

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 05/23/17**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Stacy Thurston**
- 3. Pledge of Allegiance – Stacy Thurston**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent's Report**
  - a. Student Representatives Report**
  - b. EHS Awards & Scholarship Nights**
  - c. Adult Education Graduation Ceremony**
  - d. Memorial Day & Parade**
  - e. Grants Report**
  - f. Personnel Report**
  - g. May/April Events**
- 8. Audiences**
- 9. Board Members' Comments**
- 10. Unfinished Business**
  - a. Action if any, regarding the FY2017-18 Budget**
- 11. New Business**
  - a. 2017 Lester J. Bodley Memorial Scholarship Recipients**
- 12. Board Committee Reports**
  - a. Building Committee**
  - b. Curriculum Committee**
  - c. Finance Committee**
  - d. Leadership Committee**
  - e. Policy Committee**
  - f. Any Other Committees**
- 13. Approval of Minutes:**
  - Regular Meeting Minutes – May 9, 2017**
- 14. Approval of Accounts and Payroll**
  - For the Month of April 2017**
  - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
- 18. Adjournment**



# ENFIELD PUBLIC SCHOOLS

## OFFICE OF THE SUPERINTENDENT OF SCHOOLS

**Date:** May 23, 2017  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** Superintendent's Report

- a. **Student Representative Report(s):** Enclosed in your packet, you will find a report from the BOE Student Representatives regarding events/happenings at Enfield High School. Student Representatives may have some additional information or comments to share with Board members.
- b. **EHS Awards & Scholarship Nights:** The Enfield High school Awards night will be held on Thursday, May 25<sup>th</sup> at 6:30 PM in the Auditorium. The Scholarship night will be held on Tuesday, May 30<sup>th</sup> at 6:30 PM in the Auditorium. An invitation to the Scholarship night is enclosed in your packets with additional information regarding an informal reception.
- c. **Adult Education Graduation Ceremony:** The Enfield Adult Education Graduation Ceremony will be held on Thursday, June 8<sup>th</sup> at 7:00 PM in the Enrico Fermi Lower Level Library. An invitation for this event is also enclosed in your packet.
- d. **Memorial Day & Parade:** All Enfield public schools and offices will be closed on Monday, May 29<sup>th</sup> in observation of Memorial Day. The Town will hold the Memorial Day Parade on Sunday, May 28<sup>th</sup> at 1:00 PM. The parade starts from the corner of South Road and Enfield Street ending at the Enfield Town Hall.
- e. **Grants Report:** The Grant Report for May 2017 is enclosed for your review.
- f. **Personnel Report:** The Personnel Report for May 2017 is also enclosed for your review.
- g. **May/June Events:** Listed below are some of the events that are happening at our schools during May:
  - May 24 – JFK Grade 7 Instrumental Concert will be held in the Auditorium at 7:00 PM;
  - May 25 – EHS Awards Ceremony will be held in the Auditorium at 6:30 PM;
  - May 25 – Lively Letters will be held at the Stowe Early Learning Center at 6:00 PM;

Over →

- May 31 – JFK Grade 8 Instrumental Concert will be held in the Auditorium at 7:00 PM;
- June 1 – EHS Chorus Concert will be held in the Auditorium at 6:30 PM;
- June 2 – Rachel’s Challenge Kindness Carnival will be held in EHS Gym at 4:30 PM;
- June 5 – Parkman Instrumental Concert will be held in the Gym at 6:30 PM;
- June 5 – Crandall Instrumental Concert will be held in the Gym at 7:30 PM;
- June 6 – EHS Orchestra Concert will be held in the Auditorium at 6:30 PM;
- June 7 – JFK Grade 6-8 Chorus Concert will be held in the Auditorium at 7:00 PM;
- June 8 – Adult Education Graduation will be held in the Enrico Fermi Lower Level Library at 7:00 PM;
- June 12 – Enfield Gets Ready for Kindergarten will be held in the Henry Barnard APR at 6:30 PM.



# ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

**Date:** May 23, 2017  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** Action if any, Regarding the FY2017-18 Budget

At this time, I will update the Board regarding the FY2017-18 Budget.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding the FY2017-18 Budget.



# ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

**Date:** May 25, 2017  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** 2017 Lester J. Bodley Memorial Scholarship Recipients

Since 2004, the Enfield Board of Education has announced the recipients of the Lester J. Bodley Memorial Scholarships at a Board meeting. These scholarships are awarded each year to a male and female graduate from Enfield High School.

Enclosed in your packet is information provided by the Enfield High School Common Application Selection Committee. Due to student confidentiality and the timing of their scholarship program, they are recommending that both students be referred as Student A and Student B instead of announcing their names publically.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriately to award the 2017 Lester J. Bodley Memorial Scholarships for Student A and Student B as presented.



# ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

**Date:** May 23, 2016  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** Executive Session

The Board of Education needs to discuss the following item:

- Matter(s) Related to Personnel

Therefore, I recommend that the Enfield Board of Education enter into 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.



## **EHS Student Representative Report – May 23, 2017**

- EHS Awards Ceremony will be held on May 25<sup>th</sup> in the Auditorium at 6:30 PM;
- EHS Scholarship Night will be held on May 30<sup>th</sup> in the Auditorium at 6:30 PM;
- EHS Chorus Concert will be held on June 1<sup>st</sup> in the Auditorium at 6:30 PM;
- Rachel's Challenge Kindness Carnival will be held on June 2<sup>nd</sup> in the Gym at 4:30 PM;
- EHS Orchestra Concert will be held on June 6<sup>th</sup> in the Auditorium at 6:30 PM.

<b>Monday, May 22</b>		<b>Game Time</b>	<b>Bus Time</b>
<b><u>HOME</u></b>			
<b><u>Away</u></b>			
JFK Softball	@ Suffield Middle School	3:45 P.M.	2:40 P.M.
Enfield Golf	@ Somers (Grassmere CC)	3:00 P.M.	NO BUS
Enfield Boys Tennis	@ E.O. Smith High School	3:45 P.M.	2:15 P.M.
Enfield Girls Tennis	@ Rockville High School	3:45 P.M.	2:15 P.M.
Enfield Baseball	@ Farmington High School (Freshman)	3:45 P.M.	2:15 P.M.
Enfield Softball	@ Suffield High School (Varsity)	3:45 P.M.	2:15 P.M.
<b>Tuesday, May 23</b>			
<b><u>HOME</u></b>			
MIDDLETOWN	@ ENFIELD BASEBALL (Varsity)	3:45 P.M.	
E.O. SMITH	@ ENFIELD GIRLS TENNIS	3:45 P.M.	
GLASTONBURY	@ ENFIELD GIRLS LACROSSE (JV)	4:00 P.M.	@ Fermi HS
<b><u>Away</u></b>			
JFK Baseball	@ Windsor Locks Middle School	3:45 P.M.	2:40 P.M.
Enfield Softball (Freshman)	@ East Hartford High School	3:45 P.M.	2:15 P.M.
Enfield Softball (Varsity)	@ Bloomfield High School	3:45 P.M.	2:30 P.M.
Enfield Boys Tennis	@ East Hartford High School	6:00 P.M.	5:00 P.M.
Enfield Outdoor Track	@ CCC Championship (Manchester HS)	3:45 P.M.	2:15 P.M.
<b>Wednesday, May 24</b>			
<b><u>HOME</u></b>			
HMTCA MS	@ JFK BASEBALL	3:45 P.M.	
WINDSOR LOCKS MS	@ JFK SOFTBALL	3:45 P.M.	
MIDDLETOWN	@ ENFIELD BASEBALL (JV)	3:45 P.M.	
WILTON	@ ENFIELD SOFTBALL (Varsity)	4:15 P.M.	
TOLLAND	@ JFK OUTDOOR TRACK	3:45 P.M.	
<b><u>Away</u></b>			
Enfield Baseball (Varsity)	@ East Granby High School	4:00 P.M.	2:30 P.M.
<b>Thursday, May 25</b>			
<b><u>HOME</u></b>			
<b><u>Away</u></b>			
Enfield Golf	@ Manchester Country Club	3:30 P.M.	2:15 P.M.
Enfield Baseball (JV)	@ Tolland (Cross Farms)	3:45 P.M.	2:15 P.M.
Enfield Baseball (Varsity)	@ Tolland High School	3:45 P.M.	-----
Enfield Softball (JV)	@ South Windsor High School	3:45 P.M.	2:15 P.M.
Enfield Softball (Varsity)	@ South Windsor High School	3:45 P.M.	-----

<b>Friday, May 26</b>				
<u>HOME</u>				
PLAINVILLE MS	@	JFK BASEBALL	4:00 P.M.	
<u>Away</u>				
<b>Saturday, May 27</b>				
<u>HOME</u>				
<u>Away</u>				
JFK Outdoor Track	@	Manchester H.S. (MS Championships)	10:00 A.M.	8:00 A.M.
<b>Sunday, May 28</b>		<b>NO PRACTICE OR GAMES SCHEDULED</b>		





# ENFIELD HIGH SCHOOL

1264 Enfield Street  
Enfield, CT 06082  
Phone: 860-253-5540  
Fax: 860-253-5555

Item #7b.

Principal  
Andrew B. Longey

Assistant Principal  
Erin E. Clark

Assistant Principal  
Connell P. Clark

May 18, 2017

Dear Board Member:

You are cordially invited to attend the Enfield High School Scholarship Program which will be held at 6:30 PM on Tuesday, May 30, 2017 in the school auditorium.

An informal reception for you and our scholarship presenters will be held between 5:45 PM and 6:15 PM in our Eagles Café just outside the main Cafeteria prior to the formal program.

We hope you will be able to attend both events on May 30th. Please RSVP to Debbie at 860-763-8802 by Thursday, May 25, 2017.

Sincerely,

Debra A. Ferris  
Guidance Secretary and  
Scholarship Coordinator

Item #7c.

*You are cordially invited to*

*Enfield*

*Adult Education Graduation*

*Thursday, June 8, 2017*

*at 7 p.m.*

*Enrico Fermi High School*

*Lower Level Library*

*124 North Maple Street*

*Enfield, Connecticut 06082*

*Reception to follow*

Item #7e.

**May FY2017 Grant Report**

	<u>Applied For</u>	<u>Awarded</u>	<u>Date Submitted</u>	<u>Approval Date</u>
Adult Education - (Grant Portion)	192,584.00	192,584.00	3/25/2016	7/25/2016
Adult Education - Cooperative	60,404.00	60,404.00	3/25/2016	7/25/2016
Adult Education Program Improvement Project	40,000.00	40,000.00	6/14/2016	8/30/2016
Perkins	66,532.00	61,647.00	6/29/2016	11/14/2016
Head Start State Grants (Enhancement, Extended Services, Early Link)	134,411.00	126,404.00	10/27/2015	6/27/2016
Head Start Federal Grants (FY 3/1/17 - 2/28/18)	824,234.00	838,870.00	10/25/2016	3/7/2017
Title I Entitlement	-	852,861.00	10/14/2016	11/18/2016
Title II Entitlement	-	113,479.00	10/14/2016	11/18/2016
Title III Entitlement	-	16,368.00	10/14/2016	10/24/2016
IDEA Section 611, Special Education Assistance (FY 07/01/16-06/30/18)	1,222,564.00	1,287,968.00	4/13/2016	8/26/2016
IDEA Section 619, Preschool Education (FY 07/01/16-06/30/18)	50,064.00	51,865.00	4/13/2016	8/26/2016
Smart Start Grant- Operations (2nd of the 2 years grant)	120,000.00	120,000.00	12/19/2014	7/20/2016
SHEFF Open Choice Academic, Student and Social Support	55,200.00	55,200.00	10/25/2016	12/20/2016
Open Choice Magnet School (from PSIS Report - ## STUDENTS)	-	724,955.00	-	1/30/2017
Smart Start Grant- Capital Improv.(5/1/17-6/30/18)	75,000.00	-	10/25/2016	Pending
Smart Start Grant- Operations (7/1/17-6/30/19)	65,000.00	-	10/25/2016	Pending
<b>TOTAL</b>	<b>2,905,993.00</b>	<b>4,542,605.00</b>		

	<u>Applied For</u>	<u>Awarded</u>	<u>Date Submitted</u>	<u>Approval Date</u>
Adult Education - (Grant Portion)	192,584.00	-	4/7/2017	Pending
Adult Education - Cooperative	60,404.00	-	4/7/2017	Pending
Adult Education Program Improvement Project	40,000.00	-	4/25/2017	Pending
Head Start State Grants (Enhancement, Extended Services, Early Link)	123,020.00	-	5/16/2017	Pending
IDEA Section 611, Special Education Assistance (FY 07/01/17-06/30/19)	1,287,968.00	-	4/27/2017	Pending
IDEA Section 619, Preschool Education (FY 07/01/17-06/30/19)	51,865.00	-	4/27/2017	Pending
<b>TOTAL</b>	<b>1,755,841.00</b>	<b>-</b>		

**CERTIFIED PERSONNEL MATTERS**  
**April 21, 2017 through May 19, 2017**

**RETIREMENT:**

<u>NAME</u>	<u>DOH</u>	<u>EFFECTIVE DATE</u>	<u>POSITION/LOCATION</u>	<u>REASON</u>
Joy DiMaggio	09/01/02	06/30/17	Coordinator / Enfield High	Retirement
Richard Monterosso	09/01/96	06/30/17	Social Worker / Enfield High	Retirement

**RESIGNATIONS:**

Eliza Gonzalez	09/01/15	06/30/17	World Language / Enfield High	Resignation
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**NON-CERTIFIED PERSONNEL MATTERS**

- None -



# ENFIELD HIGH SCHOOL

Item # 11a.

1264 Enfield Street  
Enfield, CT 06082  
Phone: 860-253-5540  
Fax: 860-253-5555

Principal  
Andrew B. Longey

Assistant Principal  
Erin E. Clark

Assistant Principal  
Connell P. Clark

May 9, 2017

Dear Dr. Schumann and Members of the Enfield Board of Education,

Enfield High School has nominated Jacob Audet and Sara Prosinski for the 2017 Lester J. Bodley Scholarship. Jacob will be attending New England College in Henniker, New Hampshire and Sara will be attending the University of New Hampshire in Durham, New Hampshire this fall. The eligibility requirements of the Bodley scholarship specify that the \$500.00 awards be given to a male and a female student in the Enfield High School senior class who are well-rounded, college-bound and have demonstrated leadership skills throughout their high school careers. Jacob and Sara clearly meet these criteria. The Lester J. Bodley estate further stipulates that the scholarship recipients must be approved and publicly announced by the Enfield Board of Education at one of its meetings.

I look forward to hearing from you regarding Jacob and Sara's confirmation as the 2017 Lester J. Bodley Scholarship recipients. Please do not hesitate to contact me if you have any questions about these fine students.

Sincerely,

Debra Ferris  
Guidance Secretary  
Enfield High School

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
MAY 9, 2017**

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 May 9, 2017.

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Tom 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:** Rich Regnier, Lori Unghire, Walter Kruzel, Tina LeBlanc (participated remotely), Tim Neville, Stacy Thurston, Vin Grady and Tom Sirard

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Dr. Jeffery Schumann, Superintendent; Mr. Christopher Drezek, Deputy Superintendent; EHS Student Representatives Abigail Bosco and Meghan Connery

Mrs. LeBlanc will participate remotely per BOE Policy #9341.8 Participation at Board Meetings by Remote Methods.

6. **BOARD GUEST(S):**

a. **Buzz Robotics**

Dr. Schumann welcomed Buzz Robotics Advisor Suzanne Toohey. Mrs. Toohey introduced EHS seniors Alessa Manzi, Kurtis Kallagher and Kaitlyn Chappell. They prepared a video for the Board to view.

The students gave an overview of the 2017 Buzz Robotics build season and competitions. They thanked the Board for their space at Enrico Fermi. They also thanked their advisors Mrs. Toohey, Bob Scagni, Pete Polis, Steve Olson, Jim Morin, Bob Russato, Earl Bahl, Stu Karlstutcher and Chris Kennedy. They also thanked Dr. Schumann for being part of Buzz Robotics.

Mr. Kruzel congratulated the students for a great job. He attended some of your competitions and they were phenomenal! He agreed that the space at Enrico Fermi gives you much needed space. Keep up the good work.

Mr. Neville was equally proud of you. He wished they had something like this when he was in school. He asked them how being a part of this team has affected your choices for college.

Mr. Kallagher stated he will attend Springfield College and is looking to become a biology teacher. He would like to be a mentor for Buzz Robotics down the road. They have affected him in such a positive way.

Ms. Chappell stated she will attend Bridgewater State University and will be studying geology. There is a lot of technology involved in this major. Being part of the robotics team has helped her with more of an understanding about programming.

Ms. Manzi stated she will attend Endicott College and will major in elementary education. Many of our mentors are teachers and they have inspired her to follow them in this direction.

Mr. Neville stated you have learned many valuable life skills, programming skills and technology being part of this group. Working together takes teamwork. Congratulations to all of you. We look forward to you coming back as mentors.

Mrs. Unghire thanked all of them for their hard work. She enjoyed listening to them and seeing the competitions.

Chairman Sirard also thanked them. He has been one of your biggest fans throughout the years. You do us proud and you represent Enfield well. It is not about winning, but you are all winners in our books.

Mr. Kruzel added a special thank you to all of the mentors for everything you have done for our students. You all volunteer your time so freely and should be commended.

**7. SUPERINTENDENT'S REPORT:**

- a. Student Representatives Report – as presented
- b. EHS Opening Ceremony – as presented
- c. LEGO Event – as presented
- d. May Events – as presented

Dr. Schumann added that they have started the graduation discussion. The event will be twice as big. We believe if we are inside due to inclement weather we will be able to place everyone in the auditorium, gym and café and will live stream the event.

**8. AUDIENCES**

Jeff Larson, 1617 King Street – Mr. Larson introduced himself to the members of the Board of Education. He is the principal at the CREC Public Safety Academy. He has been the principal for 2 years. He invited Board members to come to the school for a tour at any time. He also shared a community service project all of the students at PSA will be doing in each of the participating communities on May 24<sup>th</sup>. We are trying to instill a sense of community with our students. We love our communities and want to give back to them. He will send the superintendent the schedule for this event. The work the robotics team is doing is great. He would love to attend the ice cream social. Thank you.

**9. BOARD MEMBER COMMENTS**

Mr. Neville thanked the Buzz Robotics members for everything they are doing. We are very proud of you. You represent Enfield well. He thanked the mentors for everything you have done for our students. Doing this is a fulltime job. Our kids could not do this without your help. Thank you.

Mr. Neville reminded everyone to attend the EHS Opening Ceremony event on Saturday, May 13<sup>th</sup> at 11:30 AM for the ribbon cutting ceremony and the concert at 7:00 PM. This building is a tribute to our town. We are all so proud of this accomplishment.

Mr. Regnier also congratulated the members of Buzz Robotics. Great work and great team work. He also recognized our teachers for everything they are doing.

Mr. Regnier stated the K-2 reorganization is moving forward. Parents will be informed about the transition to new schools within the month.

Mrs. Thurston stated the Enfield community lost Kayla Pokorny. She was a true inspiration to many and her loss has impacted many. Our hearts go out to her family. Kayla will be missed.

Mrs. Unghire also echoed Mr. Neville about the May 13<sup>th</sup> Dedication Ceremony event. There will be events happening all day. She urged everyone to attend the event that starts at 11:30 AM and the concert starts at 7:00 PM. She hopes everyone will attend.

Mr. Kruzel stated KITE meets every Wednesday at 5:30 PM at the STOWE Early Learning Center. The meetings are open to the public. This is a great organization. We completed a self-assessment. For more information about this organization, you can go to their website at [enfieldkite.org](http://enfieldkite.org).

Mr. Kruzel added the FOI Workshop will be held tomorrow night at 6:30 PM at the Enfield Senior Center. This event is also open to the public.

Mr. Kruzel stated Town Employees can attend a biometric screening on May 11<sup>th</sup> at 2:30 PM at JFK. This event is important for all town employees to help keep insurance costs down.

Chairman Sirard thanked the members of the Buzz robotics. You all do us proud. He also thanked the mentors for everything you do. Without you, this all would not be possible. Thank you.

Chairman Sirard wished our students taking tests good luck. He urged everyone to attend the EHS dedication ceremony on May 13<sup>th</sup> at 11:30 AM.

Chairman Sirard stated that Connecticut has some of the highest ranking high schools. Enfield has been ranked 26<sup>th</sup> by US News and World. There are some areas in this report he questioned. There is some good news out there and Buzz robotics is part of this.

**10. UNFINISHED BUSINESS - None**

**11. NEW BUSINESS**

**a. Approve 2017-19 Head Start Grant**

Deb Clement and Melissa Lavasseur gave an overview of the Enfield Head Start program and parent engagement program. They are looking for the Board to approve 3 grants they are applying for.

Mr. Neville asked if they see any problems with funding for any of your grants due to the State budget problems. Mrs. Clement stated we have received some partial grant funding from the State. Once the budget has been set they will make adjustments. The Federal grants will be fully funded.

Chairman Sirard asked if the Enfield Head Start outperforms national trends. Mrs. Clement stated the Enfield Head Start program is known in the community, State and region as one of the best Head Start programs around. She is very proud of the work they have done. Class scores are part of our Federal review. The money you receive is contingent on this. This is another area that we do very well in.

Mrs. Unghire moved, seconded by Mrs. Thurston that the Enfield Board of Education approves the Enfield Head Start Enhancement Grant, Head Start Services Grant and Head Start Link



Grant as presented.

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

Mrs. Clement thanked the Board for their support.

**b. Action if any Regarding Matter(s) Related to Personnel**

Chairman Sirard stated Item 11b. will be addressed after Item #17.

**12. BOARD COMMITTEE REPORTS**

a. Building Committee

Mr. Neville stated they will meet on May 19<sup>th</sup>.

Mr. Kruzel added they will also meet on May 13<sup>th</sup> to cut a ribbon. We are still ahead of schedule and under budget.

b. Curriculum Committee

Mr. Neville reported the Curriculum Committee will meet on May 17<sup>th</sup>.

c. Finance Committee

Mr. Kruzel reported the Finance Committee will meet on May 16<sup>th</sup>.

d. Leadership Committee

Chairman Sirard stated the Leadership Committee met on May 2<sup>nd</sup> regarding matter(s) related to personnel.

e. Policy Committee

Mr. Regnier reported the Policy Committee will meet on June 1<sup>st</sup> at 5:30 PM. Members from CABE will be present.

f. JFK Pre-Referendum Committee

Mrs. LeBlanc reported the committee has approved the conceptual designs by Silver Petrucelli. They are moving forward to get everything to the State.

Mr. Neville asked if this design has been placed on the website. Mrs. LeBlanc stated not yet, but it will be posted.

Mr. Neville added the committee will meet on May 10<sup>th</sup>.

g. Opening Ceremony Committee

Mrs. Unghire reported we will hold the EHS Opening Ceremony on May 13<sup>th</sup> at 11:30 AM rain or shine. If it is raining, we will be inside.

h. Insurance Committee

Mr. Kruzel stated the Insurance Committee met today and we reviewed the draft policy and made changes. We will vote on this May 25<sup>th</sup>. The Town Council will approve this and we will

bring to an upcoming BOE meeting. We made a change to the charge of the committee and will now meet in March and in October. The hard work has been done. We will only meet 2 times a year.

i. Joint Facilities Committee

Mr. Neville reported the Joint Facilities Committee has been attempting to meet but with everything else that has been going on we haven't been able to set any dates. We are planning to meet on May 25<sup>th</sup>.

Chairman Sirard thanked all Board liaisons for their hard work on these committees. Keep up the good work moving us forward.

**13. APPROVAL OF MINUTES**

Mr. Neville moved, seconded by Mr. Kruzel that the Regular Meeting Minutes of April 25, 2017 be approved. A vote by show-of-hands 7-0-1 passed with Mr. Grady abstaining.

**14. APPROVAL OF ACCOUNTS PAYROLL - None**

**15. CORRESPONDENCE AND COMMUNICATIONS - None**

**16. AUDIENCES - None**

**17. EXECUTIVE SESSION -**

Mr. Kruzel moved, seconded by Mr. Neville that the Enfield Board of Education enters into Executive Session for Matters Related to Personnel.

A vote by show-of-hands 6-1-0 passed with Mrs. Thurston and Mr. Grady in dissent.

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

No Board action occurred while in Executive Session.

**11e. Action, if any Regarding Personnel**

Mrs. Thurston moved, seconded by Mr. Kruzel that the Enfield Board of Education approves the employment contract agreement for the superintendent elect effective on July 1, 2017.

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

**18. ADJOURNMENT**

Mrs. Thurston moved, seconded by Mr. Kruzel to adjourn the Regular Meeting of May 9, 2017.

All ayes, motion passed unanimously.

Meeting stood adjourned at 8:16 PM.

Tina LeBlanc  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary

