

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 07/09/13**

**Time-Place:                      Council Chambers  
   820 Enfield Street  
   Enfield, CT  
   7:00 PM Regular Meeting**

- 1.     Call to Order – 7:00 PM**
- 2.     Invocation or Moment of Silence – Donna Szewczak**
- 3.     Pledge of Allegiance – Donna Szewczak**
- 4.     Fire Evacuation Announcement**
- 5.     Roll Call**
- 6.     Board Guest(s)**
- 7.     Superintendent's Report**
  - a.   iPad Update**
  - b.   Special BOE Meeting – 07-23-13**
- 8.     Audiences**
- 9.     Unfinished Business**
- 10.   New Business**
  - a.   Action if any, Regarding Contract Renewal with Community Health Center, Inc.**
- 11.   Board Committee Reports**
- 12.   Board Members' Comments**
- 13.   Approval of Minutes: Regular Meeting Minutes – June 25, 2013**
- 14.   Approval of Accounts and Payroll**
  - a.   For the Month of May FY2013**
  - b.   For the Month of June FY2013**
  - c.   Line Transfers if any**
- 15.   Correspondence and Communications**
- 16.   Executive Session**
  - a.   Matter(s) Related to Collective Bargaining**
- 17.   Adjournment**



# ENFIELD PUBLIC SCHOOLS

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27 SHAKER ROAD · ENFIELD, CONNECTICUT 06082  
TEL: 860.253.6500 · FAX 860.253.6510 · WWW.ENFIELDSCHOOLS.ORG

**Date:** July 9, 2013  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** Superintendent's Report

- a. **iPad Update:** Ms. McKernan, our CAO is here with Ms. Angela Foss to give the Board an iPad update.
- b. **Special BOE Meeting – 07-23-13:** Board members are reminded that a special meeting will be held on Tuesday, July 23<sup>rd</sup> in Executive Session to conduct interviews for the STEAM/Humanities Coordinator positions. The Board will meet with our Board Attorney for an informational session at the conclusion of the interviews. The special meeting will be held in the Board Conference Room and will start at 6:00 PM. An agenda for this special meeting will be forthcoming.



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**Date:** July 9, 2013  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** Action if any, Regarding Contract Renewal with Community Health Center, Inc.

Community Health Center, Inc. (CHC) has contracted at no out-of-pocket costs with the Board for the past several years. They have provided students with dental services and school-based behavioral services. The dental services are delivered by providers meeting all Connecticut licensures and regulatory requirements. The school-based behavioral health component services are provided by CHC staff with a Master's degree or beyond Social Worker degree. Enclosed in your packet is data regarding both types services offered in our schools during FY2012-13.

CHC is looking for the Board to renew a contract between the Enfield Public School District and Community Health Center, Inc. The contract is basically unchanged from last year. CHC also operates a walk-in clinic in the Thompsonville section of Enfield.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding renewing the Community Health Center, Inc. Contract as presented.



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**Date:** July 9, 2013  
**To:** Enfield Board of Education  
**FROM:** Dr. Jeffrey A. Schumann  
**Re:** Executive Session

The Board of Education needs to discuss the following item:

- Matter(s) Related to Collective Bargaining

Therefore, I recommend that the Enfield Board of Education enter into executive session, with the appropriate personnel invited, for the reasons described above. An affirmative vote of two-thirds of the members present and voting is required. Board members can relocate to the Enfield Room or the Thompsonville Room for the executive session.

Item # 10a.

JFK				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Behavioral Health	2042	68	26	0
Dental	60	N/A	N/A	N/A
Fermi				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Behavioral Health	980	34	8	0
Dental	35	N/A	N/A	N/A
EHS				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Behavioral Health	519	20	12	0
Dental	40			N/A
Nathan Hale				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Dental	13	N/A	N/A	N/A
Barnard				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Dental	25	N/A	N/A	N/A
Eli Whitney				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Dental	30			0
Head Start				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Dental	15			0
Prudence Crandall				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
Dental	40	N/A	N/A	N/A



<b>Hazardville</b>				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
<b>Dental</b>	35	N/A	N/A	N/A
<b>Parkman</b>				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
<b>Dental</b>	45	N/A	N/A	N/A
<b>Enfield Street</b>				
	Total Number of Visits 2012-2013 School Year	Current Caseload #	# of Discharges 2012-2013 School Year	Waitlist
<b>Dental</b>	30			0

Restorative Care not captured above only hygiene visits.

