REVISED

#### ENFIELD BOARD OF EDUCATION ENFIELD, CONNECTICUT

Council Chambers 820 Enfield Street Enfield, CT 7:00 PM Regular Meeting Date: 09/24/19

1.	Call	ŧο	Order	 7:00	PM
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- 2. Invocation or Moment of Silence - Sarah Hernandez
- 3. Pledge of Allegiance – Sarah Hernandez
- 4. Fire Evacuation Announcement
- Roll Call 5.
- 6. Board Guest(s)
  - a. Cookie Bromage
  - b. Curriculum Update
- 7. Superintendent's Report
  - a. Student Representative
  - b. First Responder Cards
  - c. Stowe Early Learning Center Open House
  - d. Tri-M Music Honor Society Induction Ceremony
  - e. Early Release Day
- 8. Audiences
- 9. **Board Members' Comments**
- 10. Unfinished Business
  - a. Appoint Joint Facilities Committee Elector Tabled on 08-27-19
- 11. New Business
- 12. **Board Committee Reports**
- Curriculum Committee Joint Facilities Committee Finance, Budget Committee JFK Building Committee
- **Policy Committee**
- Joint Security Committee
- Leadership Committee
- Any additional Committees
- 13. Approval of Minutes:
  - Regular BOE Meeting Minutes September 10, 2019
- 14. Approval of Accounts and Payroll
- 15. **Correspondence and Communications**
- 16. **Executive Session** 
  - Matter(s) Related to Personnel
  - Matter(s) Related to Collective Bargaining
  - Matter(s) Related to Attorney Client Privilege
- 17. Adjournment



September 24, 2019

To: From: Enfield Board of Education Mr. Christopher J. Drezek

Re:

**Board Guests** 

a. <u>Cookie Bromage</u>: Tonight, we are pleased to welcome to the Board meeting Kathleen "Cookie" Bromage. By unanimous decision, the Town Council has renamed the Enfield High School Athletic Field to "Cookie Bromage Field" and the "Carl S. Angelica Memorial Stadium". Cookie has coached our students at Enfield High for 52 years. Enclosed in your packet is a copy of the article from the Patch and the Town Council Resolution.

Please join me by congratulating Cookie for this well-deserved honor.

b. <u>Curriculum Update</u>: As promised, we welcome our Chief Academic Officer Michelle Middleton and our K-12 STEAM Math & Computer Education Coordinator Dr. Kerry Wiley to tonight's meeting. They are here to give the Board an update on the 2019 Spring Assessment Scores.



September 10, 2019

To:

**Enfield Board of Education** 

From:

Mr. Christopher J. Drezek

Re:

Superintendent's Report

- **a.** <u>Student Representatives:</u> Each Student Representative may have some information or comments to share with the Board regarding events/happenings at Enfield High School.
- b. <u>First Responder Cards</u>: Lori Gates, the Founder of Enfield Hooah continues to inspire our students each year by asking them to write and draw pictures thanking our first responders. Enclosed in your packets are the directions, a letter to Chief Fox and a few of the more than 1,345 cards our students wrote for the First Responders and Veterans in our town.

Our students not only wrote in appreciation of current First Responders, but some that gave their lives 18 years ago. Some of the letters were addressed to Congress urging healthcare reform for those affected today from their exposure to 9/11 toxicity. Ms. Gates plans to give these letters to Congressman Courtney.

I would like to publicly thank Lori for her constant dedication to our First Responders and Veterans.

- will hold an open house on Wednesday, September 25<sup>th</sup> at 5:30 PM. You are invited to visit the EPS Head Start program, EPS Integrated Pre-Kindergarten program, the EPS PK STEAM Academy, the Town of Enfield Child Development Center, the Town of Enfield Family Resource Center and KITE Key Initiatives to Early Education. Enclosed in your packet is a flyer about this open house.
- d. <u>Tri-M Music Honor Society Induction Ceremony</u>: Board members are invited to attend the Tri-M Music Honor Society Induction Ceremony on Thursday, September 26<sup>th</sup> at 6:30 PM in the Enfield High Auditorium. The Tri-M Music Honor Society recognizes exceptional music students in grades 6-12 that meet specific criteria. This year, they will be recognizing 18 new members. Enclosed in your packet is an invitation and a flyer for this event.
- **Early Release Day:** All EPS students will be released from school early on Wednesday, September 25<sup>th</sup>. Students will follow the early release schedule with lunch for our staff to attend a planned professional development activity.



September 24, 2019

To:

Enfield Board of Education

From:

Mr. Christopher J. Drezek

Re:

Appoint Joint Facilities Committee Elector - Tabled on 08-27-19

This item was tabled at the August 27, 2019 Board of Education meeting.

Enclosed in your packet is an application for a vacancy that exists on the Joint Facilities Committee. Chairman Kruzel will address this item.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding Approving a new Elector for the Joint Facilities Committee as presented.



September 24, 2019

To:

**Enfield Board of Education** 

From:

Mr. Christopher J. Drezek

Re:

**Executive Session** 

The Board of Education needs to discuss the following item:

- Matter(s) Related to Personnel

- Matter(s) Related to Collective Bargaining

- Matter(s) Related to Attorney Client Privilege

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.

Article from the Enfield Patch.com By Tim Jensen, September 3, 2019

ENFIELD, CT — Two coaching legends from Enfield High School will be forever memorialized at the school's athletic complex, following a resolution adopted Tuesday night by the town council.

Since 1979, the playing surface at the rear of the school grounds has been named the "Carl Angelica Memorial Field." Angelica, a posthumous original inductee into the Enfield Athletic Hall of Fame in 1996, had been a three-sport star for the Raiders, graduating in 1933, then played football and baseball on an athletic scholarship at Providence College. He began teaching physical education in the Enfield school system in 1938, and in 1948, embarked on a 20-year period where he coached football, basketball and baseball. Following his coaching career, he became Director of Athletics for the Enfield Public Schools from 1968 until retiring in 1975. He passed away on May 19, 1978.

One of Angelica's greatest decisions was the hiring of young physical education teacher Kathleen Blodgett, fresh out of Southern Connecticut State College. Known to everyone as "Cookie," she started the initial field hockey program at Enfield in 1967, meeting and eventually marrying math teacher Bob Bromage along the way. Prior to this season, she retired from that post after 52 years, five Class M state championships, numerous state final and semifinal appearances and eight inductions into halls of fame, including the initial Enfield class alongside Angelica. She and her husband were honored by the Connecticut Sports Writers' Alliance in 2015 with the Bo Kolinsky Special Recognition Award, commemorating an unprecedented combined 100 years of high school coaching by a husband-wife duo.

By unanimous vote, the council adopted a resolution christening the entire complex, including the bleachers, track, press box and storage buildings, as the Carl Angelica

Memorial Stadium. With expressed written support from the Angelica family, the playing surface will be re-named Cookie Bromage Field.

Councilor Bob Cressotti, a liaison to the Hall of Fame, expressed his support for the resolution by stating, "I'm very happy about this, it is quite an honor. She's put her heart and soul into the town of Enfield for over 50 years, coaching and teaching. She has touched many lives."

"We are ecstatic about this, and I'm sure our dad would be as well," said Angelica's son Mike, himself a 2002 Hall of Fame inductee. "Cookie is one of the greatest coaches ever, and an outstanding person on and off the field. She and Bob always help kids, even after they've graduated."

Cookie Bromage said, "I'm humbled by this honor; it's the greatest honor a coach can receive. To be even considered close to Mr. Angelica, who gave me a chance and career, is unbelievable. I'm just a little guy doing my job."

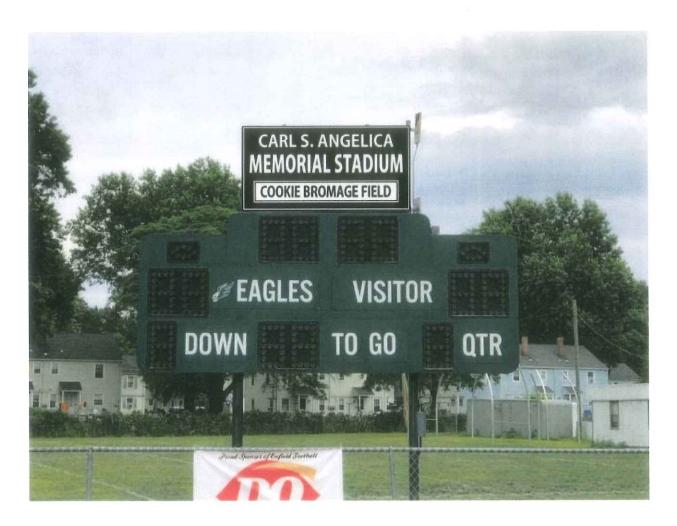
She gave her former boss a tremendous amount of credit for realizing the importance of women's sports long before most others.

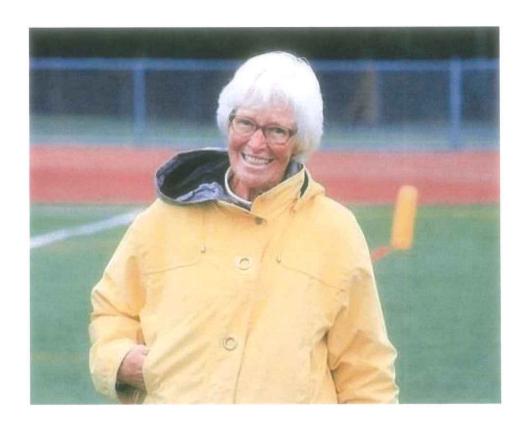
"He was an incredible advocate for women's sports; he was way ahead of his time," she said.

Angelica introduced the Bromages in his office upon her hiring at Enfield. Sports has been a constant presence in the couple's life ever since, including their Canadian honeymoon being cut short due to Bob's pitching assignment in the final game of the 1969 Tri-County League playoffs. The Bromages celebrated their 50th wedding anniversary on July 26.

Angelica and Bromage will be feted at a formal unveiling ceremony of the new sign which will adorn the top of the stadium scoreboard. The event is slated for Saturday, Sept. 21, following Enfield's home field hockey contest against Woodstock Academy and prior to the 2 p.m. alumni game between Enfield and former crosstown rival Fermi.

A GoFundMe campaign has been initiated to pay for the design, construction and implementation of the new sign, as well as a sign for the previously-approved <u>Ben Aleks Wrestling Center</u>, which will be dedicated in late November.





### Resolution Renaming the Athletic Field at Enfield High School and Naming the Stadium

- WHEREAS, Cookie Bromage has devoted 52 years to coaching field hockey as well as 25 years coaching other sports at Enfield High; and
- WHEREAS The athletic field at Enfield High School is currently named the Carl Angelica Memorial Field; and
- WHEREAS, the Angelica family has agreed to rename the athletic field the Cookie Bromage Field; and
- WHEREAS. The Athletic Hall of Fame has requested that the stadium at Enfield High be named the Carl Angelica Memorial Stadium in order to maintain Carl's legacy.
- NOW THEREFORE, BE IT RESOLVED, that the Enfield Town Council does hereby rename the athletic field at Enfield High School the "Cookie Bromage Field".
- BE IT FURTHER RESOLVED, that the Town Council does hereby name the stadium at Enfield High School the "Carl Angelica Memorial Stadium".

Item#76.

Nama	Dete	D :- 1
Name	Date	Period

Directions: The service men and women who responded after the 9/11 attacks demonstrated incredible bravery and heroism, many even losing their lives. The 18th anniversary is quickly approaching and many of the people who responded to the scene and survived were exposed to toxic chemicals jeopardizing their health. Today we will write letters to the brave men and women who responded to ground zero after the attacks. Please take your time and put thought into your words.

Enfield Hooah c/o Lori A. Gates 3 Yale Court Enfield, CT 05082 (850) 741-9898 loriagates@cox.net

September 11, 2019

Dear Chief.

For a couple of years now, we have partnered up with the students of Enfield's public schools to connect our youngest citizens to our town's First Responders each anniversary of the terror attacks on 9/11/01. Each year their contributions rise in numbers, and it is our sincerest hope that these cards and drawings can buoy your spirits as you face one of the darkest days in America's history. Some are funny, some are serious; all are heartfelt and delivered with respect. Not only did they create mementos for your departments, but also for our community's Veterans, and even some letters to our Congressman about their feelings on health care for First Responders.

That said, this year, while screening the cards, I was faced with a dilemma on how to proceed with a few of them. As I sat and read the cards it became apparent how the teachers have instructed the students based on their age and ability to grasp the events that unfolded that day. This year, some students wrote letters addressed to those who lost their lives that day, expressing their awe at their bravery, their sympathy for their loved ones left behind, and perhaps most importantly, their sincerest gratitude for their actions. After giving it much thought, I decided to include them in your envelopes today; I hope in doing so they will be received by you as a nod of solemn respect to the brotherhood that you share with those who have given their lives not just on 9/11/01, but on a daily basis. I believe they are a testimony that these young adults are promising you that what they did – and what you do – will truly never be forgotten. I'm increasingly proud of our community.

In closing, I wanted to quote one of these young authors, because I believe s/he said best what your community feels and fails to express: "...in all honesty, if I were in your shoes that day, I would like to think I would have done as you did, but I don't know if I would have had the fortitude to do so. That is what makes you different from everyone else. Thank you for everything you have done; you have made a difference."

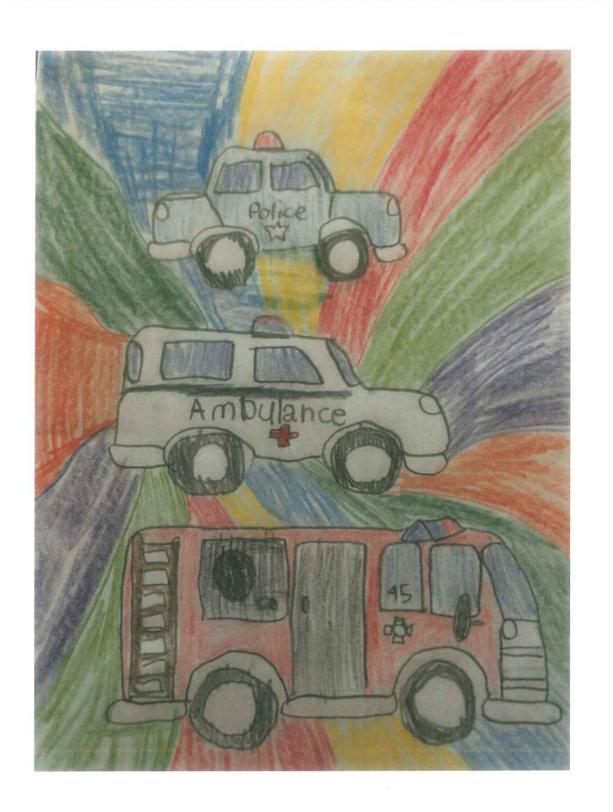
Please know that we see what you do daily, not just today, and we appreciate you.

And Enfield won't forget.

Sincerely.

Lori A. Gates Founder

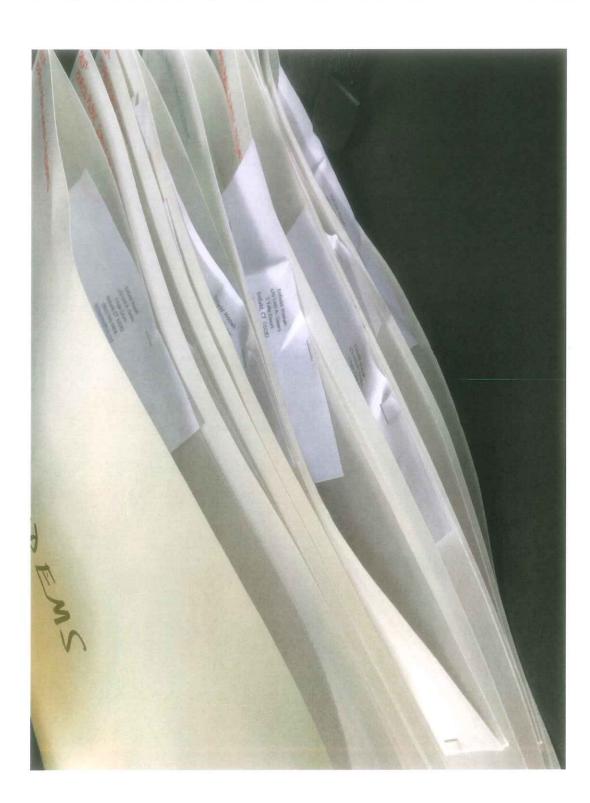
Thank you for helping even if we don't mean to call



mank you for every thing you do for this country. With our the men and women wno Fight, serve, and protect our country me United States won't be the way it is now. Even the small town sharrier departments rave an impact, and so do the departments that have the sofest town. Every year My Friends and I go to the local cimerican legion and volunteer, putting treats and notes into boxes and snip them to the Men and women serving our country. I'm a girlscout and all year we give back to the community, every veterans and memorial day we put flags on the graves of the service members who have fallen. We even have a flag burning cerimony. Besides girl scours I also used to play basker ball, I play voiley ball, and do 5 clance classes. While doing all of this I have to balance my clubs and maintan my grades. I hope that you have a great year and thank you for everything you have done, You have made a difference. Remember that you're appreciated.

- Herry





## **Stowe Early Learning Center**

Play. Grow. Learn.

- EPS Head Start
- EPS Integrated Pre-kindergarten Program
- EPS PK STEAM Academy
- Town of Enfield Child Development Center
- Town of Enfield Family Resource Center
- KITE— Key Initiatives to Early Education



## YOU'RE INVITED!!!

Please join us for our

## **OPEN HOUSE!**

Wednesday, September 25, 2019

5:30-7:00

Drop in, visit your program, and explore our shared spaces!

Item # 10

Dear Enfield Board of Education Members,

It is the pleasure of Chapter 2487 of The Tri-M Music Honor Society at Enfield High School to offer you an invitation to the Induction Ceremony of our organization on Thursday, September 26<sup>th</sup>, 2019 at 6:30PM in the EHS Auditorium.

The Tri-M Music Honor Society is an international program dedicated to the recognition of exceptional music students in grades 6–12 that meet the music, academic, leadership, and character criteria asked of every Tri-M member. Tri-M is a program of the National Association for Music Education, which is the largest arts education association in the world.

The Enfield High School Tri-M Chapter will be accepting 5 returning members and 18 new members into service of the organization. We do hope you can attend!

Chapter Advisors

Mr. Aaron Ovsiew, Mr. Chris Dresko and Ms. Ilanna Tariff Enfield High School Music Department



# Tri-Mº MUSIC



## Tri-M Chapter 2487 Presents:

New Member Induction Ceremony

September 26th 2019

6:30PM EHS Auditorium

#### Zalucki, Kathy

From:

Kruzel, Walter

Sent:

Wednesday, August 21, 2019 10:44 AM

To:

Zalucki, Kathy

Subject:

Re: Online Form Submittal: Application for Vacancy on Boards, Agencies & Commissions

Add this item to agenda for 8/27 meeting

Walter J. Kruzel Chairman Enfield Board of Education Tel: 860-841-0255



"We make a difference in Enfield - every child, every day."

On Aug 5, 2019, at 10:16 AM, McCarthy, Debra < dmccarthy@enfield.org > wrote:

From: noreply@civicplus.com <noreply@civicplus.com>

Sent: Friday, August 2, 2019 11:25 AM

To: McCarthy, Debra < dmccarthy@enfield.org>

Subject: Online Form Submittal: Application for Vacancy on Boards, Agencies & Commissions

#### Application for Vacancy on Boards, Agencies & Commissions

Date	8/2/2019
First and Last Name	Marie Pyznar
Address	25 Roy Street
City	Enfield
State	СТ
Zip	06082
Phone Number	860 729 6608
Second Phone:	860 741 3432
Email	mpyznar@sbcglobal.net

Occupation	Insurance agent
Occupation Phone Number	860-745-7111
Party Affiliation	Republican
Registered Voter	Yes
Name of the Board You Wish to Apply For:	Joint Facilities Committee
Appointment	New Appointment
Please outline your qualifications and how you feel you would contribute to the committee or commission:	Lifetime resident, I was an active realtor for 6 years, and the last 21 years have been a licensed property and casualty insurance agent. As an insurance agent I understand construction and maintenance of homes as well as commercial buildings. Cost estimating is also part of my job.
Have you ever served on a Board, Commission or Agency in Enfield or elsewhere?	Yes
If so, please state name of board, commission or agency and time server:	Currently serving 1st term on Inlands,Wetlands, and Water Courses.
If this is a reappointment, please list the number of meetings attended during the last 12 months:	No
If the committee or commission which you requested has no more vacancies, would you consider appointment to another committee or commission?	Yes

Email not displaying correctly? View it in your browser.

#### BOARD OF EDUCATION REGULAR MEETING MINUTES SEPTEMBER 10, 2019



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 September 10, 2019.

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

MEMBERS PRESENT:

Chris Rutledge, Charlotte Riley, Tina LeBlanc, Tim Neville, Scott

Ryder and Walter Kruzel

MEMBERS ABSENT:

Sarah Hernandez & Rich Regnier

ALSO PRESENT:

Mr. Christopher J. Drezek, Superintendent; Mr. Andrew B.

Longey Assistant Superintendent and EHS Student

Representative Madison Daigneau

Chairman Kruzel stated that Ashley Depeau has resigned from the Board of Education effective today. We wish her good luck with her future endeavors. He also added that both Mr. Regnier and Mrs. Hernandez were unable to attend tonight's meeting due to prior commitments.

#### 6. BOARD GUEST(S)

#### a. 2019 TOY

Mr. Drezek welcomed our 2019 Teacher of the Year Pamela Estes to tonight's meeting.

Mrs. Estes thanked the Board for inviting her. She presented her Teacher of the Year video.

Mrs. Riley asked which world language are you teaching? Mrs. Estes teaches Spanish to JFK students in grade 7 & 8.

Mrs. Riley enjoyed her presentation. Mrs. Estes added that she enjoyed making the presentation. Mrs. Riley congratulated her for being our TOY.

Mr. Neville stated he was not surprised to hear that you were selected as our Enfield Teacher of the Year. He has always seen you as a positive role model and you never give up. You love what you are doing, and it shows. You especially love your students and want to see them grow. He along with your colleagues, recognize all your teaching efforts. He wishes you well. You deserve this honor and he knows you will represent Enfield well.

Mrs Estes thanked Mr. Neville for his kind words.

Chairman Kruzel presented Mrs. Estes with a plaque on behalf of the Enfield Board of Education for being Enfield's 2019-20 Teacher of the Year.

#### 7. SUPERINTENDENT'S REPORT

- a. Welcome Student Representatives as presented
- b. EPS Open House Nights as presented
- c. 2019 Family Day as presented
- d. September Events as presented

Mr. Drezek gave the Board an update on the Eagle Academy and the enhanced Stowe Early Learning Center. He added that we meet each Monday with the Stowe staff and staff from the town. We address any outstanding issues or concerns. He is pleased to announce that the Enfield Child Development Center Director, Karen Edelson reported there is ample parking spaces now. She can now schedule events on a single night with the additional parking now available. He thanked our B&G staff for everything they did.

Mr. Drezek added that some families were a bit hesitant with moving multiple programs to one location. These parents are now very happy with the new location. They are enjoying using the gym space and could never go back to the way it was.

Mr. Drezek is also pleased to announce that one of the Eagle Academy students will be participating on an Enfield High Varsity sport this year. This was one of the many reasons we wanted to establish this program.

Mr. Drezek reported the construction on Route 5 outside of the entrance to Enfield High School should be completed by Wednesday, September 11<sup>th</sup>. We have sent out messages regarding this. We ask you for your patience.

Mr. Drezek reported the Athletic Department will be sending out a message to families regarding middle-age students attending athletic contests. Students in grade 8 and under will now be required to attend these events with an adult. This change was needed due to safety concerns. This is a new procedure and it not a Board policy.

Chairman Kruzel added we had faith in our staff and knew they would get all the programs at the STOWE Early Learning Center and the Eagle Academy done and they did. He thanked the building and grounds staff, and everyone involved with this project for everything you did making this a reality. We will continue to grow from here.

#### 8. AUDIENCES

<u>Emily Hulevich, Cutter Lane</u> – Ms. Hulevich is the ETA President and is here on behalf of Michele Wilcox. She read a prepared letter thanking the Board and Administration for the beautiful memory lamp Michele received. The entire ETA membership is extremely happy with this gesture bestowed upon the Wilcox family.

Chairman Kruzel thanked Ms. Hulevich for speaking tonight and for Mrs. Wilcox's loss.

#### 9. BOARD MEMBER COMMENTS

Mrs. LeBlanc urged audience members to follow Enfield Adult Education on either Twitter or Facebook. Mrs. Cressotti asked her to spread this message.

Mrs. LeBlanc extended well wishes to the family of Justin Brady. Today is the anniversary of his passing. She thought about their family today and extends a heartfelt message to them. They will be holding a vigil tonight.

Mrs. LeBlanc stated she totally understands Mrs. Depeau's decision to resign and will miss working with her.

Mrs. LeBlanc asked if our new student representative is Jacqueline Daigneau's sister. Ms. Daigneau stated she is her sister. Mrs. LeBlanc welcomed her to the Board. We enjoyed working with your sister.

Chairman Kruzel added she also sat in the same seat you are sitting in.

Mrs. LeBlanc added that she loved her speech at graduation. Please tell her we were thinking of her.

Mrs. LeBlanc stated the Wilcox family is a kind loving family. She thanked Ms. Hulevich for sharing with the Board. Your message was very heartfelt during this difficult time.

Mr. Neville also wishes Mrs. Depeau well. She was a great member on the Curriculum committee.

Mr. Neville congratulated everyone involved with our smooth opening of school. It takes many hands to make this happen. All our staff including town staff take pride in our buildings. We accomplished something huge in 6 weeks. He does not feel any other town could have accomplished this task as well as our staff did. Kudos to everyone involved.

Mr. Neville agrees that there is plenty of parking at the Stowe Early Learning Center building. He knows there were some concerns, but our staff has taken care of them.

Mr. Neville attended the Adult Education 100-year celebration earlier tonight. Some Adult Education programs fail and are not as successful like our program is. He is impressed with the amount of different kinds of programs we offer. He added that we are producing a lot of good things in Enfield. We offer many kinds of opportunities. Congratulations for Adult Education's continued success.

Mr. Neville stated the 9/11 memorial ceremony at the Weymouth Road Fire station near Edgar H. Parkman Elementary Schools is very moving. We need to remember and prevent this from happening again. No one ever thought this would happen in our country. He invites everyone to attend this moving ceremony.

Mr. Ryder thanked the staff for the successful opening of our schools.

Mr. Ryder also thanked Ms. Hulevich for her comments regarding Mrs. Wilcox. He also worked with her at Hazardville Memorial.

Mr. Ryder stated Eli Whitney will hold a Welcome Back Picnic on Friday, September 13<sup>th</sup> at 5:30 PM.

Mr. Ryder added Family Day will be held on the Town Green on Sunday, September 15<sup>th</sup>. This event is filled with community events and tables from each of the schools selling items. A lot of the events are free. The event will run from 11:30 AM until 4:00 PM.

Mr. Ryder stated JFK will hold 3 open house curriculum nights. They will be held on September  $12^{th}$  for the White Wing, September  $16^{th}$  for the Red Wing and on September  $18^{th}$  for Blue Wing.

Mr. Ryder added that you can find all the dates and more on the EnfieldPTO.com website.

Mr. Ryder thanked everyone for a start of a great school year.

Mrs. Riley thanked Mrs. Depeau for her time spent on the Board. She will be missed. She asked if there will any openings on the Curriculum Committee since this is the fun committee.

Mrs. Riley stated Henry Barnard held a PTO meeting last night and 28 parents attended and want to volunteer. This was awesome and we are going to have the best PTO year. Barnard will hold their open house on Wednesday, September 11<sup>th</sup>. They will hold their back to school picnic on Wednesday, September 18<sup>th</sup> from 6:30 – 8:00 PM. Mr. Higgins will be cooking the hot dogs again this year.

Mrs. Riley stated Prudence Crandall will hold their PTO meeting on Thursday, September 12<sup>th</sup> at 6:30 PM. They are looking for a lot of volunteers. She thanked Prudence Crandall Principal Russell Sills for his electronic school newsletter. He is doing an awesome job. Grade 3 orientation was great. She is a new mom at Crandall and did not know the lay of the land. All the parent and student volunteers made you feel at home. When she left, she felt like she was deep into the Crandall community.

Mrs. Riley added that she has spoken to many people about the SRO's being back in the buildings. This is such a great addition in our schools. Parents are noticing this and are pleased.

Mrs. Riley thanked the Central Office staff for allowing the boy and girl scouts into our schools and for distributing their flyers. Scouting is a great place for kids to learn about being involved in your community.

Mrs. Riley stated the First Readers will hold a meeting on Monday, September 23<sup>rd</sup> at 5:30 PM at the Barnard Library. We are looking for volunteers from any age group.

Mrs. Riley stated that Mr. Ryder has started his homework working with sister schools again.

Mr. Ryder stated he is trying to setup sister-school PTO's so they can work together. He did this with the Hazardville Memorial and Eli Whitney PTO's and it worked very well. The PTO Presidents will be meeting with the Superintendent on September 30th at 6:00 PM in the Alcorn PD Conference Room. We will be discussing this. If you are unable to attend, please send another member in your place.

Mrs. Riley welcomed everyone back to school.

Chairman Kruzel stated the 4<sup>th</sup> annual Miller Farms charity pasta dinner will be held on Friday, September 27<sup>th</sup> at Mount Carmel from 4:30 to 8:30 PM. Tickets are \$10 for adults and \$5 for kids. All proceeds will benefit our local food shelf. This event is open to the public. There will be live music and raffle prizes.

Chairman Kruzel also attended the Adult Education 100 anniversary celebration. Adult Education started at the end of World War I. People were coming back from the war and missed school to go into the service. Look at where we have gone in 100 years. We are offering a great program and many opportunities for you to continue your education. Our staff are doing a great job.

#### 10. <u>UNFINISHED BUSINESS</u> - None

#### a. Approve Joint Facilities Committee Elector

Chairman Kruzel stated this item will remain on the table and will not be addressed tonight.

#### 11. **NEW BUSINESS** - None

#### 12. BOARD COMMITTEE REPORTS

#### a. <u>Curriculum Committee</u>

Mr. Neville reported the Curriculum Committee will meet on September 12, 2019 at 5:30 PM. We will review smarter balance assessments and will present this to the Board later. This meeting is open to the public.

Mr. Drezek added the student results will be mailed home.

#### b. Finance, Budget Committee

Mrs. Riley reported the Finance, Budget Committee cancelled their September 9<sup>th</sup> meeting. We will meet on October 21<sup>st</sup> at 6:00 PM.

#### c. Policy Committee

Mr. Rutledge reported the Policy Committee cancelled their September 4<sup>th</sup> meeting and will meet again on October 2<sup>nd</sup>.

#### d. Leadership Committee - None

#### e. Joint Facilities Committee

Chairman Kruzel reported that we have received Phase I monies for the Barnard roof from the State. This will go towards the next phasing. Phase II is complete, and we will work on Phase III next summer. This is how we need to do this without going to a referendum for needed repairs.

Mrs. Riley added that Barnard staff are very happy with the roof repairs.

Chairman Kruzel reported there was a leak from the heavy rains over the weekend and our B&G staff fixed it. This was something the contractors did, and we were very lucky our staff were there to resolve the problem. He also thanked our B&G staff for waxing the floors and getting all our school ready.

Mr. Neville agreed this leak was not our fault. An attachment to the drain was missing. We did not have to spend any of our money fixing this. The contractor will be reimbursing B&G for the work they did.

#### f. JFK Building Committee

Chairman Kruzel reported the JFK Building Committee will meet on Thursday, September 12<sup>th</sup> at 6:30 PM.

#### g. Joint Security Committee

Mr. Ryder added we will meet on October 7th.

#### h. Any Other Committees

Chairman Kruzel reported the Joint Insurance Committee will also meet in October. There is also supposed to be a presentation or joint meeting.

#### 13. APPROVAL OF MINUTES

Mr. Rutledge moved, seconded by Mr. Neville that the Regular Meeting Minutes of August 27, 2019 be approved. A vote by **show-of-hands 6-0-0** passed unanimously.

- 14. APPROVAL OF ACCOUNTS PAYROLL None
- 15. CORRESPONDENCE AND COMMUNICATIONS None
- 16. **EXECUTIVE SESSION** None
- 17. ADJOURNMENT

Mr. Neville moved, seconded by Mrs. Riley to adjourn the Regular Meeting of August 27, 2019.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:42 PM.

Tina LeBlanc Secretary Board of Education Respectfully Submitted,

Kathy Zalucki, Recording Secretary