BOARD OF EDUCATION SPECIAL MEETING MINUTES MAY 10, 2016

A special meeting of the Enfield Board of Education was held in the Enfield Room located in the Enfield Town Hall at 820 Enfield Street, Enfield, CT on May 10, 2016.

- **1. CALL TO ORDER:** The meeting was called to order at 6:18 PM by Vice Chairman Mike Ludwick
- 2. **PLEDGE OF ALLEGIANCE:** Mike Ludwick
- **3. <u>FIRE EVACUATION ANNOUNCEMENT:</u>** Mike Ludwick announced the fire evacuation announcement.

4. ROLL CALL:

MEMBERS PRESENT: Walter Kruzel, Raymond Peabody, Lori Unghire, Mike Ludwick,

Tina LeBlanc, Vin Grady, Timothy Neville and Stacy Thurston

MEMBERS ABSENT: Tom Sirard

ALSO PRESENT: Dr. Jeffrey Schumann, Superintendent; Mr. Christopher

Drezek, Deputy Superintendent; John Coccia, Chief Personnel

Officer: Tod Couture ETA President and Grievant

5. PRESENTATION AND DISCUSSION RELATED TO ETA GRIEVANCE:

Mr. Tod Couture, the ETA President presented the grievance case with the Board.

6. EXECUTIVE SESSION

Mr. Neville moved, seconded by Mrs. LeBlanc that the Enfield Board of Education enters into Executive Session for Matter(s) Related to Collective Bargaining.

A vote by **show-of-hands 8-0-0** passed unanimously.

The Board remained in the Enfield Room for the Executive session portion of the meeting. Dr. Schumann, Mr. Drezek and Mr. Coccia joined the Board in Executive Session.

No Board action occurred while in Executive Session.

OPEN SESSION:

The Board returned to open session at 7:03 PM.

7. ACTION IF ANY REGARDING ETA GRIEVANCE

Mr. Neville moved, seconded by Mrs. LeBlanc that the Enfield Board of Education upholds the Administration's decision regarding the grievance filed by the ETA (Enfield Teachers' Association).

A vote by **roll-call 7-0-1** passed with Mr. Grady abstaining.

8. ADJOURNMENT

Mr. Neville moved, seconded by Mr. Kruzel to adjourn the Special Meeting of May 10, 2016.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:04 PM.

Tina LeBlanc Secretary Board of Education Respectfully Submitted,

Christopher Drezek, Deputy Superintendent