## Zalucki, Kathy

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**Subject:** FW: info needed

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**From:** Hylan, Jane  
**Sent:** Friday, July 05, 2013 12:25 PM  
**To:** Kathy Zalucki ([zalucki@enfieldschools.org](mailto:zalucki@enfieldschools.org))  
**Subject:** FW: info for needed

See below – information regarding case loads.

*Jane Hylan*  
Director of School Based Health Services  
860.852.0801  
860.638.6855 fax  
[jane@chc1.com](mailto:jane@chc1.com)

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**From:** Cestero, Elizabeth  
**Sent:** Tuesday, July 02, 2013 7:40 PM  
**To:** Hylan, Jane  
**Cc:** Kathy Zalucki; Manthey, Janet M.  
**Subject:** RE: info for needed

For JFK:

I have a larger caseload and run several groups a week that are held outside of school and during school hours. The average group size is 7. Also, I work holidays, snowdays, full days on 1/2 days and any other school closures to see the students which also accounts for such a high number. The other clinicians typically take these days off due to smaller caseload numbers.

At all schools, and especially JFK, students are seen primarily 1 time a week either in group, individual or family therapy. A 2nd time is usually reserved for higher need cases or crisis situations; however it is possible that a child may have individual weekly therapy and weekly group/family therapy. If this particular situation occurs one of the sessions is either after school or during a lunch wave to have minimal impact on the school day. This year we also had Karen Myers join me at JFK to see 8th grade students transitioning to Enfield High next year. She had a small caseload of about 18 (which is included in the current JFK caseload). Many of which have been discharged successfully. Her visits are also incorporated into the 2000+ visits.

Enfield High has less due to its continued part time status and lack of steady referrals from school; however we are working on having Karen Myers there fulltime this fall if there is a demand otherwise she may assist at Fermi or JFK if needed.

Also, as we see students year round the numbers reflected in this chart are from July 1st, 2012 to July 1st 2013. During the summer months students are seen primarily in group format and at our medical office in Thompsonville; however this summer we have reserved time and space at Enfield High for Karen to run a few small groups.

Also, for dental the chart only captures the cleanings done every 6 months and not the restorative care visits. That break down would take slightly more time to put together.

I hope this helps. Feel free to call my cell tomorrow if you have more questions. I won't be at JFK tomorrow.

Thank you!  
Elizabeth Cestero, LCSW  
860-460-6758

CONTRACT BETWEEN THE  
ENFIELD SCHOOL DISTRICT AND  
COMMUNITY HEALTH CENTER, INC.

This contract is made and entered into this day of (Date) by and between the Enfield Board of Education, hereinafter called the "Board of Education" the "Board" or BOE", and the Community Health Center, Incorporated, hereafter called the "Contractor" or "CHC" to set forth the parties' understandings and agreements regarding Contractor's provision of health services at one or more Enfield school(s)

Contract Term

BOE and Contractor mutually agree that the term of this contract is from (Date) and unending unless either party dissolves this contract with a 60 day notification (See item 20).

Scope of Services

1. Pending approval by all the required regulatory State and Federal agencies and award of any pending grant funds, the Contractor through its staff, agrees to license and operate: school-based behavioral health services in the following schools: Enfield High School, Enrico Fermi High School and John F Kennedy Middle School.

Mobile dental services will be provided at Eli Whitney, Nathan Hale, Prudence Crandall, Edgar H. Parkman, Enfield Street, Head Start, Hazardville Memorial, Henry Barnard, John F. Kennedy, Enfield High School and Fermi High School.

2. CHC shall provide social workers, and dental care providers to the school to meet the service demand.
3. The contractor shall provide the aforementioned services during the academic year, during all regularly scheduled school hours of operation at the school, unless otherwise agreed to by the parties.
4. The BOE shall provide reasonable advance notice and facilitate Contractor's access to students' parents, including at established school events, in recognition of the fact that in order to receive Contractors' services, students must be enrolled by their parents. School administrative support in the student enrollment process is essential to the success.
5. The Contractor shall make all reasonable efforts to establish and maintain referral and community linkages with other community services providers.
6. Both the BOE and Contractor acknowledge the need for ensuring and maintaining the confidentiality of health information and records and each shall take such steps deemed appropriate to comply with applicable confidentiality requirements.



7. The Contractor shall adhere to all established rules, regulations and policies of the School District and each individual school in which it operates. Contractor recognizes that the ultimate authority in each school is the principal and as such will accord each principal the respect and deference the role deserves. Should a dispute arise that is not able to be resolved at the school building level it shall be brought to the attention of the Enfield Superintendent of Schools, who shall be empowered to resolve all disputes.
8. The Contractor shall hold, as necessary, appropriate State of Connecticut licenses for the services it shall provide as outlined in the State of Connecticut Public Health Code, Sections 19-13-D45 through 19-13-D53.
9. The Contractor shall develop a quality assurance program consistent with the Joint Commission for the Accreditation of Ambulatory Health Care Organization and applicable State of Connecticut licensure standards.
10. Contractors' health care professionals shall provide clinical services hereunder consistent with the licensing and professional standards and codes of conduct established for their particular discipline/profession. Any social worker, assigned to a school within the Enfield School District, shall be at a Master's level of education or beyond. All dental care providers shall meet all licensure and regulatory requirements in compliance with the State of CT. CHC conducts thorough background checks in conformance with CHC's hiring and credentialing practices.
11. The Contractor assumes all responsibility for billing and collecting reimbursement from third party payors (HUSKY and commercial) for services provided, collects co-payments, and reserves the right to discontinue services if a patient/guardian fails to pay their share. CHC will not utilize a collection agency or any other form of legal redress in the event a bill for services provided at the schools under this Agreement is unpaid. No student will be denied service due to insurance status.
12. The BOE shall assign an advisory board that shall oversee Contractor's provision of services hereunder.
13. CHC agrees to provide statistical data and programmatic reports to the BOE when requested.
14. CHC shall provide BOE with a Certificate of Insurance showing evidence of General Liability Insurance, and with the Enfield School District and the Town of Enfield named as additional parties.
15. As a federally qualified health center and deemed entity under the Federal Tort Claims Act, CHC's staff are afforded professional liability under the FTCA. CHC shall provide a copy of its deemed status under the FTCA to the BOE.

16. The Contractor shall provide the School District with a thirty-day notice of cancellation of its general liability insurance in advance of the retroactive date and/or non-renewal. The Contractor must ensure that all successor general liability policies name the Enfield School District and the City of Enfield as additional insureds.
17. This contract shall not take effect until BOE has received the required Insurance Certificate and a copy of the Contractors' current general liability policy is filed with the Superintendent. Insurance coverage must be provided by a vendor licensed to do business in the State of Connecticut. All insurance documentation must be on file, as submitted by the Contractor, at least five school days before the commencement of any new school year.
18. The Contractor shall secure and maintain worker's compensation insurance for its employees as required under the laws of the State of Connecticut. Evidence of coverage will be submitted at the time this contract is executed.
19. The Contractor agrees to hold BOE and the City of Enfield harmless and to indemnify the Board and the City of Enfield against any and all claims, suits, or actions arising from or related to the services provided by the Contractor, its agents, officers or assigns, including but not limited to, reimbursement for any attorney fees or costs which may be incurred by BOE and the City.
20. Copies of the current licenses needed to operate the school health services shall be posted at the service site.
21. In the event that either party is not satisfied that the terms or conditions contained in this contract are being met, such party shall have the right to terminate this agreement upon sixty (60) calendar days by written notice delivered, by certified mail, to the Secretary of the Board of Education, 27 Shaker Rd, Enfield, CT, 06082, and to the President/CEO of the Community Health Center, Inc., 675 Main Street, Middletown, CT 06457, for the Contractor.
22. The BOE shall provide, at no charge to Contractor, appropriate space and access necessary for Contractor to operate its behavioral health including utility services such as electricity, gas, water and sewer, telephone, janitorial services, ongoing student school locations and day schedules, and internet access at the service sites. The school will dispose of any mobile dental program SHARPS waste using the school's own SHARPS disposal system. Access to parking and other common spaces at the service sites as reasonably necessary for providing services hereunder is also hereby granted by BOE following the general guidelines established by each school for its general staff. BOE will be solely responsible for all renovations reasonably required at the Contractors' facility for Contractor to provide services in accordance with this contract. The BOE further agrees that the Contractor may have access to the school service sites during times when the school building is open but school is not in session to complete reports, maintain equipment, review files and

any other activities consistent with preparation for the opening of the services for the following school year. The parties acknowledge that the space set aside for Contractor's provision behavioral health services hereunder may change during the term of this Agreement at the mutual agreement of the parties

23. This Agreement represents the entire agreement between the BOE and Contractor. Both parties agree to add additional clauses as amendments to this contract should both parties agree to do so.
24. Should any dispute arise under this Agreement, the parties shall first attempt to resolve such dispute through discussion between the Parties, subject to good cause exceptions, including, but not limited to, disputes determined by either Party to require immediate relief (i.e. circumstances under which an extended resolution procedure may endanger the health and safety of the patients or the potential expiration of any applicable limitations period). Any dispute that has failed to be resolved by informal discussions between the Parties within a reasonable period of time of the commencement of such discussions (not to exceed thirty (30) days), may be resolved through any and all means available. The laws of the State of Connecticut Shall apply to this Agreement and any and all claims shall be brought in the Superior Court, Judicial District of Hartford.
25. If for any reason the program described in this contract is unable to financially sustain itself, the Enfield Board of Education is under no obligation to provide funding or continue with the terms of this agreement.

The terms of this Agreement are understood and accepted.

Witness: \_\_\_\_\_

BY: \_\_\_\_\_  
Dr. Jeffrey A. Schumann,  
Superintendent  
Enfield Public Schools

Date: \_\_\_\_\_

Witness: \_\_\_\_\_

BY: \_\_\_\_\_  
Mark Masselli  
President/CEO  
Community Health Center, Inc.  
Duly Authorized

Date: \_\_\_\_\_

DRAFT

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 25, 2013**

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 25, 2013.

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Chairman Neville.
2. **INVOCATION OR MOMENT OF SILENCE:** Thomas Sirard
3. **PLEDGE OF ALLEGIANCE:** Thomas Sirard
4. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Neville announced the fire evacuation announcement.
5. **ROLL CALL:**

**MEMBERS PRESENT:** Peter Jonaitis, Vin Grady, Donna Szewczak, Joyce Hall, Tom Sirard, Jen Rancourt and Timothy Neville

**MEMBERS ABSENT:** Tina LeBlanc and Kevin Fealy

**ALSO PRESENT:** Dr. Jeffrey Schumann, Superintendent and Mr. Christopher Drezek, Deputy Superintendent

6. **BOARD GUEST(S)**

- a. Smyth Bus Company

Chairman Neville welcomed Trish Romei and Dick Smyth from Smyth Bus Company to the Board meeting. Both of these individuals have done a lot for the Town of Enfield and our students. Ms. Romei was nominated by a JFK student for the Channel 3 bus driver of the year. She is one of 4 bus drivers in the State that received this honor from Channel 3. The Board congratulates you for receiving this distinguished honor.

Chairman Neville also thanked Dick Smyth for everything he has done for the Town of Enfield and the students. We are very lucky to have people like you taking care of our kids.

Chairman Neville presented Trish Romei and Dick Smyth with a gift as a token of our appreciation.

Board members congratulated both Trish Romei and Dick Smyth.

7. **SUPERINTENDENT'S REPORT**

- a. Summer & Special Meetings – as presented
- b. First Day of School – as presented
- c. Grants Report – as presented
- d. Personnel Report – as presented

Dr. Schumann added that on Monday, June 24<sup>th</sup> he along with Mr. Van Tassel, Mr. Clark, 6 JFK teachers and 6 JFK students attended the National Association of Middle School Principals Annual Conference in Atlantic City, NJ. JFK Middle School received two awards. The JFK students gave a presentation regarding the leadership work they have been doing during this

year. They received the 2013 Outstanding Student Leadership Award. They were candidates for the National Middle School of the Year Award and came in 3<sup>rd</sup> place.

Dr. Schumann stated it was a great day. The students conducted themselves very well and impressed the principals from across the country.

Mr. Jonaitis would like the names of the students and teachers that attended this conference.

Chairman Neville would like Dr. Schumann to get that information for the Board.

**8. AUDIENCES - None**

**9. UNFINISHED BUSINESS**

**a. Approve the FY2013-14 School Calendar Revisions**

Dr. Schumann stated the Board previously discussed the revisions to the FY2013-14 School Calendar and asked the administration to bring forward another recommendation for the Christmas week. Enclosed in your packet is a recommendation to extend the Christmas vacation to include Monday, December 23<sup>rd</sup>. This will extend the Christmas Vacation an additional day.

Dr. Schumann stated we will use Tuesday, February 18<sup>th</sup> as a K-12 Professional Development day and Friday, May 23<sup>rd</sup> has been changed to a regular student day.

Mrs. Szewczak moved, seconded by Mr. Grady that the Enfield Board of Education approves the FY2013-14 School Calendar as presented.

A vote by **show-of-hands 7-0-0** passed unanimously.

Chairman Neville thanked the administration for the additional work that was done for the FY2013-14 school calendar.

Dr. Schumann added that Mr. Coccia came up with this suggestion. He will make a wonderful addition to the cabinet as the new Chief Personnel Officer.

**10. NEW BUSINESS**

**a. Approve FY2013-14 Student Representatives and Alternates**

Dr. Schumann stated the high school principals have recommended student representatives and alternates from each of their respective schools. Representing Enrico Fermi high school will be two seniors - Katie Saltzgiver as the representative and Daniel Salisbury will be the alternate. Representing Enfield high school will be two juniors - Christine Luksie as the representative and Shelby Brennan will be the alternate. The new student representatives are here tonight in the audience.

Chairman Neville asked the student representatives to introduce themselves. Christine Luksie, Shelby Brennan and Daniel Salisbury introduced themselves to the Board.

Chairman Neville welcomed the new student representatives. Your class work comes first and we understand when you cannot attend. We will try to let you speak first next year instead of waiting until Board Comments. If you have any questions, you can call any Board members or you can e-mail us. Thank you for coming and welcome to the Board of Education.



Mr. Sirard moved, seconded by Ms. Hall that the Enfield Board of Education accepts the Enfield high school principal's recommendations and the Enrico Fermi high school principal's recommendations for the FY2013-14 Student Representatives and Alternates.

A vote by **show-of-hands 7-0-0** passed unanimously.

Chairman Neville welcomed the student representatives and alternates to the Board of Education.

Mr. Jonaitis believes we should be looking down the road to when we will have one high school.

Mrs. Szewczak stated that is why we are having a junior from Enfield High and a senior from Enrico Fermi as the representatives. This way both the junior and senior classes will be represented.

**Suspend the Rules and Move Items 10b and 10c until after Item 16c:**

Mr. Grady moved, seconded by Mr. Sirard that the Enfield Board of Education move Items 10b. Action if any, Regarding Confidential Student Record(s) and Item 10c. Action if any, Regarding the Superintendent's Evaluation & Contract until after Item 16c.

A vote by **show-of -hands 7-0-0** passed unanimously.

**11. BOARD COMMITTEE REPORTS** - None

**12. BOARD MEMBER COMMENTS**

Mr. Grady congratulated the graduates from both Enrico Fermi and Enfield High. Both ceremonies were very nice. He wished them good luck with their future endeavors and also wished his daughter good luck.

Mrs. Szewczak stated this is one of the most energetic times for being a Board member. Watching the graduates from both high schools was very rewarding. Shaking hands with all of the graduates was quite entertaining. She thanked the parents for entrusting us with your children's education. She hopes they all have a great future ahead of them.

Mr. Sirard congratulated all of the graduates from both high schools. Both schools did a great job and it was very rewarding to see this. He was impressed with the number of honors the students received. Congratulations to everyone for a job well done.

Ms. Hall stated she attended the TAG presentations at JFK and was quite impressed with the exhibitions by each student. She learned quite a bit through the student's presentations. The book that was written by a TAG student on nuclear physics for the adolescent was quite interesting. She was equally impressed with the responses from the students.

Mrs. Rancourt stated Eli Whitney held their awards assembly and they did a great job. It was held outside and it was fabulous. The library will have their summer reading program. The summer reading lists can be found on the Governor's Reading Challenge website. The graduations were wonderful. It was one of her best days giving the students their diplomas. Giving her son his diploma was a highlight of her life. She congratulated Mrs. Krieger for her first graduating class. She did a fabulous job with the EHS graduation.

Mr. Jonaitis would also like to congratulate the students for graduating, the parents and the

teachers. He also thanked the members of the Town Council and Board of Education for the budget and work done by everyone. He knows we all did not agree on everything but the effort was there. Thank you.

Chairman Neville also congratulated the students, parents and teachers. He congratulated the graduates. Watching the students coming down the hill at both schools is an amazing sight to see. He also thanked the Board and Town Council member for approving the budget.

Chairman Neville stated that Board members received an e-mail regarding winter buses for the students that walk along Raffia Road to JFK. We used to provide bus service during the winter months but since the road construction along Raffia has ended and the sidewalks were widened, he did not think there was still a concern for this. He would like the administration to look into this before next winter.

Chairman Neville received a letter from Senator Kissel regarding legislation that has been passed regarding Vietnam Veterans receiving diplomas. He would like each Board member to receive a copy of this.

Mrs. Szewczak would like Adult Education to receive a copy of this also.

### **13. APPROVAL OF MINUTES**

Mr. Grady moved, seconded by Ms. Hall that the Special Meeting minutes of June 4, 2013 be approved. A vote by **show-of-hands 7-0-0** passed unanimously with Mr. Jonaitis statement being removed.

Mr. Grady moved, seconded by Mr. Sirard that the Special Meeting minutes of June 6, 2013 be approved. A vote by **show-of-hands 6-0-1** passed with Mrs. Rancourt abstaining.

Mr. Grady moved, seconded by Ms. Hall that the Regular Meeting minutes of June 11, 2013 be approved. A vote by **show-of-hands 6-0-1** passed with Mrs. Rancourt abstaining. Mrs. Szewczak will send a clarification regarding the pitch of the roofs.

### **14. APPROVAL OF ACCOUNTS PAYROLL - None**

### **15. CORRESPONDENCE AND COMMUNICATIONS - None**

### **16. EXECUTIVE SESSION**

Mrs. Szewczak moved, seconded by Mr. Sirard that the Board enters into Executive Session for:

- a. Matter(s) Related to Collective Bargaining
- b. Matter(s) Related to Confidential Student Record(s)
- c. Matter(s) Related to Superintendent's Evaluation

A vote by **show-of-hands 7-0-0** passed unanimously at 7:30 PM.

The Board reconvened to the Thompsonville Room for the Executive Session. Joining the Board in Executive Session were Dr. Schumann and Mr. Drezek.

The Executive Session ended at 8:02 PM. No Board action occurred while in Executive Session.

**Return to Public Session:**

**New Business Continued:**

**10b. Action if any, Regarding Confidential Student Record(s)**

Ms. Hall moved, seconded by Mrs. Szewczak that the Enfield Board of Education accepts the stipulated agreement as discussed in Executive Session in regards to Student AA as written and presented.

A vote by **show-of-hands 7-0-0** passed unanimously.

Ms. Hall moved, seconded by Mrs. Szewczak that the Enfield Board of Education returns to Executive Session to discuss Matter(s) Related to Superintendent's Evaluation & contract.

A vote by **show-of-hands 7-0-0** passed unanimously.

**Return to Executive Session:**

Both Dr. Schumann and Mr. Drezek were excused from the Executive Session at 8:16 PM. No Board actions occurred while in Executive Session.

**10c. Action if any, regarding the Superintendent's Evaluation & Contract - None**

**17. ADJOURNMENT**

Mr. Grady moved, seconded by Mrs. Rancourt to adjourn the Regular Meeting of June 25, 2013.

All ayes, motion passed unanimously.

Meeting stood adjourned at 9:30 PM.

Donna Szewczak  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary