

TC/BOE STRATEGIC PLAN SUBCOMMITTEE
Meeting Minutes
September 23, 2010

CALL TO ORDER

Mr. Stokes called the meeting to order at 7:02 PM at the Enfield Town Hall, Enfield room.

MEMBERS PRESENT

Board of Education Members – Greg Stokes, Chairman, Judy Apruzzese-Desroches, Joyce Hall and Chuck Johnson. Town Council Members –Cindy Mangini, Scott Kaupin, Bill Lee and Pat Crowley.

ALSO AT THE TABLE

Matt Coppler, Town Manager, John Gallacher, Superintendent of Schools.

ALSO IN ATTENDANCE

Tony Torre, Assistant Superintendant and Tim Neville, Principal of John F. Kennedy, and Board of Education members Donna Szewczak, Tom Sirard and Stacey Thurston.

APPROVAL OF MINUTES

Motion by Cindy Mangini, second by Chuck Johnson to approve the minutes of September 16, 2010.

Dr. Gallacher introduced the High School Principals, Paul Newton and Tom Duffy who presented a reorganized consolidated high school.

Mr. Newton, Principal of Fermi High School, lead off with the introduction of the Principals' report (see attached), identifying numerous issues that will need to be addressed throughout the consolidation process.

Mr. Duffy, Principal of Enfield High School, presented consideration for academic and program design (see attached).

The committee thanked both Principals on their presentation.

Dr. Gallacher informed the public how to access info from the committee at the school's web page.

Greg Stokes introduced the discussion of the recommendation by the committee for closing of the two elementary buildings. This is necessary to keep on the time schedule for closure of the schools.

Scott Kaupin mentioned that the Board should make the final decision since they have all the information to make the decision.

A general discussion was held on whether to make recommendation on the specific school.

Pat Crowley recommended that the Board should make the decision based upon the information delivered from the committee.

The general consensus was not to make recommendation on the specific schools and leave it to the Board of Education to make the decision.

The committee discusses the next meeting date. October 5th at 7:00 PM was agreed to as the next meeting date.

ADJOURNMENT

Motion to adjourn by Scott Kaupin, second by Pat Crowley at 8:17 PM.

Respectfully submitted,
Matthew Coppler