in Enfield. This program could be doubled providing the budget supported it. The Head Start Policy Committee members reported that the EHS students that worked with the Head Start students was a very rewarding program.

Mr. Jonaitis reported that the Talented and Gifted Committee met with the Curriculum Committee and we will wait until around October to merge the two committees or form a joint committee.

Mrs. Szewczak reported that the Curriculum Committee met and discussed the implementation of the STEM process. It was a learning process. Ms. Hall stated that members of EHS put together information regarding a STEM academy. Ms. Hall would like to have this committee present their findings to the Board at the second Board meeting in September. We would start with a pilot program. Our high school reform should not be just for students that will be going on to college. There should be a part for students pursuing a vocational direction. EHS teacher Sue Boucher has been actively involved in obtaining materials at little or no cost at all. She is involved in the numerous programs like the Metacomet Trail. They are looking for Board support for this program to start in 2011.

Vice Chairman Johnson reported that the Policy Committee met earlier this evening and will address this item later on the agenda. We also held a public hearing regarding this policy and read a statement. There were no questions on the statement presented at the public hearing.

13. APPROVAL OF ACCOUNTS AND PAYROLL

a. For the Month of May 2008-09

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 May 2008-09, total expenditures amount to \$0 broken down between payroll totaling \$0 and other accounts totaling \$0. 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 8-0-0**, motion passed unanimously.

b. For the Month of May 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 May FY2009-10, total expenditures amount to \$4,106,200.49, broken down between payroll totaling \$3,411,711.35 and other accounts totaling \$694,429.14. 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 8-0-0**, motion passed unanimously.

c. Line Item Transfers, if any - None

14. UNFINISHED BUSINESS

a. Discussion on RFP for Reorganization and Action(s), if any (Tabled 05-25-10)

Ms. Hall moved, seconded by Mrs. Szewczak that the Enfield Board of Education takes the RFP off the table to the table.

A vote by **roll call 8-0-0**, passed unanimously.

Ms. Hall moved, seconded by Mrs. Apruzzese-Desroches that the Enfield Board of Education removes the RFP entirely off the table for Board consideration until such a time that it is necessary in the distant future.

Discussion:

Mrs. Szewczak stated she reviewed this and the re-organizational study is needed. Mrs. Apruzzese-Desroches stated the re-organizational subcommittee has charged the Town with this and they are looking at the engineering, etc. This is being looked at via the Town.

Mrs. Szewczak asked when the committee will reconvene again. Mrs. Apruzzese-Desroches stated we would need to check with Chairman Stokes. She believes it would be after graduations are done. Ms. Hall believes it was after July 11th. Dr. Gallacher agrees with Ms. Hall.

Mrs. Apruzzese-Desroches believes there is an October time line set to come up with the schools. Dr. Gallacher further stated that we have met with the Town on this and are moving forward with this.

Vice Chairman Johnson stated this has been pushed more over to the Town side. This will remove it from our agenda.

A vote by **show of hands 6-2-0**, motion passed with Mr. Jonaitis and Mr. Sirard in dissent.

b. Proposed New Policy - #6130.1 Reduction of Racial, Ethnic and Economic Isolation – Second Reading & Adoption.

Mr. Grady moved, seconded by Mrs. Szewczak moved that the Enfield Board of Education accepts the proposed new policy #6130.1 Reduction of Racial, Ethnic and Economic Isolation as a second reading and adoption.

A vote by **roll call 8-0-0**, passed unanimously.

15. NEW BUSINESS

b. Healthy Food Certification Statement

Mrs. Apruzzese-Desroches moved, seconded by Mr. Grady that the Enfield Board of Education approves the Healthy Food Certification Statement.

A vote by **roll call 8-0-0**, passed unanimously.

c. Appoint Student Representatives & Alternates to the Board

Mr. Grady moved, seconded by Mrs. Thurston that the Enfield Board of Education approves the Fermi and Enfield High Student Representatives and Alternates for 2010-11.

Discussion:

Ms. Hall stated we are looking forward to them joining us.

A vote by **roll call 8-0-0**, passed unanimously.

16. EXECUTIVE SESSION - None

17. ADJOURNMENT

Mr. Grady moved, seconded by Mrs. Apruzzese-Desroches to adjourn the Regular Meeting of June 22, 2010. All ayes, motion passed unanimously.

Meeting stood adjourned at 9:57 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary