

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 28, 2016**

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 June 28, 2016.

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Chairman Sirard.
2. **INVOCATION OR MOMENT OF SILENCE:** Tom Sirard
3. **PLEDGE OF ALLEGIANCE:** Tom Sirard
4. **FIRE EVACUATION ANNOUNCEMENT:** Tom Sirard announced the fire evacuation announcement.
5. **ROLL CALL:**

MEMBERS PRESENT: Walter Kruzel, Raymond Peabody, Lori Unghire, Mike Ludwick, Tina LeBlanc, Tim Neville, Stacy Thurston and Tom Sirard

MEMBERS ABSENT: Vin Grady

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

6. **BOARD GUEST(S):** None
7. **SUPERINTENDENT'S REPORT:**
 - a. July 4th – as presented
 - b. Summer Meetings – as presented
 - c. Grants Report – as presented
 - d. Personnel Report – as presented

8. **AUDIENCES** - None

9. **BOARD MEMBER COMMENTS**

Mr. Kruzel congratulated the graduates from both Enrico Fermi and Enfield High. It was an honor to shake your hands. He also wished a close friend - Justin a Happy Birthday.

Mr. Peabody also congratulated the high school 2016 graduates. He attended the Rachel's Challenge Kindness Carnival. Outstanding job by everyone involved with this event. He wished everyone a safe holiday and a great summer.

Mrs. Unghire attended the CREC meeting last week. She also attended the Kindness Carnival with Ray and Mike. She also attended the Farewell Enrico Fermi Photo shoot. There were approximately 1,100 people in attendance. She thanked everyone that attended and for arranging this event. We will be held a uniform sale and did very well. She wished everyone a happy summer.

Mrs. Unghire added the highlight of the year is attending the high school graduations. We had two beautiful nights for the graduations. She wished all the graduates good luck with their futures.

Mr. Ludwick added that we will hold another uniform sale at the July 4th festival on the Town Green. He is not be available for the July 12th Board meeting.

Mrs. Unghire added that she will not be available for the July 12th Board meeting also.

Mrs. LeBlanc congratulated all of the graduates. She wished everyone a safe and happy summer.

Mr. Neville also congratulated the high school graduates. We had two beautiful nights. They have finished the bricks around the flag pole. If you haven't seen, he encourages you to stop by Enfield High.

Mr. Neville added that we will hold a Building Committee meeting on Thursday.

Mrs. Thurston congratulated all of the high school graduates. She attended the Rachel's Challenge Carnival and had her picture taken with the princesses. She wished everyone a happy July 4th.

Chairman Sirard congratulated all of the graduates. He congratulated the principals for putting on great graduations. He especially thanked Mr. Newton for his dedicated service at Enrico Fermi High School. He congratulated Mr. Longey for being named the principal at Enfield High school. He is looking forward to a unified high school.

Chairman Sirard also wished happy birthday to America. Have a safe and productive holiday.

10. UNFINISHED BUSINESS

a. TRANSITION UPDATE

Dr. Schumann reported that Mr. Daigle has sent invoices to the Town Manager's Office for the purchase of the uniforms. He is requesting for the purchase orders to be created. We are hoping this can be done by the end of next week. We are moving forward so our students will have new uniforms for the fall.

Mr. Neville asked about the radios. Have they been invoiced yet?

Dr. Schumann believes that has been addressed already. He will verify this with Mr. Harrison next week.

Mr. Neville added that he will check on this at the Thursday meeting.

b. POLICY REVISIONS

Mr. Ludwick moved, seconded by Mrs. Leblanc that the Enfield Board of Education approves the following policies revisions for second and final readings:

- Policy #3512 Pest Management Program;
- Policy #4118.5 Computer Network and/or Internet Use Policy
- Policy #4122 Substitute Teachers;
- Policy #5131 Student Discipline;
- Policy #5132 Dress Code;
- Policy #5140.2 Sexual Abuse & Assault Awareness/Prevention Program;
- Policy #5141.21 Administration of Prescribed Medicine; and

- Policy #6141.32 Computer Network and/or Internet Student Acceptable Use Agreement Policy.

Discussion:

Mr. Neville stated the changes to the policies are minor changes.

Mr. Ludwick stated the changes being made to the policies are mandated changes that we must comply with.

Mr. Neville added the substitute policy completely changed. Mr. Ludwick stated that is correct.

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

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

This item will be addressed after Item 17.

11. NEW BUSINESS - none

12. BOARD COMMITTEE REPORTS

a. Building Committee

Mr. Kruzel stated the Building Committee will meet on Thursday. He showed Board and audience members photos of the bricks that were placed around the flag pole, dumb bells and the weight bases for the volleyball nets that were refinished.

Board members thanked Mr. Kruzel for stepping up to the plate and for getting this done.

b. Finance Committee

Mr. Peabody stated the Finance Committee meeting has been pushed back to July 11th. There is nothing else to report at this time.

13. APPROVAL OF MINUTES

Mr. Peabody moved and Mrs. LeBlanc seconded that the Regular Meeting Minutes of June 14, 2016 be approved with one correction – Mrs. Unghire gave the invocation. A vote by **show-of-hands 7-0-1** passed with Tom Sirard abstaining.

Mr. Kruzel moved, seconded by Mrs. Thurston that the Special Meeting Minutes of June 21, 2016 be approved. A vote by **show-of-hands 8-0-0** passed unanimously.

14. APPROVAL OF ACCOUNTS PAYROLL - None

15. CORRESPONDENCE AND COMMUNICATIONS - None

16. AUDIENCES - None

17. EXECUTIVE SESSION

Mr. Neville moved, seconded by Mr. Kruzel to enter into Executive Session for Matter(s) Related to Personnel.

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

No Board action occurred while in Executive Session.

Item 10c continued

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

Mrs. Thurston moved, seconded by Mrs. Unghire that the Enfield Board of Education authorizes the Chairman to execute the Superintendent's Contract and Professional Agreement.

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

18. ADJOURNMENT

Mrs. Thurston moved, seconded by Mr. Kruzel to adjourn the Regular Meeting of June 28, 2016.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:55 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary