

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 24, 2008**

A special meeting of the Enfield Board of Education was held at Henry Barnard Elementary School in the Board Conference Room, located at 27 Shaker Road, Enfield, CT on July 24, 2008.

1. **CALL TO ORDER** The meeting was called to order at 6:32 PM by Vice Chairman Johnson in the Board Conference Room.
2. **PLEDGE OF ALLEGIANCE** Vice Chairman Johnson
3. **FIRE EVACUATION ANNOUNCEMENT** Vice Chairman Johnson announced the fire evacuation announcement.
4. **ROLL CALL**

MEMBERS PRESENT Patrick Droney, Greg Stokes, Charles Johnson, Joyce Hall, Vincent Grady, Thomas Arnone

MEMBERS ABSENT Judith Apruzzese-Desroches, Chairman Greco
Susan Lavelli-Hozempa arrived at 6:36PM.

ALSO PRESENT Dr. John Gallacher, Superintendent of Schools; Anthony Torre, Assistant Superintendent of Schools; Dr. Craig Cooke, Human Resources Director; Donna Gittleman, Pupil Services Director

5. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO PERSONNEL**

Mr. Stokes moved, seconded by Mr. Grady to enter into Executive Session to discuss Matter(s) Related to Personnel. A **show of hands, 7-0-0**, motion passes.

Dr. Gallacher, Mr. Torre, Dr. Cooke, and Ms. Gittleman joined the Board in Executive Session at 6:35 PM.

At 7:00 PM, Mr. Stokes moved, seconded by Mr. Droney to end the Executive Session and return to Public Session. A vote by **show of hands, 7-0-0**, motion passes unanimously. No actions were taken while in executive session.

6. **APPOINTMENT, IF ANY, OF A NEW COORDINATOR OF SPECIAL EDUCATION**

Mr. Stokes moved, seconded by Mr. Droney to appoint Candidate #2 as the Coordinator of Special Education with salary prorated to August 1, 2008, Step #1 according to ESAA contract.

A **vote by roll call, 7-0-0**, motion passes unanimously.

7. **ADJOURNMENT**

Mr. Grady moved, seconded by Mr. Arnone to adjourn the Special Meeting of July 24, 2008. All ayes, motion passed unanimously.

Meeting stood adjourned at 7:03 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,
Judy Sullivan, Recording Secretary