

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 09/11/18

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Tina LeBlanc**
- 3. Pledge of Allegiance – Tina LeBlanc**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. EHS Spanish Exchange Students**
 - b. 2018-19 Teacher of the Year**
 - c. Teacher Evaluation Presentation**
- 7. Superintendent's Report**
 - a. Welcome Back**
 - b. Building Update – Summer Cleaning**
 - c. Welcome New Town Manager**
 - d. Fiscal Closeout**
 - e. Hazardville Grammar School – Class of 1917**
 - f. New Alternative Program**
 - g. Card for First Responders**
 - h. Family Day**
 - i. September Events**
- 8. Audiences**
- 9. Board Members' Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Approve Teacher Evaluation Program Changes**
 - b. Approve 2018-19 Student Representatives and Alternates**
- 12. Board Committee Reports**
 - a. Curriculum Committee**
 - b. Finance, Budget Committee**
 - c. Policy Committee**
 - d. Leadership Committee**
 - e. Joint Facilities Committee**
 - f. EHS Building Committees**
 - g. Any Other Committees**
- 13. Approval of Minutes:**
 - Special BOE Meeting Minutes – July 10, 2018, Regular BOE Meeting Minutes – July 10, 2018 and Special BOE Meeting Minutes – August 7, 2018**
- 14. Approval of Accounts and Payroll**
 - For the Month of July & August 2018**
 - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - a. Matter(s) related to Personnel**
- 17. Adjournment**



Date: September 11, 2018
To: Enfield Board of Education
From: Mr. Christopher J. Drezek
Re: Board Guest(s)

- a. **EHS Spanish Exchange Students:** Tonight, we welcome Enfield High School World Language Teacher and Coordinator Amy Jensen. We also welcome EHS students Sophia Santiago and Sarah Haluch. They will discuss their two-week study abroad to Salamanca, Spain during the summer of 2018. They will also share their end of trip “picture picture” project showing some of the cultural comparisons that they discovered on the trip.
- b. **2018-19 Teacher of the Year:** We are proud to introduce our 2018-19 Teacher of the Year, Anthony Allegro. Mr. Allegro is a Social Studies Teacher at Enfield High School. He will discuss the Teacher of the Year process with the Board. Please join us in congratulating him for being our Enfield Teacher of the year.
- c. **Teacher Evaluation Presentation:** We also welcome JFK Assistant Principal Sarah Horan and Enfield High Social Studies Teacher Gray Wanzer. They are here to give the Board an update about our teacher evaluation system.



Date: September 11, 2018
To: Enfield Board of Education
From: Mr. Christopher J. Drezek
Re: Superintendent's Report

- a. **Welcome Back:** The administration welcomes students and staff back. At this time, I will give the Board an update regarding the first few days of the 2018-19 school year.
- b. **Building Update – Summer Cleaning:** I will address this item at this time.
- c. **Welcome New Town Manager:** I would like to take this opportunity to welcome Christopher Bromson as our new Town Manager. The Town Council unanimously appointed Chris on Tuesday, September 4th. The administration looks forward to working with him.
- d. **Fiscal Closeout:** I will address this item at this time.
- e. **Hazardville Grammar School – Class of 1917:** Over the summer months, we received a copy of Hazardville Grammar Class of 1917 graduation exercise program along with a note from the man who discovered it. We have enclosed the note and the program in your packet. With the Board's approval, we will forward this to the Enfield Historical Society.
- f. **New Alternative Program:** I will address this item at this time.
- g. **Card for First Responders:** I will address this item at this time.
- h. **Family Day:** Enfield and Towns across Connecticut will celebrate Family Day on Sunday, September 16th. We encourage families to be part of this town-wide celebration being held on the Enfield Town Green starting at 11:30 AM. Enclosed in your packet is a flyer with some of the many fun activities being held. You can also go to our website for additional information.
- i. **September Events:** Listed below are some the events happening in our schools during September.
 - 09-12-18 – JFK Curriculum Night will be held at 6:00 PM for White Wing & Black Wing #34 & #40;

- 09-13-18 – JFK Curriculum Night will be held at 6:00 PM for Red Wing & Black Wing #39;
- 09-17-18 – JFK Curriculum Night will be held at 6:00 PM for Blue Wing & Bell /Weymouth Teams;
- 09-18-18 – Elementary Instrumental Rental Night will be held in the JFK Auditorium at 6:30 PM;
- 09-19-18 – K-2 Open House Night will be held at Henry Barnard, Enfield Street and Hazardville Memorial starting at 6:00 PM;
- 09-20-18 – 3-5 Open House Night will be held at Prudence Crandall, Edgar H. Parkman and Eli Whitney starting at 6:00 PM;
- 09-26-18 – K-12 Early Release Day with Lunch for a staff half-day PD.



Date: September 11, 2018
To: Enfield Board of Education
From: Mr. Christopher J. Drezek
Re: Approve Teacher Evaluation Program Changes

Earlier tonight, the Board heard from Assistant Principal Sarah Horan and Enfield High Teacher Gray Wanzer about our teacher evaluation program and program changes. These changes were approved by the State of Connecticut and now require the Board's approval. Mrs. Horan and Mr. Wanzer are available to address any additional questions you may have regarding the teacher evaluation program changes.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding the Teacher Evaluation Program Changes as presented.



Date: September 11, 2018
To: Enfield Board of Education
From: Mr. Christopher J. Drezek
Re: Approve 2018-19 Student Representatives and Alternates

Per Board of Education policy #9160 Student Representatives, Student Representatives and Alternates will be appointed to the Board in a nonvoting capacity and will attend all Board of Education meetings. Enclosed in your packet is the Board policy that explains their duties and responsibilities. Student Representatives and Alternates will need to attend an orientation session prior to attending any Board of Education meeting. Enfield High Principal Erin Clark will set a date for the students to set expectations and discuss the process in September 2018.

Principal Clark is recommending the following students as the 2018-19 Student Representatives and Alternates:

Student Representatives: Matt Campo, Gr. 12 and Daniel Golden, Gr. 11

Student Alternates: Jacquelyn Daigneau Gr. 12 and Sophia Santiago, Gr. 11

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding approving the 2018-19 Student Representatives and Student Alternates.



Date: September 11, 2018
To: Enfield Board of Education
From: Mr. Christopher J. Drezek
Re: Matters Related to Personnel

The Board of Education needs to discuss the following item:

- Matter(s) Related to a Personnel

Therefore, I recommend that the Enfield Board of Education enter 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 remain in Council Chambers for the executive session.

HONOR ROLL

Highest Standard

Lois Covil Gordon

James Edward Ryan

Helen Slanetz

Isabel Hayes Hird

Esther Alice Lawlor

Annie Margaret Rich

Rose Annastasia Podes

Chosen by the Class to be their
REPRESENTATIVE

GRADUATION EXERCISES
HAZARDVILLE
GRAMMAR SCHOOL
CLASS OF '17
INSTITUTE HALL
FRIDAY EVENING, JUNE 29, 1917,
AT EIGHT O'CLOCK
Miss Rachel Anne Fuller, Principal
Denslow King, Supervisor of Music



Program



1. MARCH—Processional
Mr. Denslow King
2. PRAYER
Rev. Thomas Tyrie
3. CHORUS—"Sailor's Lullaby."
The Class *Sullivan*
4. RECITATION—"Who Follow the Flag?" *Van Dyke*
James Edward Ryan
5. CHORUS—"John Peel."
The Class *Old English*
6. STORY—"The Red Thread of Courage," told by
Helen Slanetz
7. SPEECH—"Four Connecticut Patriots."
Annie Margaret Rich
8. CHORUS—"America Triumphant."
The Class *Demarest*
9. STORY—"Gulls of Salt Lake," told by
Rose Anastasia Podes
10. CHORUS—"Torpedo and the Whale."
The Class *Olivette*
11. PAPER—"Preparing Patriots."
Lois Covil Gordon
12. PRESENTATION OF DIPLOMAS
Mr. Francis P. Leary
13. "AMERICA." Audience will please join
14. *MARCH—Recessional
* Audience please be seated until Recessional ends

Class of 1917

Bernert, Sarah Esther
 Blackmer, Mary
 Bridge, Merrill Hulit
 Burbank, Ida Florida
 Cardone, Theresa Maria Sabitine
 D'Arcy, Theresa Frances
 Gordon, Alexander Dorword
 Gordon, Lois Covil
 Graham, Arthur Ogden
 Hird, Isabel Hayes
 Holbrook, Eleanor Elida
 Kearns, John Thomas
 Korell, Oscar Andrew
 Le More, Blanche Edna
 Lawlor, Esther Alice
 Locke, Chester Robert
 Michael, Katherine Margaret
 Neelans, Florence Esther
 Pasini, Frank Rogers
 Pease, Gordon Francis
 Podes, Rose Anastasia
 Rich, Annie Margaret
 Ryan, James Edward
 Slanetz, Helen
 Stanley, Doris Margaret
 Stocker, Hortense
 Surprenant, Mildred Agnes
 Thompson, Annie Alice
 Wolodko, Albert

Aug. 2nd
Dear Enfield Board of Ed:

Recently I found this
Educational item in a box
of "free stuff" at a T.A.S. Sale.

I thought the Enfield Historical
Society would want this but,
because of the Educational
interest, I thought I'd
send it to you first.

I hope you find this as a
wonderful display piece
and ~~interesting~~ interesting also.

Enjoy!

Bill Reale

2382 South St.

Canaan, CT

06238

Item # 7h.

ENFIELD PUBLIC
SCHOOLS

with a generous contribution from the LEGO
Community Fund U.S.

ENFIELD FAMILY DAY '18

Entertainment
Music
Food
Vendors
and
more!

Enfield Town Green
Sunday 9/16/18

ENFIELD PUBLIC SCHOOLS
Enfield, Connecticut

9160

Bylaws of the Board

Student Representatives

The Enfield Board of Education acknowledges the value of the insights, opinions and information that can be provided by members of the student body. To this end, it will be the policy of the Board to seat two students from Enfield High School in nonvoting capacity at all public Board of Education meetings. Student opinion will be solicited to give an added dimension to the Board's decision-making process.

The following guidelines and procedures will be followed for the seating of the student representatives:

1. Student representatives shall attend as a guest and at the invitation of The Board.
2. Attendance at Board meetings shall be considered a school sponsored event and, as such, student representatives shall be subject to and comply with all Board policies as well as all school rules and regulations.
3. Two student representatives and two (2) alternate representatives shall be recommended by the student government body, subject to the approval of the building Principal. To be eligible the student must be a member of the Junior or Senior class in good standing (letter grade "C" average or above), cannot be ineligible for student activities and must have taken and passed a Civics course as a pre-requisite.
4. The Board of Education reserves the right to dismiss a student representative, by majority vote, who fails to attend three (3) Board meetings without being excused or other cause and call for the selection of a new representative. Student representatives may also be removed from their position of nonvoting representatives to the Board of Education by action of the building Principal, with input from the Faculty Advisor(s) of the student governing body.
5. Student representatives shall be recommended and appointed in the spring of the current school year for the following school year.
6. The term of office for student representatives shall be one (1) school year, normally beginning with the start of the school year.
7. Student representatives shall receive credit for participation as an Independent Study and shall report back to the student governing body and the teacher assigned as the advisor to the student governing body.
8. After being appointed, Student Representatives will be given an orientation session by the Superintendent of Schools, a member of the Board of Education or their designee, the building Principal and a teacher advisor from the student governing body.

Bylaws of the Board

Student Representatives (continued)

Privileges and Responsibilities

Student Representatives may:

1. Be able to attend all regular meetings of the Board of Education and may, at their option, attend special meetings or other public meetings of the Board of Education;
2. Receive copies of all regular meetings agendas, minutes and other pertinent information and publications which are made available to Board of Education members, except for Executive Session related material;
3. Comment under Board Comments on the agenda or make a report under Committee Reports;
4. Request through the Chairman or ranking Minority member to have an item placed on the agenda for a Board meeting;
5. Participate in discussion and speak on any motion or issue on the agenda unless deemed inappropriate by the Board;
6. Be eligible to sit on committees and sub-committees of the Board of Education if deemed appropriate by the Board and appointed by the Chairman.

Student Representatives may not:

1. Make motions or cast an official vote on any motion or resolution;
2. Attend executive session, "non-meetings," negotiation sessions or any other meeting deemed inappropriate by the Board.

Only those privileges and powers enumerated previously shall be regarded specifically as such; any and all other powers and privileges that might be deemed appropriate for the student representatives shall be decided upon by the Board of Education.

Legal Reference: Connecticut General Statutes
 9-203 Number and term of members of boards of education.

Bylaw adopted by the Board: October 24, 2017

DRAFT

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 10, 2018**

A special meeting of the Enfield Board of Education was held at the Enfield Town Hall in the Council Chambers located at 820 Enfield Street, Enfield, CT on July 10, 2018.

1. **CALL TO ORDER:** The meeting was called to order at 6:05 PM by Chairman Kruzel.
2. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
3. **FIRE EVACUATION ANNOUNCEMENT:** Walter Kruzel announced the fire evacuation announcement.
4. **ROLL CALL:**

MEMBERS PRESENT: Chris Rutledge, Charlotte Riley, Tina LeBlanc, Sarah Hernandez, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: Rich Regnier and Ashley Depeau

ALSO PRESENT: Mr. Christopher Drezek, Superintendent and Mr. Andy Longey, Assistant Superintendent

5. **EXECUTIVE SESSION FOR MATTERS RELATED TO PERSONNEL – INTERVIEW
CANDIDATE FOR ADMINISTRATIVE OPENING**

Mr. Rutledge moved, seconded by Mrs. Riley that the Enfield Board of Education enter Executive Session for Matters Related to Personnel – Interview Candidate for Administrative Opening.

Mr. Drezek, Mr. Longey and the candidate joined the Board in Executive Session.

A vote by **roll call 7-0-0** passed unanimously.

The candidate left the Executive Session at 6:36 PM.

No Board action occurred during the executive session.

6. **ACTION, IF ANY, ON THE APPOINTMENT FOR ADMINISTRATIVE OPENING**

Mr. Rutledge moved, seconded by Mr. Neville that the Enfield Board of Education approves Candidate A as the Principal of Enfield Street School.

A vote by **roll call 7-0-0** passed unanimously.

Return to Executive Session:

Mr. Neville moved, seconded by Mrs. Riley that the Enfield Board of Education returns to Executive Session for Matters Related to Personnel.

A vote by **roll call 7-0-0** passed unanimously.

7. ADJOURNMENT

Mr. Rutledge moved, seconded by Mrs. Riley to adjourn the Special Meeting of July 10, 2018.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:07 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 10, 2018**

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 July 10, 2018.

1. **CALL TO ORDER:** The meeting was called to order at 7:10 PM by Walter Kruzel.
2. **INVOCATION OR MOMENT OF SILENCE:** Walter Kruzel
3. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
4. **FIRE EVACUATION ANNOUNCEMENT:** Walter Kruzel announced the fire evacuation announcement.
5. **ROLL CALL:**

MEMBERS PRESENT: Chris Rutledge, Charlotte Riley, Tina LeBlanc, Sarah Hernandez, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: Rich Regnier and Ashley Depeau

ALSO PRESENT: Mr. Christopher J. Drezek, Superintendent and Mr. Andrew B. Longey, Assistant Superintendent

Chairman Kruzel stated that both Mr. Regnier and Mrs. Depeau are on vacation and will not attend tonight's meeting.

6. **BOARD GUEST(S)** - None

7. **SUPERINTENDENT'S REPORT**

- a. Summer Meetings – as presented
- b. Summer Instrumental Music and Theatre Arts Camp Performance – as presented
- c. Grants Report – as presented
- d. Personnel Report – as presented

Mr. Drezek updated Board members about the special joint BOE/TC meeting that was held on June 18th. We discussed the FY2017-18 budget and the FY2018-19 budget. We froze our FY2017-18 budget and were able to save some money without affecting any programs or students negatively due to the cuts we received from the state. We have returned \$100K back to the Town Council. They will put this money to good use. We are grateful to the Town Council for helping us out financially.

Mr. Drezek thanked buildings and grounds for the excellent job they have been doing cleaning our schools and dealing with Barnard's roof. The work should be completed by July 13th at Henry Barnard. The Town has used the money we gave back to the town by hiring a cleaning outsourcing company to clean the buildings. We are extremely grateful to the Town Council for assisting us.

Mr. Drezek stated we received \$400K more than we were expecting from our ECS funding for the FY2018-19 budget. The state allows us to save 1% of our budget from year-to-year. We have placed this money into a savings account with the town. We have established a level of trust and transparency between the Board and Town Council and have all agreed to use this money towards the next budget cycle. Putting this money aside allows us to establish a two-

year budget cycle. The Town Council will formally establish this with their resolution once it is adopted.

Mr. Drezek added this is what occurred at this special meeting in case any Board members were unable to attend.

8. AUDIENCES - None

9. BOARD MEMBER COMMENTS

Mr. Rutledge congratulated the 2018 Enfield graduates. He attended the ceremony and it was amazing. The weather was great, and this was a special occasion for our students and families. He thanked our graduates that will be going into our armed forces. We appreciate what you are doing. He wished all the returning students a happy safe summer.

Mrs. Riley also congratulated the graduates. The graduation ceremony was awesome. The enthusiasm by everyone there was phenomenal.

Mrs. Riley thanked the July Fourth Committee for their hard work and for the wonderful celebration we had. There was so much to see and do. The fireworks were awesome.

Mrs. Riley urged everyone to watch out for children playing outside during the summer on the streets. Some of our streets in town do not have sidewalks and students will be in the streets. If you are hot, go to the public library. They have some great programs to help you avoid the summer slide.

Mrs. Riley gave a shout out to the Enfield Police Department for the lip-sync challenge on Facebook – it is awesome.

Mrs. Riley congratulated her father for his recent retirement.

Mrs. LeBlanc also congratulated the graduates. She was very impressed by the Valedictorian and Salutatorian speeches. The graduates had a wonderful night. A lot of people have commented on Mr. Drezek's speech.

Mrs. LeBlanc received a comment from someone at the Fourth of July Celebration and how impressed they were with our graduation ceremony and how it was student run. They were from another town and thought our graduation run by the students was great.

Mrs. LeBlanc stated the football team is at football camp today and tomorrow. Western New England runs the camp for the students at Enfield High. Students from surrounding towns participate at this camp. Summer workouts have also started at the high school for student athletes.

Mrs. LeBlanc attended the grade 8 breakfast. This event was well attended. It was her last breakfast at JFK and it was great.

Mrs. LeBlanc congratulated both Mr. Longey and Mr. Drezek for their first year as our Assistant Superintendent and Superintendent. You have brought a different energy into our schools and town. She has received many complimentary comments about our school, town and Board. We have strong leadership in Enfield and people are noticing what we are doing. It is nice to hear that people are noticing this about Enfield. There was a difference on the Town green this year at the Fourth of July celebration event.

Mrs. LeBlanc wished everyone a great safe summer.

Mrs. Hernandez also congratulated our high school graduates. She urged students to go outside and play during the summer. Play is the primary responsibility of our children. She wished everyone a great wonderful summer.

Mr. Neville stated one of our former teachers and colleagues passed away – Mary Ellen Finnerty. She was a wonderful, kind, wonderful and thoughtful person he worked with for many years at JFK. We didn't get here without the work of these fine individuals.

Mr. Neville stated at the July 12th Board meeting Shannon Grant spoke about the Town maintaining our buildings and the Board responsibility. He read her comments from the June 12th meeting minutes. He read a letter we received from Staff Attorney Laura Anastasio in response to an e-mail the State of Connecticut received from Marcy Taliceo dated June 15, 2018 that addressed both Ms. Taliceo's and Mrs. Grants concerns. He added that the Board is in compliance with all State Statutes.

Chairman Kruzel added that the school referenced in the letter from Attorney Anastasio is Hazardville Memorial not Memorial. He wanted this clarification for the record.

Mr. Ryder congratulated the 2018 high school graduates. He attended the graduation. This was his first graduation as a Board member and he wished the graduates all the best. He also thanked the graduates that are going into the military. He wished them all safe and happy returns home.

Mr. Ryder stated our next Board meeting will be held on Tuesday, August 28th. If you are entering kindergarten in the fall, we are holding a Kindergarten Orientations on Monday, August 27th at Hazardville Memorial, Enfield Street and Henry Barnard. This is a great chance for students to meet the principal and see the classrooms. If you are unable to attend, contact the principal to arrange a time to meet over the summer.

Mr. Ryder stated Eli Whitney's grade 3 orientation will be held on Monday, August 27th at 5:30 PM. Flyers went home with students about this event. The welcome back picnic will be held on Friday, September 21st.

Mr. Ryder added that Hazardville Memorial will hold their welcome back picnic on Thursday, September 13th. The first PTO meeting for Eli Whitney will be held on Thursday, September 6th at 6:30 PM and Hazardville Memorial will hold their first PTO meeting on Wednesday, September 12th at 6:00 PM. Both PTO meetings will be held in the school's libraries.

Mr. Ryder wished everyone a happy and safe summer.

Chairman Kruzel stated if you have any questions about any of the dates, please contact Mr. Ryder. Mr. Ryder added the dates can be found on the school's individual website or the PTO website.

Mrs. Hernandez left at 7:35 PM.

Chairman Kruzel echoed the congratulations for our graduates. He also congratulated Mr. Drezek and Mr. Longey for a great first year and for keeping us afloat and giving money back to the Town Council.

Chairman Kruzel thanked the Town Council for using the \$100K for cleaning our schools and for the \$40K they put aside to get our schools ready.

Chairman Kruzel echoed the comments about graduation and how things are different in this town. He felt the same way when he was walking around at the Fourth of July celebration. Things are different in Enfield and we are going in the correct direction.

Chairman Kruzel stated he was planning a year in review, we have lived through all the snow days, the lockdown at the high school, the shootings in Florida and Texas, we had meetings with the Police Chief, Mayor and Town Council members, we addressed security concerns and we addressed many other items. He commends our staff, administration and the towns administration. Thank you.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS - None

12. BOARD COMMITTEE REPORTS

a. Curriculum Committee - None

b. Finance, Budget Committee

Mrs. Riley reported the Finance, Budget Committee met on July 9th. We reviewed the budget and the final number we will be giving back to the Town Council. She will report this number at the August Board meeting. She believes it will be around \$102K.

c. Policy Committee - None

d. Leadership Committee - None

e. Joint Facilities Committee

Chairman Kruzel reported the committee will meet on July 12th at JFK.

f. EHS Building Committee

Chairman Kruzel reported the committee will meet on July 12th at JFK before the Joint Facilities meeting.

g. Any Other Committees - None

13. APPROVAL OF MINUTES

Mr. Rutledge moved, seconded by Mrs. LeBlanc that the Regular Meeting Minutes of June 12, 2018 be approved. A vote by **show-of-hands 6-0-0** passed unanimously.

14. APPROVAL OF ACCOUNTS PAYROLL

Mrs. Riley moved seconded by Mr. Rutledge that the Enfield Board of Education accepts the superintendent's certification for:

- The month of May 2018, total expenditures amount to \$6,136,461.32, broken down between payroll totaling \$4,083,723.24 and other accounts totaling \$2,052,738.08. 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 6-0-0** passed unanimously.

Mrs. Riley moved seconded by Mr. Rutledge that the Enfield Board of Education accepts the superintendent's certification for:

- The month of June 2018, total expenditures amount to \$8,421,473.45, broken down between payroll totaling \$2,842,630.15 and other accounts totaling \$5,578,843.30. 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 6-0-0** passed unanimously.

Line Item Transfers - None

15. CORRESPONDENCE AND COMMUNICATIONS - None

Chairman Kruzel stated he was sitting in traffic at a light after the fireworks. An Enfield Police Officer came up to him to let him know why he wasn't letting traffic go through. There was nowhere for the cars to go. He thought this was very nice and wanted to share this with the public. He did not get the officers name. He thanked the officer for his explanation.

16. EXECUTIVE SESSION - None

17. ADJOURNMENT

Mrs. LeBlanc moved, seconded by Mr. Neville to adjourn the Regular Meeting of July 10, 2018.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:40 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

AUGUST 7, 2018

A special meeting of the Enfield Board of Education was held at the Enfield Town Hall in the Council Chambers located at 820 Enfield Street, Enfield, CT on August 7, 2018.

1. **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Chairman Kruzel.
2. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
3. **FIRE EVACUATION ANNOUNCEMENT:** Walter Kruzel announced the fire evacuation announcement.
4. **ROLL CALL:**

MEMBERS PRESENT: Rich Regnier, Ashley Depeau, Charlotte Riley, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: Chris Rutledge, Tina LeBlanc and Sarah Hernandez

ALSO PRESENT: Mr. Christopher Drezek, Superintendent and Mr. Andy Longey, Assistant Superintendent

5. **REVIEW AND ACTION IF ANY REGARDING APPROVING THE FINAL PLANS, PROJECT MANUAL AND COST ESTIMATE DATED JUNE 5, 2018 FOR THE PARTIAL ROOF REPLACEMENT AT HENRY BARNARD ELEMENTARY SCHOOL, STATE PROJECT NO. 049-0139RR.**

Mr. Neville moved, seconded by Mrs. Riley that the Enfield Board of Education approves the project manual and cost estimate dated June 5, 2018 for the partial roof replacement at Henry Barnard Elementary School, State Project No 049-0139RR.

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

6. **ADJOURNMENT**

Mr. Neville moved, seconded by Mrs. Riley to adjourn the Special Meeting of August 7, 2018.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:07 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent