

**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JUNE 21, 2016**

A special meeting of the Enfield Board of Education was held in the Board Conference Room located at 27 Shaker Road, Enfield, CT on June 21, 2016.

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

**MEMBERS PRESENT:** Walter Kruzel, Raymond Peabody, Lori Unghire, Mike Ludwick, Tina LeBlanc, Timothy Neville, Stacy Thurston and Tom Sirard (arrived at 6:25 PM)

**MEMBERS ABSENT:** Vin Grady and Mike Ludwick

**ALSO PRESENT:** Dr. Jeffrey Schumann, Superintendent and Mr. Christopher Drezek, Deputy Superintendent

5. **EXECUTIVE SESSION:**

Mr. Kruzel moved, seconded by Mrs. Thurston to enter into Executive Session for Matter(s) Related to Collective Bargaining and Matter(s) Related to Personnel.

A vote by **show-of-hands 6-0-0** passed unanimously.

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

Chairman Sirard arrived at 6:25 PM.

No Board action occurred while in Executive Session.

6. **DISCUSSION AND ACTION IF ANY, REGARDING ESAA MOU COLLECTIVE BARGAINING**

Mr. Kruzel moved, seconded by Mrs. Thurston that the Enfield Board of Education approves the ESAA MOU Collective Bargaining as presented.

A vote by **show-of-hands 7-0-0** passed unanimously.

7. **DISCUSSION AND ACTION IF ANY, REGARDING THE SUPERINTENDENT'S CONTRACT AND EVALUATION**

No action was taken.

**8. DISCUSSION AND ACTION IF ANY, REGARDING FY2016-17 BUDGET**

Dr. Schumann distributed a memo regarding the 2016-2017 Budget Reconciliation & Personnel Appointment to the Board.

Mr. Peabody moved, seconded by Mrs. Unghire that the Enfield Board of Education approves the FY2016-17 Budget recommendations as presented:

**Discussion:**

Mr. Peabody stated that Dr. Schumann did a great job with the FY2016-17 budget. Mr. Kruzel agreed with Mr. Peabody.

Mr. Neville also agreed with Mr. Peabody and congratulated Dr. Schumann for thinking out of the box.

Mr. Kruzel added that we are in this situation because of what is coming from Hartford, not the Town Council.

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

**9. ADJOURNMENT**

Mrs. Thurston moved, seconded by Mr. Kruzel to adjourn the Special Meeting of June 21, 2016.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:11 PM.

Tina LeBlanc  
Secretary  
Board of Education

Respectfully Submitted,

Christopher Drezek, Deputy Superintendent