

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 28, 2009**

A special meeting of the Enfield Board of Education was held at Henry Barnard Elementary School in the Board Conference Room, located at 820 Enfield Street, Enfield, CT.

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. **MEMBERS PRESENT** Judy Apruzzese-Desroches, Tom Arnone, Greg Stokes, Charles Johnson and Andre Greco

 MEMBERS ABSENT Patrick Droney, Susan Lavelli-Hozempa, Joyce Hall and Vincent Grady

 ALSO PRESENT Dr. John Gallacher, Superintendent of Schools
5. **POLICY REVISIONS #6142.1 DRIVER EDUCATION – SENIOR HIGH SCHOOL AND #6155 LIVE ANIMALS IN THE CLASSROOM – FIRST READING:**

Mr. Johnson moved, seconded by Mr. Stokes that the Enfield Board of Education adopts revisions as presented to policy #6142.1 Driver Education – Senior High School and #6155 Live Animals in the Classroom as first readings.

Discussion:

Mrs. Apruzzese-Desroches stated that she is concerned if the law changes with the proposed changes to policy #6142.1 Driver Education. Board members will need to readdress items C and D again in 6 months. The State is currently discussing making the requirements even more stringent.

Mr. Stokes suggested we insert as mandated by the State of Connecticut in the places that specify hours.

Board members agreed to remove the parenthesis with numbers in items C and D and specify as mandated by the State of Connecticut.

A vote by **show of hands 5-0-0**, motion passes unanimously.

6. **EXECUTIVE SESSION:**

Mr. Stokes moved, seconded by Mr. Johnson that the Enfield Board of Education enter into Executive Session to discuss Matter(s) Related to Personnel – Options for Filling Human Resources Director Position. A vote by **show of hands 5-0-0**, motion passes unanimously.

Dr. Gallacher joined the Board in Executive Session at 7:05 PM.

Mr. Arnone moved, seconded by Mr. Stokes to end the Executive Session and return to Public Session at 7:19 PM. Motion passed unanimously by a **show of hands 5-0-0**. The Board took no action on Agenda Item #7 - Action, if any, on Human Resources Director Position.

7. ADJOURNMENT

Mr. Johnson moved, seconded by Mrs. Apruzzese-Desroches to adjourn the Special Meeting of July 28, 2009. All ayes, motion passed unanimously.

Meeting stood adjourned at 7:20 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary