

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

**Council Chambers  
820 Enfield Street  
Enfield, CT  
7:00 PM Regular Meeting**

**Date: 10/09/18**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Rich Regnier**
- 3. Pledge of Allegiance – Rich Regnier**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent's Report**
  - a. Student Representatives**
  - b. Jack-O-Lantern Festival**
  - c. Meet the Candidates Night**
- 8. Audiences**
- 9. Board Members' Comments**
- 10. Unfinished Business**
- 11. New Business**
  - a. Approve 2019 Regular Meeting Schedule**
- 12. Board Committee Reports**

<b>a. Curriculum Committee</b>	<b>d. Leadership Committee</b>
<b>b. Finance, Budget Committee</b>	<b>e. Joint Facilities Committee</b>
<b>c. Policy Committee</b>	<b>f. Any Other Committees</b>
- 13. Approval of Minutes:**
  - Regular BOE Meeting Minutes – September 25, 2018**
- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Executive Session**
- 17. Adjournment**



**Date:** October 9, 2018  
**To:** Enfield Board of Education  
**From:** Mr. Christopher J. Drezek  
**Re:** Superintendent's Report

- a. **Welcome Student Representatives:** Enclosed in your packet, you will find a report with some of the events/happenings at Enfield High School. Each Student Representative may have some additional information or comments to share with the Board.
- b. **Meet the Candidates Night:** As part of our Enfield Youth Vote curriculum, students, families and Enfield residents will have the opportunity to meet the candidates on Monday, October 22<sup>nd</sup>. This event will be held in the John F. Kennedy Middle School Cafeteria from 6-7:30 PM. A flyer for this event is enclosed in your packet.
- c. **Jack-O-Lantern Festival:** The Enfield Public Schools and Parochial Schools are co-sponsoring the 18<sup>th</sup> annual Jack-O-Lantern Festival on Saturday, October 13<sup>th</sup>. The event will be held on the Enfield Town Green and will start at 4:00 PM. Enclosed in your packet is a flyer with details or you can go to the [enfieldjolf.org](http://enfieldjolf.org) website for additional information.



**Date:** October 9, 2018  
**To:** Enfield Board of Education  
**From:** Mr. Christopher J. Drezek  
**Re:** Approve 2019 Regular Meeting Schedule

Connecticut law requires the Board of Education to provide the Town Clerk with a listing of dates for the Board's regular meetings for the coming year. The Town Clerk is requesting the list of regular meetings for 2019. Enclosed in your packet is the list of regular meetings for 2019 in accordance with Board Policy #9321 Meetings and incorporated it into the letter in your packet that requires the Board Chairman's signature.

There is a conflict on Tuesday, November 12<sup>th</sup>. Both the Town Council and Board of Education are scheduled to meet on the same night due to Veteran's Day on Monday, November 11<sup>th</sup>. Because of this conflict, we have only scheduled one regular meeting in November. This will also be an election year for the 2019/20 Town Council and Board members. The Board will need to schedule a special meeting for the Oath of Office. We have tentatively reserved Wednesday, November 13<sup>th</sup> in Council Chambers for a special meeting.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding the approval of the regular meeting dates for 2019 and scheduling a special meeting on November 13<sup>th</sup>.



### **EHS Student Representative Report – October 9, 2018**

- EHS Career Training Expo will be held on October 17<sup>th</sup> at 9:30 AM in the Café (see flyer);
- EHS Eagle Fest will be held on October 19<sup>th</sup> at 5:00 PM on the practice field (see flyer).



# **Career Training Expo**

**Date: October 17th, 2018**

**Time: 9:30 – 11:00**

**Location: Cafeteria**

**What it is: Opportunity for students to explore various technology or trade training programs and certificate programs as options to pursue after high school.**

***The event will be set up in a fair format so come ready to explore and ask questions!***



STUDENT COUNCIL PRESENTS

# EAGLE FEST

**FRIDAY**

**OCTOBER 19<sup>TH</sup>**

**5:00 pm - 8:00 pm**



**Enfield High School**

**Practice Field**

**Food, Games, Music**

# **Come One, Come All**

**Residents of Enfield and all surrounding towns  
mark your calendars now!!**

## **Enfield's 18<sup>th</sup> Annual Jack-O-Lantern Festival Saturday, October 13**

**4:00 pm - 8:00 pm on the Enfield Town Green**

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### **Wristbands (required for all activities)**

**\$5 for each child who brings a carved pumpkin**

**\$10 for each child who does not bring a carved pumpkin**

\*\*\*\*\*

**Help us break the record of 1,142 carved and lighted jack-o-lanterns.**

### **Festival activities include:**

**DJ, Trick-or-Treat Stations, Hayrides, Costume Parade at 5:00 with prizes,  
Inflatables, Wheel of Chance, Lawn Games, Hoop Shoots, Raffles and more!!!**

**A variety of food and beverages will be available at reasonable prices.**

**FOR MORE DETAILS...visit our website [www.enfieldjolf.org](http://www.enfieldjolf.org)**

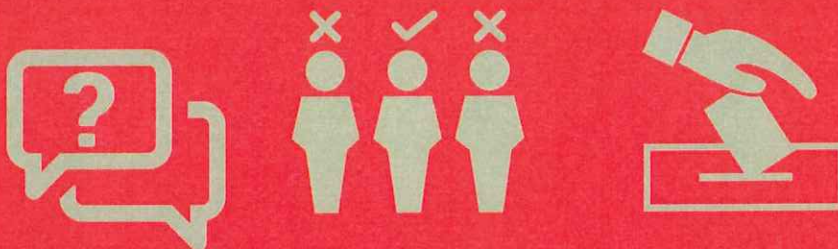


**CO-SPONSORED BY ENFIELD PUBLIC & PAROCHIAL SCHOOLS**

STUDENTS AND  
THEIR FAMILIES  
ARE INVITED  
TO ATTEND...

## *Meet the Candidates Night*

THIS EVENT IS SPONSORED BY THE ENFIELD YOUTH VOTE,  
PROVIDING OUR STUDENTS AN OPPORTUNITY TO PRACTICE  
CIVIC ENGAGEMENT.



MEET THE CANDIDATES: SENATOR KISSEL, REP. STOKES,  
REP. HALL, & PROBATE JUDGE CANDIDATE CAROLYN  
MCCAFFREY

TAKE THIS OPPORTUNITY TO PERSONALLY SPEAK WITH THE  
CANDIDATES AND HAVE YOUR QUESTIONS ANSWERED. THERE ARE  
NO PRESENTATIONS!

**Date: Monday, October 22, 2018**

**Time: 6:00-7:30 PM**

**Location: JFK Middle School Cafeteria**

**Refreshments will be served!**





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

Item #11a.

## ENFIELD BOARD OF EDUCATION

1010 ENFIELD STREET • ENFIELD, CONNECTICUT 06082  
TEL: 860.253.6531 • FAX: 860.253.6515

October 9, 2018

Mrs. Suzanne Olechnicki, Town Clerk  
Enfield Town Hall  
820 Enfield Street  
Enfield, CT 06082

Re: Schedule of Regular Meetings for 2019 – Enfield Board of Education

Dear Mrs. Olechnicki:

The dates for regular scheduled meetings for the Enfield Board of Education for 2019 are herein submitted. The Board of Education plans to meet on the second and fourth Tuesday of each month on the presented schedule.

All meetings are planned to begin at 7:00 PM at the Town Hall in Council Chambers located at 820 Enfield Street, Enfield, Connecticut unless otherwise indicated.

January 8	April 23	September 10
January 22	May 14	September 24
February 12	May 28	October 8
February 26	June 11	October 22
March 12	June 25	November 26
March 26	July 9	December 10
April 9	August 27	

Sincerely,

Walter J. Kruzel  
Chairman

Ref: Board Policy #9321

**ENFIELD PUBLIC SCHOOLS**  
**Enfield, Connecticut**

**9321**

**Bylaws of the Board**

**Time, Place and Notification of Meetings**

**Regular Meetings of the Board** – Regular meetings of the Board shall be held on the second and fourth Tuesday of each month at 7:00 PM except for the following months:

December - Second Tuesday only  
July – Second Tuesday only  
August – Fourth Tuesday only

**Special Meetings of the Board** – Special meetings shall be called by the Chairperson upon a written request of one-third of the members or whenever deemed necessary by the Chairperson. Written notice of all special meetings shall be given to the members of the Board at least 24 hours previous to the time stated for the meeting to convene. Said notice shall indicate the purpose of such special meetings; and no other business shall be transacted at such meetings except upon the unanimous vote of the whole Board.

Special meetings are to be held on other days of the week (other than Mondays) so as not to conflict with Town council meetings.

**Adjournment of Meetings** – Meetings shall adjourn no later than 10:30 PM. Extensions in time of adjournment may occur should two-thirds of the members present so approve (in the event five members are in attendance, it will be necessary to have 4 affirmative votes for an extension in time of adjournment; if seven members are in attendance, it will be necessary to have five affirmative votes).

Legal Reference:      Connecticut General Statutes  
                                 1-200 (2) Definitions. “Meeting”  
                                 1-206 Denial of access to public records or meetings.  
                                 1-225 Meetings of government agencies to be public, as amended by June  
                                 11 Special Session, PA 08-3.  
                                 1-227 Mailing of notice of meetings to persons filing written request.  
                                 1-228 Adjournment of meetings. Notice.  
                                 1-229 Continued hearings. Notice.  
                                 1-230 Regular meetings to be held pursuant to regulation, ordinance or  
                                 resolution.  
                                 10-218 Officers. Meetings.

Bylaw adopted by the Board:      October 24, 2017

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
SEPTEMBER 25, 2018**

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 25, 2018.

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

**MEMBERS PRESENT:** Rich Regnier, Ashley Depeau, Charlotte Riley, Tina LeBlanc (arrived at 7:37 PM), Sarah Hernandez, Tim Neville, Scott Ryder and Walter Kruzel

**MEMBERS ABSENT:** Chris Rutledge

**ALSO PRESENT:** Mr. Christopher J. Drezek, Superintendent; Mr. Andrew B. Longey, Assistant Superintendent; EHS Student Representative Daniel Golden and EHS Student Representative Matt Campo

6. **BOARD GUEST(S)**

a. **EHS Career Counselors**

Mr. Drezek welcomed EHS Career Counselors Julia Barnett and Colene Ceniglio. They are here to give the Board an update about the career center at EHS.

Ms. Barnett and Ms. Ceniglio thanked the Board for the opportunity to be here tonight and to discuss the secondary career counseling program. They showed the Board slides of the activities they have held over the past two years.

Ms. Barnett and Ms. Ceniglio stated when we were charged the task of implementing an innovation career counseling program, we found out that we are a leader in supporting this kind of a program. They created the following mission statement "The secondary careers counseling program mission is to build strong relationships with students, staff and community members and to connect students with job shadowing experiences, guest speakers, career exploration trips, and other opportunities. The Career Counselors will listen to and fulfill the career related needs of the student population by being visible and receptive members of the school and surrounding community."

Board members were given a list of program accomplishments from the past two years. They introduced EHS students Sam Cole and Scott Lundy.

Ms. Cole reviewed the job shadowing program. She was grateful for this opportunity to explore being a teacher. She now knows that she does not want to go into teaching. She will pursue a nursing career instead. When you are 15 and 16 years old, getting help with making a decision that will affect the rest of your life is so important. She recommends all students should use the career center.

Scott Lundy is a past graduate from Enfield High and is attending CT AERO Tech School for Aviation Maintenance Technician in Hartford. He loved the automotive program with Mr. Cardaropoli when he was at EHS. He was looking at going to STCC but did not want to work on cars. He went to the Career Counselors and they showed him this school where he shadowed there for a day. He loves this program and is grateful to the Career Counselors.

Ms. Barnett and Ms. Ceniglio are available to answer any questions. Ms. Ceniglio added they have received tremendous support from the building administrators. We are going to attend the National Career Pathways Leadership Conference in Kentucky and will bring back ideas from other states. The teachers at EHS have been phenomenal to work with.

Mr. Neville thanked them for coming. How do the students get to you, what is the process? Do all students get to come or do they need to make an appointment? Ms. Barnett stated any student is welcome to come to the career center. They can make an appointment and we send passes for the students to visit the career center throughout the year. We have been working with all the Seniors during September. Our goal is to give every Senior an opportunity to meet with us. All career exploration trips are announced daily for students to visit us during Eagle block and pick up permission slips for trips, sign up for our guest speaker series and resume writing workshops. Some trips are limited.

Ms. Ceniglio stated we also receive teacher referrals and will send a pass for a student to see us.

Mr. Neville asked if they work with the Guidance Department. Ms. Barnett stated they will refer students to us if they are not sure about what they would like to do after graduation. We run interest inventory groups for students. We have a medical careers panel that will be starting up on October 30<sup>th</sup>. Today, we sent out an e-mail to all staff for them to send interested students to us to attend this medical program. Other high school counselors are doing all of this. We are lucky to have the career center counselors to dive into this program with the students.

Ms. Ceniglio added we do not want to see students invest a lot of money into a career that they do not want to pursue. We want them to explore these career opportunities first to see if this is right for them.

Mr. Neville thanked them and urged them to keep up the good work.

Mrs. Riley asked when the trips, job shadowing programs and guest speakers occurs? Is this done during the day, during Eagle block or after hours? Ms. Barnett stated some are done during the school day and during Eagle block.

Ms. Ceniglio added during school hours, by class or by teacher permission.

Mrs. Riley wished she had this opportunity when she was in school. You are doing an awesome job. Thank you.

Chairman Kruzel thanked them for your program. When we were designing EHS, he remembers the space they put aside for the Career Center. He is glad it is being put to good use. Thank you.

Mr. Drezek stated they have done a tremendous amount of work in a small time. They have built this program from the ground up. This is a new initiative and have a homerun hit with this program. He thanked both Ms. Barnett and Ms. Ceniglio for their hard work.



## **7. SUPERINTENDENT'S REPORT**

- a. Welcome Student Representatives** – as presented
- b. Open Houses (Stowe & EHS)** – as presented
- c. Columbus Day & Staff PD** – as presented
- d. EHS NEAS&C Visit** – as presented
- e. Grants Report** – as presented
- f. Personnel Report** – as presented

Mr. Drezek stated each Board member has received a t-shirt from JFK for their 50<sup>th</sup> anniversary celebration. This celebration is a work in process and you will receive more information about this event later.

Mr. Drezek stated Shop Rite held a bag-a-thon today. He was not able to attend. They hold this event every year to help the Enfield Food Shelf. They have been great partners in the Enfield Community for many years. He extends our gratitude and thanks to the Miller Family for their kindness to the schools and Enfield Community.

## **8. AUDIENCES**

Nimo Akua, Thistle Lane – Ms. Akua shared a note her daughter had wrote with the Board. She addressed the Board about her daughter and concerns she has.

### **RECESS:**

Mr. Regnier moved, seconded by Mrs. Depeau that the Enfield Board of Education enter a brief recess. A vote by **show-of-hands 7-0-0**. Board members unanimously agreed to hold a brief recess at 7:32 PM

Mrs. LeBlanc arrived at 7:37 PM.

### **RETURN TO PUBLIC SESSION:**

Chairman Kruzel stated the Board is now back in session at 7:40 PM.

## **9. BOARD MEMBERS' COMMENTS**

Mr. Neville attended a workshop on opioid addiction by Senator Chris Murphy today. It was well attended and there was standing room only. He was impressed with the comments and learned a lot about this. They will be holding more of these workshops. It was eye opening in a bad way.

Mr. Ryder stated the PTO presidents met with Mr. Drezek, Mr. Longey and Board members last night. It was great having an audience there. The PTO parents appreciated you all being there. They are our greatest volunteers.

Mr. Ryder stated our PTO website enfieldpto.com up and running. Each school has their own page and it is a great way for parents to see calendars and events happening at your child's school. He appreciates you visiting this site.

Mr. Ryder added there are many ways you can help your schools raise money by signing up at ShopRite, Stop & Shop, Box Tops, Price Chopper, Coca-Cola, Amazon and many more. Schools can receive money just by you patronizing these places. Every little bit adds up and means a lot to each school.

Mr. Ryder stated volunteering at the schools is appreciated. Go to your child's school and volunteer. You can read to the students. It means a lot to the students.

Mr. Ryder wished his parents a happy anniversary. He is involved because his parents were involved when he was in school.

Chairman Kruzel stated the PTO website again – it is enfieldpto.com. He thanked Mr. Ryder for this website. It is awesome and urged everyone to please check it out.

Mrs. Depeau asked if there are instructions on the PTO website for parents about the ways to signup for their child's school to receive school cash?

Mr. Ryder stated each school has their own school code. He needs all the school codes to update each site. He will follow-up with the PTO presidents and will make sure all the site links are available on each school PTO page.

Mr. Regnier welcomed Dan to the Board meeting and welcomed back Matt.

Mr. Regnier stated Family Day was a great event and was well attended. The Enfield Teacher Association was there with books for everyone. The PTO's were selling t-shirts and swag materials. JFK was selling cotton candy. There was a sink tank. It was great to see the community come together for this event.

Mr. Regnier also attended the opioid discussion. He thanked Mr. Drezek for his comments. This epidemic affects the entire family, not just the individuals.

Mr. Regnier stated Hazardville Memorial will hold a welcome back picnic on September 27<sup>th</sup> at 6:00 PM. Bring your own food. The PTO will provide the music and ice cream. The Halloween Party will be held on October 18<sup>th</sup>. There are many great events that are listed on the enfieldpto.com website.

Mr. Regnier thanked JFK for the t-shirt. He also thanked Mr. Drezek and Mr. Longey for today.

Mrs. Depeau stated ERfC will hold a Fall for Enfield Event on October 6<sup>th</sup>. This event is very similar to Family Day. It will be held on the Town Green from 10-4 PM.

Mrs. Depeau stated the Enfield Street PTO meeting will be held on October 11<sup>th</sup> at 5:30 PM. All PTO meeting dates can be found on enfieldpto.com website. Enfield Street will hold their Boo Bash celebration on October 19<sup>th</sup>.

Mrs. Depeau thanked Akua for her bravery and for speaking to us tonight.

Mrs. Riley congratulated Mr. Ryder for the amazing job he did with the enfieldpto.com website. Everything you need can be found here on this website. There are lunch menus, PTO meetings and links to many different things. Teacher contact information and sports information can also be found here.

Mrs. Riley stated Henry Barnard held their open house last week. The kids participated in the scavenger hunt with their parents and it was a lot of fun.

Mrs. Riley also thanked the audience member for speaking tonight. She has said this before, she is looking for a joint committee to improve our relationship within our community regarding how we act and that your actions and words can offend others. Going on the open forum upsets her by what people are saying. We need to be kind and respectful to each other and make our community better. She knows this is something we can do, and Enfield is better than this.

Mrs. LeBlanc stated the enfieldpto.com website is now promoting Safe Grad events. We will be holding the EHS Safe Grad at Sonny's Place. We will be holding an event at Red Robbin on September 26<sup>th</sup> from 5-8 PM. A portion of the proceeds will go to the Enfield Safe Grad. We will hold the Safe Grad Auction on December 1<sup>st</sup> at the Elks.

Mrs. LeBlanc attended the EHS Football Game on Friday, September 21<sup>st</sup> and the band did a great job. She loved the half-time show. It is great to see everyone attending these events. The football team lost but they played another great game. They have won 2 games. It has been a long time since we have had a winning football team.

Mrs. LeBlanc stated Enfield High will hold their open house on September 27<sup>th</sup> at 6:30 PM. She enjoys going and meeting the teachers. She thanked Tracy Garrity for all her help with PowerSchool. She is such a rock star.

Mrs. LeBlanc added that she was also asked by a teacher to participate in the first day of school book. She loves shopping for books for grade 3 students and thanked Mrs. Tarbox for asking her. She liked leaving a note in the book for the student.

Mrs. LeBlanc attended the Hall Champions grand opening. It was great to see all the banners. She recognized some of the names from when she was in school. There were some bumps in the road and everything is moving along nicely.

Mrs. Hernandez thanked Akua for speaking tonight and being so brave. We need to do a better job of fostering civility. Kindness is always an option.

Mrs. Hernandez stated we do many things well in Enfield, and there are some things we can do better. The school, teachers and administration are always looking to make things better and build that sense of community. Kindness is always a choice to be kind. We can learn from our children. Children listen to what we are saying and doing. She has gone on the forum and is also surprised by what she sees. She does not want to hear "kids these days". It is "adults these days". We need to work on what we are saying and doing. She wants to hear from you, what makes you special and what makes you, you. The simple things that we do are what makes this town and community great.

Chairman Kruzel asked about school grants for out-of-town students. There was a question at a Town Council meeting that if we accept the grant for JFK, we would also be accepting more students from out-of-town.

Mr. Drezek stated they are separate entities. The building project and school choice program are two different things. The Board sets the amount of choice students we will accept. Chairman Kruzel added that school construction has nothing to do with the number of choice students we will accept. He wanted to clarify that with the public.

Mr. Ryder stated the high school has air conditioning. When we call an early release because it was too warm was because the other schools are not air conditioned.

Mr. Drezek explained the 4-tier bus schedule. Making decisions for delays is also run on a 4-tier bus schedule. It was said that we did this for JFK for the boiler issue. We had enough time to plan for this. It worked for JFK because they are in the middle of the bus tier.

Mrs. LeBlanc stated the buses are not air conditioned. Mr. Drezek added you also need to take into consideration afterschool activities. We make the decision for early dismissals for heat as well as for snow.

Mr. Ryder stated there was misconceptions about the JFK grants and early dismissals. It is good to get this correct information out to the public.

Chairman Kruzel stated Facebook was designed to share pictures and to connect with family from around the United States. This is how he got connected with Facebook. It is now a cesspool and is out of control. Many comments and forums are off the rails. It is not just Facebook, this is also happening with newspapers. No one is fact checking anymore. Just because it is posted, it does not mean it is real. Enfield is better than this. He urged everyone to communicate if you have a problem, don't post your problems. Let's try to clean this up.

Mrs. Depeau urged parents to talk to your kids. We know you are busy. Our children do not realize we are here for them and they are suffering. She also forgets to ask her kids how their day was. You need to listen to your children. You don't know what you don't know. Advocate for your children if you need to.

**10. UNFINISHED BUSINESS - None**

**11. NEW BUSINESS - None**

**12. BOARD COMMITTEE REPORTS**

**a. Curriculum Committee**

Mr. Neville reported that we met on Thursday, September 13<sup>th</sup> and it was a great meeting. Ms. Middleton was unable discuss the student assessment scores due to the delay receiving them from the State and with the problems with some of the assessment scores. We will discuss this at our next meeting.

Mr. Neville added we were presented the K-12 Math Vision and how we are evolving by Mr. LaMesa and Dr. Wiley. They attended a workshop in Chicago and brought back what they learned. They presented a video and we would like them to present this at an upcoming Board meeting in February or March.

Mr. Neville stated our next Curriculum meeting will be held on October 22<sup>nd</sup>.

Mr. Neville added errors were with the grade 8 student smarter balanced assessment reports that were sent to the grade 9 parents. They will be coming out in a bit.

Mr. Drezek stated the K-12 math vision will be presented to every secondary math teacher. The administration saw this presentation from Mr. LaMesa and Dr. Wiley. We try to limit the times teachers are being pulled from their classrooms. We will present this presentation to the elementary teachers and it will require substitute coverage. You may receive some calls about this. Thank you for your enthusiasm about math.

Mrs. Depeau stated we can also share this presentation with parents on the enfieldpto.com website. It is great to have parents and community members buy into this. Mr. Neville also agrees with this idea.

Mr. Drezek added that is part of this, having parents buy into this at a parent information night is something Mr. LaMesa also wants to do.

Mrs. Hernandez added that Mrs. Depeau is great with math. The presentation opened my eyes and perception to math. Math is a language that needs to be learned. She almost likes math now.



b. Finance, Budget Committee

Mrs. Riley reported the Finance, Budget Committee will meet on October 15<sup>th</sup>.

c. Policy Committee

Mr. Regnier reported the Policy Committee meet on October 2<sup>nd</sup> and will continue reviewing the 3000 Policy Series. Board members have received table of content pages for the policies that have been approved.

d. Leadership Committee - None

e. Joint Facilities Committee

Chairman Kruzel reported they are working on the permits for the Barnard roof project.

Mr. Neville added weather permitting they will work on the Barnard roof on weekends. Columbus Day weekend will allow them 4 days to work on the Barnard roof. We are hoping this will be done by the end of October. We have made good progress on this. We are looking at the roofs first at all our buildings. This is a huge discussion for all the 33 town owned facilities. We have some big financial decisions that will need to be made.

Chairman Kruzel added maintenance will only go so far with our roofs. The cost of maintenance is also increasing. We will meet next Thursday,

f. Any Other Committees

Chairman Kruzel reported we have an Insurance Committee meeting coming up. Mrs. LeBlanc stated the Insurance Committee meeting will be held on October 2<sup>nd</sup> at 4:30 PM.

**13. APPROVAL OF MINUTES**

Mrs. Riley moved, seconded by Mr. Ryder that the Regular Meeting Minutes of September 11, 2018 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. EXECUTIVE SESSION**

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

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

The Board remained in Council Chambers for the Executive Session. Both Mr. Drezek and Mr. Longey joined the Board in Executive Session.

No Board action occurred while in Executive Session.

**17. ADJOURNMENT**

Mrs. LeBlanc moved, seconded by Mrs. Riley to adjourn the Regular Meeting of September 25, 2018.

All ayes, motion passed unanimously.

Meeting stood adjourned at 9:25 PM.

Tina LeBlanc  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary