

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 06/13/17

Note: A quorum of the Board will attend a 5:30 PM Dinner at Mount Carmel for the 2017 National Honor Society Students. No Board actions will occur during the recognition dinner. The Board meeting will begin at 7:00 PM or at the arrival of the Board at Council Chambers, whichever is last.

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Lori Unghire**
3. **Pledge of Allegiance – Lori Unghire**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **Student Athletes**
 - b. **DECA Students**
 - c. **EHS Red, White & Blue Award**
 - d. **ProStart's National Educator of Excellence**
 - e. **Special Recognition**
7. **Superintendent's Report**
 - a. **Student Representatives Report**
 - b. **Thank You Mount Carmel Society**
 - c. **PK STEAM Academy Moving Up Ceremony**
 - d. **John F. Kennedy National Honor Society Induction Ceremony**
 - e. **Enfield High Graduation Ceremony**
8. **Audiences**
9. **Board Members' Comments**
10. **Unfinished Business**
11. **New Business**
 - a. **Approve Head Start 2017-18 COLA Grant**
 - b. **Appoint 2017-18 Student Representatives**
 - c. **Approve 2017-18 Healthy Food Certification**
 - d. **Action if any, Regarding JFK Education Specifications**
 - e. **Action if any, Regarding Matter(s) Related to Personnel**
12. **Board Committee Reports**

<ol style="list-style-type: none">a. Building Committeeb. Curriculum Committeec. Finance Committee	<ol style="list-style-type: none">d. Leadership Committeee. Policy Committeef. Any Other Committees
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13. **Approval of Minutes:**
 - **Regular Meeting Minutes – May 23, 2017**

Note: Item 11e,
may be addressed
after Item 17.

- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
 - a. Matter(s) Related to Collective Bargaining**
 - b. Matter(s) Related to Personnel**
- 18. Adjournment**



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 2017
To: Enfield Board of Education
From: Dr. Jeffrey A. Schumann
Re: Board Guest(s)

- a. **Student Athletes:** Tonight, we welcome Barry Bernstein our Athletic Coordinator. Mr. Bernstein will recognize our spring student athletes from Enfield High School.
- b. **DECA Students:** We welcome EHS Business Teacher Kathleen Bridges and EHS DECA students. The EHS DECA students have achieved the highest standards for school-based enterprise for retail operation – Gold Level Certification Award and the Thrive Award. They earned the right to compete at the International Career Development Conference in California. The students will elaborate on their experiences and skills they have obtained.
- c. **EHS Red, White & Blue Award:** Enfield High School has been recognized by the Office of the Secretary of State for their strong high school program in civic and community engagement among students. This year's theme was "The Electoral Process". We welcome Joel Senez, our Social Studies Coordinator. He will introduce the students involved in the 2016 Youth Vote Club. Enclosed in your packet is a newspaper article.
- d. **ProStart's National Educator of Excellence:** The EEA (Educator of Excellence Awards) is held each year in Chicago. Joshua Ogradowski, Culinary Arts Teacher at Enfield High received the State Title in 2016 and placed 2nd for Culinary Arts in 2017. He was invited to attend the Silver and Golden Plate Awards where he was recognized for his work in the foodservice industry. We welcome Josh and congratulate him for his continued success with our culinary arts program. Also, enclosed in your packet is information regarding the ProStart's National Educator of Excellence Awards.
- e. **Special Recognition:** Dr. Joseph Cirusuolo, Executive Director for the Connecticut Association of Public School Superintendent's and Mr. Drezek will address this item.



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 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. **Thank You Mount Carmel Society:** We thank the members from the Mount Carmel Society for hosting the 2017 National Honor Society Recognition Dinner that was held earlier tonight.
- c. **PK STEAM Academy Moving up Ceremony:** The EPS PK STEAM Academy will hold a moving up ceremony for the pre-Kindergarten students that will attend Kindergarten in 2017-18. The ceremony will be held on June 14th at 6:30 PM at the EPS STEAM Academy. Enclosed in your packet is an invitation to the EPS STEAM Academy Ceremony.
- d. **John F. Kennedy National Honor Society Induction Ceremony:** John F. Kennedy middle school will hold the Jr. National Honor Society Induction Ceremony on June 15th at 6:30 PM in the JFK Auditorium. Also, enclosed in your packet is an invitation to the Jr. National Honor Society Induction Ceremony.
- e. **Enfield High School Graduation:** Enfield High School's Class of 2017 graduation ceremony will be held on Tuesday, June 20th at 7:00 PM outside, weather permitting. Each Board member has received graduation tickets for this event.



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 2017
To: Enfield Board of Education
From: Dr. Jeffrey A. Schumann
Re: Approve Head Start 2017-18 COLA Grant

Our Head Start Director Deb Clement attended the May 9th Board meeting seeking approval for several grants they were applying for. She is looking for Board approval regarding the 2017-18 COLA Grant. Enclosed in your packet is a detailed memo regarding this grant. She is available to answer any questions from the Board.

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



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 2017
To: Enfield Board of Education
From: Dr. Jeffrey A. Schumann
Re: Appoint 2017-18 Student Representatives & Alternates

Per Board of Education policy #9160 Student Representatives, Student Representatives and Alternates will be appointed to the Board in a nonvoting capacity and will attend all Board of Education meetings. Enclosed in your packet is the Board policy that explains their duties and responsibilities. Student Representatives and Alternates will need to attend an orientation session prior to attending any Board of Education meeting. Principal Elect Erin Clark will set a date for the students to set expectations and discuss the process in September 2017.

Principal Longey is recommending the following students as the 2017-18 Student Representatives and Alternates:

Student Representatives: Meghan Connery, Gr. 12 and Sarah Passmore, Gr. 12

Student Alternates: Matt Campo, Gr. 11 and Jacquelyn Daigneau Gr. 11

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding approving the 2017-18 Student Representatives and Student Alternates.



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 2017
To: Enfield Board of Education
From: Dr. Jeffrey A. Schumann
Re: Approve 2017-18 Healthy Food Certification

Our Nutrition Services Director, Diane Edwards has provided the Board with the enclosed memo regarding the Healthy Food Certification Statement for 2017-18. The State of Connecticut requires all districts to complete the certification statement certifying that all food items sold to students will meet or will not meet the Connecticut Nutritional Standards.

The Enfield Public Schools lunch program meets all Federal and State nutrition guidelines. Ms. Edwards recommends that we do not certify the 2017-18 Connecticut Healthy Food Certification due to the additional restrictions that are required. The costs needed to comply with the certification will exceed the reimbursement incentive.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate to indicate that the Board elects to not certify the 2017-18 Healthy Food Certification Statement.



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 2017
To: Enfield Board of Education
From: Dr. Jeffrey A. Schumann
Re: Action if any, Regarding JFK Education Specifications

At this time, I will update the Board regarding the education specifications for John F. Kennedy Middle School.

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding the John F. Kennedy Education Specifications as presented.



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 2016
To: Enfield Board of Education
From: Dr. Jeffrey A. Schumann
Re: Action if any, Regarding Matter(s) Related to Personnel

Note: *This item may be addressed after the Executive Session.*

This item will be addressed by myself and Mr. Drezek

Therefore, the Enfield Board of Education may take any action(s) deemed appropriate regarding personnel.



ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Date: June 13, 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 Collective Bargaining
- Matter(s) Related to Personnel

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.

Spring 2017 Athletic Awards Recognition

Winter Award:

Cam Gaylor – Ice Hockey 2nd Team All State Division II

Baseball:

Jeff Kilty - All Conference

Jeff Falk - All Conference

Kyle Menaker - All Conference

Softball:

Kaitlyn Bourque - All Conference

Boys Volleyball:

Kumar Brown - All Conference

Justin Rankin - All Conference

Dillon DeSouza - All Conference

Dillion DeSouza – All State Class “L” Division

Dillion DeSouza – All State Academic

Boys Tennis:

Connor Pingley-Bala - All Conference

Boys Outdoor Track:

Parker Simpson - All Conference

Collin DeBarber - All Conference

Gene Bouthiette - All Conference

Joel Stewart - All Conference and CCC 100M Division Champion

Matt Santy - All Conference and CCC High Jump Division Champion

Girls Outdoor Track:

Camille Balicki - All Conference

Unified Sports:

Gabrielle Burns - CIAC Michael’s Cup Winner

Emily Hickton - CIAC Michael’s Cup Winner

Team Simsbury Basketball Tournament Champions

Team National Finalist for Special Olympics Champion School

Special Recognition

Erica Lovering - Hartford Courant Outstanding Female Athlete of The Year

Ryan Radziewicz - Harford Courant Outstanding Male Athlete of The Year

Enfield Eagle Honor Award:

Regina LeBlanc - In Recognition of Outstanding Sportsmanship, Leadership, Dedication and Courage

Enfield High School Recognition:

Enfield High School - CCC North White Overall Sportsmanship Award 2016-2017

Coaches Awards:

Armando Ramos - In Recognition of his Dedication and Commitment to Unified Sports at Enfield High School

Joanne Cardell - In Recognition of her Dedication and Commitment to Unified Sports at Enfield High School

Area schools win recognition for civics education programs

By Journal Inquirer Staff

Enfield High School and South Windsor public schools are among three Connecticut school systems that achieved special recognition by the state for outstanding programs that foster civic engagement.

In addition, Tolland and Windsor high schools, as well as E.O. Smith High School in Storrs, are three of six school systems that are being recognized for successful participation.

The program, called Red, White, and Blue Schools, is a partnership between the state Department of Education and the Office of the Secretary of the State and is meant to reward schools that integrate lessons about and promote civic and community engagement.

Launched at the start of the current school year, the Red, White, and Blue Schools program is available to all K-12 schools in Connecticut. The

inaugural year's theme was "The Electoral Process." Activities included mock elections, creating political ads, linking students with campaigns, and math projects centered on the Electoral College.

The theme for the 2017-18 school year will be "Engagement at the Local Level."

"It is critical that we equip young people with the knowledge and perspective it will take to be informed, active citizens in a global society," said

Commissioner of Education Dianna R. Wentzell.

Participating schools must meet criteria to be considered a Red, White, and Blue School.

Enfield received special recognition for its outstanding high school program, and South Windsor received accolades for having an outstanding K-12 program. The third top recognition went to Amity High School and Amity Middle School in Orange for its Grade 6-12 program.


Item bd.



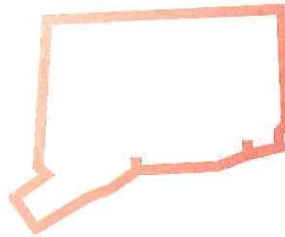
EDUCATION
EXCELLENCE
AWARDS

HONORING
**ProStart's National
Educator of Excellence**
AWARD WINNERS

May 18, 2017
CHICAGO, ILLINOIS



Joshua CONNECTICUT Ogrodowski



It was going to be a normal industry connection. Until the guest speaker showed up with a bucket of pickles. Joshua Ogrodowski never misses an opportunity to involve local businesses and community partners with his ProStart students. So when he met Russell from Rein's Deli at an association event, he extended an invitation to visit the class and talk about his field of work—possibly even recruiting a couple of students for part-time jobs. Making that “real world connection” is what sets ProStart apart from other culinary arts programs, Joshua said, adding that “You just never know who or what will ignite a spark in a student.” In this case, it was those pickles. The students were so eager to learn more about the deli's famous pickles that Joshua and Russell set up a field trip to show the students the front and back of the house—and how the pickles are made. A handful of the students were particularly passionate and eager to learn more about all aspects of the Deli's business. “We can talk about this in class,” Joshua said. “But nothing compares with the real world. That's the kind of meaningful experience ProStart can give to its students.”



EHS Student Representative Report – June 13, 2017

- EHS Senior Exams will be administered on June 12th & 13th;
- EHS National Honor Society Recognition Dinner will be held on June 13th at Mount Carmel at 5:00 PM;
- EHS Freshman, Sophomore and Junior Exams will be administered on June 14th through 20th. Make-up exams will be administered on June 19th and 20th;
- EHS last day of school is on June 20th;
- EHS Graduation will be held on June 20th on the athletic fields at 7:00 PM.

Item #7c.



You are invited to
our Moving Up Ceremony on
Wednesday, June 14th at 6:30 P.M.

Stowe Early Learning Center
Gymnasium
PK STEAM Academy
117 Post Office Road
Enfield, CT



Item # 7d.

John F. Kennedy Middle School

155 Raffia Road • Enfield CT 06082 • www.enfieldschools.org • (860) 763-8855 • FAX (860) 763-8888



Dear Board Member,

The advisors of the National Junior Honor Society cordially invite you to attend the induction ceremony of the NJHS in the auditorium of JFK Middle School on June 15th at 6:30 p.m. Refreshments will be available in the library afterward. This will be a great acknowledgement of the hard work our forty-nine 8th grade inductees have done and the accomplishments they have achieved during their middle school years. We would enjoy your presence at the event.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Elana Beebe, David Guertin, Lisa Alpert'.

Elana Beebe, David Guertin, Lisa Alpert
The 2017 NJHS Advisors

Item #11a.

Memorandum

To: Jeff Schumann

Cc: Chris Drezek

From: Deb Clement

Date: 5/26/17

Re: FY 2017 Head Start 1% COLA

Enfield Head Start is requesting Board approval to apply for \$8,277 from the Department of Health & Human Services. The COLA increase will be used to go toward health insurance cost share for six assistant teachers, three family advocates and one full time aide.

I have attached the budget for the federal 1% COLA grant. I will be present at the June 13th Board meeting to answer any questions.

Thank you for your attention to this matter.

Deb Clement, Director

Enfield Head Start

Head Start	FY2017		
	HHS		
Account	PA 22 COLA		
Fiscal Year	3/1/17-2/28/18		
Fringe Benefits			
Health Insurance	8,277		
Total	8,277		

2017-2018 Student School Board Representatives

Grade	Representative	Alternate	
12 th	Megan Connery	Sarah Passmore	
11 th	Matt Campo	Jacquelyn Daigneau	

- Training- Schedule during Eagle hour with Ms. Clark (Sept. 2017)
- We will meet together to set expectations, review schedule, and discuss process in September.

ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT

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STUDENT REPRESENTATIVES

9160

The Enfield Board of Education acknowledges the value of the insights, opinions and information that can be provided by members of the student body. To this end, it will be the policy of The Board to seat two students from Enfield High School in a nonvoting capacity at all public Board of Education meetings. Student opinion will be solicited to give an added dimension to the Board’s decision-making process.

The following guidelines and procedures will be followed for the seating of the student representatives:

1. Student representatives shall attend as a guest and at the invitation of The Board.
2. Attendance at Board meetings shall be considered a school sponsored event and, as such, student representatives shall be subject to and comply with all Board policies as well as all school rules and regulations.
3. Two (2) student representatives and (2) alternate representatives shall be recommended by the student government body, subject to the approval of the building Principal. To be eligible the student must be a member of the Junior or Senior class in good standing (letter grade “C” average or above), cannot be ineligible for student activities and must have taken and passed a Civics course as a pre-requisite.
4. The Board of Education reserves the right to dismiss a student representative, by majority vote, who fails to attend three (3) Board meetings without being excused or other cause and call for the selection of a new representative. Student representatives may also be removed from their position of nonvoting representatives to the Board of Education by action of the building Principal, with input from the faculty advisor(s) of the student governing body.
5. Student representatives shall be recommended and appointed in the spring of the current school year for the following school year.
6. The term of office for student representatives shall be one (1) school year, normally beginning with the start of the school year.
7. Student representatives shall receive credit for participation as an Independent Study and shall report back to the student governing body and the teacher assigned as the advisor to the student governing body.
8. After being appointed, Student Representatives will be given an orientation session by the Superintendent of Schools, a member of the Board of Education or their designee, the building Principal and a teacher advisor from the student governing body.

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9. **Privileges and Responsibilities:**

Student Representatives may:

1. Be able to attend all regular meetings of the Board of Education and may, at their option, attend special meetings or other public meetings of the Board of Education;
2. Receive copies of all regular meeting agendas, minutes and other pertinent information and publications which are made available to Board of Education members, except for Executive Session related material;
3. Comment under Board Comments on the agenda or make a report under Committee Reports;
4. Request through the Chairman or ranking Minority member to have an item placed on the agenda for a Board meeting;
5. Participate in discussion and speak on any motion or issue on the agenda unless deemed inappropriate by the Board;
6. Be eligible to sit on committees and sub-committees of the Board of Education if deemed appropriate by the Board and appointed by the Chairman.

Student Representatives may not:

1. Make motions or cast an official vote on any motion or resolution;
2. Attend executive sessions, "non-meetings," negotiation sessions or any other meeting deemed inappropriate by the Board.

Only those privileges and powers enumerated previously shall be regarded specifically as such; any and all other powers and privileges that might be deemed appropriate for the student representatives shall be decided upon by the Board of Education.

Policy Adopted: November 23, 2004
Policy Reviewed: October 13, 2009
Policy Revised: August 23, 2016

Healthy Food Certification in Schools for School Year 2017-18

Healthy Food Certification Statement and Recommendation Submitted by Diane Edwards, Director of Nutrition Services June 8, 2017

The State of CT Dept. of Education requires all districts to complete the healthy food certification statement which requires action by the school board. The district has the option of certifying that all food items sold to students will, or will not meet the CT Nutrition Standards. These food items include all food offered for sale to students at all times in all schools and from all sources, including, but not limited to school stores, vending machines, school cafeterias, fundraisers and any other sources of food sales to students on school premises. The state is currently offering a monetary incentive of \$.10 per reimbursable lunch served if we chose to certify that we are meeting the CT Nutrition Standards for Foods as required by the CT Healthy Certification regulations.

It is my recommendation that we do not certify for the school year 2017-18. Certifying will require more restrictions to be in place for all fundraising involving food items, the sale of food and beverages at all functions held on school premises at any time and requiring the appointment of a District Contact Person to oversee the entire school system to assure compliance. I do not see a benefit for our school system or the students in our schools from certifying. I believe our wellness policy promotes and provides for an environment that is healthy and nutritious for our students. Our successful triannual State and Federal Review of our program reflects that we meet and exceed the Federal and State Nutrition guidelines of providing a selection of fresh fruits and vegetables every day at every school and serve all whole grains products in addition to meeting the lower sodium and fat recommended levels.

In addition, the costs to comply with the certification will exceed the reimbursement incentive. The funds that come from the certification cannot be allocated to any other department; they must go to the food service department. The additional \$.10 per meal is appropriated to the Nutrition Department yet all areas of the school system will have to make changes that will affect them monetarily, yet they cannot share in the reimbursement incentive.

In conclusion, in consideration of these reasons, I recommend that we do not certify for the school year 2017-18.

DRAFT

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 23, 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 23, 2017.

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

MEMBERS PRESENT: Rich Regnier, Lori Unghire, Tina LeBlanc, Tim Neville, Stacy Thurston and Walter Kruzel

MEMBERS ABSENT: Vin Grady and Tom Sirard

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

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

6. **BOARD GUEST(S)** - None

7. **SUPERINTENDENT'S REPORT**

- a. Student Representatives Report – as presented
- b. EHS Awards & Scholarship Nights – as presented
- c. Adult Education Graduation Ceremony – as presented
- d. Memorial Day & Parade – as presented
- e. Grants Report – as presented
- f. Personnel Report – as presented
- g. May/April Events – as presented

Dr. Schumann presented a certificate from Buzz Robotics to the Board. They are extremely appreciative of the Board's commitment to them. They will visit Mr. Kruzel for your continued team support and they gave Mr. Drezek a team hat.

Dr. Schumann stated students will take home a flyer regarding the Hale transition on Thursday. Primary school parents will have an opportunity to meet the primary principals on June 5th at 1:45 PM at Nathan Hale and the incoming grade 1 and 2 students will meet the principals at an assembly at 2:15 PM the same day. Intermediate school parents will have an opportunity to meet the intermediate principals on June 9th at 1:45 PM at Nathan Hale and the incoming grade 3 students will meet the principals at 2:15 PM the same day.

Dr. Schumann added that Mr. Drezek and Ms. Middleton are in the process of determining class sizes at each of the schools for next year. Everything is progressing nicely for next year.

8. **AUDIENCES** - None

9. **BOARD MEMBER COMMENTS**

Mrs. Thurston extends her heart and sympathy to the families in Manchester, England that have been affected by this senseless act of violence.

Mrs. Thurston thanked everyone involved with the EHS Opening Ceremony events especially Mrs. Unghire. She knows it was a team effort. It was such a nice event ending with the concert. She missed the concert but heard it was great. It was really a great day.

Mr. Neville echoed Mrs. Thurston's comments. This was a wonderful exciting day. It was gratifying to see what has happened in Enfield. We can all take pride in this. Thank you for all your hard work bringing this to fruition.

Mr. Neville stated it is retirement year again for some of our staff members and teachers. He thanked our teachers for their commitment to the students of Enfield. Sending off our long-term employees and graduates for jobs well done is important.

Mrs. LeBlanc stated she was notified that the State will be making a change on Enfield Street with a left turn only sign coming into the high school. She is concerned with this change. Mayor Kaupin posted this information online. This change will go into effect Thursday morning. The bus drivers are also concerned with this change turning left out of EHS.

Dr. Schumann was not aware of this.

Mrs. Unghire added this is a step towards getting a traffic light.

Mrs. LeBlanc is concerned with the safety of the buses entering and exiting the schools.

Mr. Kruzel stated he received this information from Officer Meyer. He would like us to place one of our SRO's outside to monitor the traffic flow.

Mr. Neville stated he is also concerned that we haven't heard anything about this. The bus drivers are aware of this.

Dr. Schumann stated he will discuss this with Principal Longey. He is sure someone from the DOT will be there to monitor this.

Mr. Neville stated we are just hearing about this. We are all surprised about this. He has never seen the State move this quickly on something. He thinks the Enfield police should be present.

Mrs. LeBlanc feels we should send out a robo call about this traffic change. Mr. Neville agrees.

Dr. Schumann stated we will call the Police Department and Smyth Bus about this. Once we have the information, we will decide how we will inform our parents and students.

Mrs. LeBlanc stated the drivers saw this message on Facebook.

Mr. Neville stated we are finding out about this change by accident.

Both Dr. Schumann and Mr. Drezek added this is the first they are hearing about this change.

Mr. Kruzel is sorry that you were not aware of this. Mrs. LeBlanc also said she should have forwarded this information to you. She assumed you were aware of this and did not plan to

spring this on you.

Mr. Regnier thanked Mrs. Unghire and the Opening Ceremony Committee for a wonderful job. They are talking about holding a yearly event to showcase our talents. They are calling this "Eaglefest". The auditorium is beautiful at EHS.

Mr. Regnier stated that ECDC held a talent show at EHS in the auditorium. This event was great. He also attended the JFK play "Beauty and the Beast". The students did a great job.

Mr. Regnier thanked the administration for all the work they have done with the transitions for the Hale students and families. He also thanked Principal Roman.

Mrs. Unghire added the JFK grade 6 concert was packed. The students did an amazing job. She was unable to attend the play but heard it was just fantastic. She congratulated them all for jobs well done.

Mrs. Unghire attended the CREC meeting. They met the new CREC superintendent Timothy Sullivan. She has been appointed to the CREC Board of Directors.

Mrs. Unghire stated this year our schools are doing one book at the four primary schools "Toys Go Out". Some of the students used their Lego's to build items from the book. She was very impressed by the items they made.

Mrs. Unghire thanked everyone involved in the Opening Ceremony. Everyone had a great time. It was truly amazing. The concert at night was great. She thanked Chairman Sirard and Mr. Drezek for their speeches. The EHS band was outstanding as well as the honors choir. She reminded everyone about the Memorial Day Parade being held on Sunday, May 28th.

Mr. Kruzel added the parade will be held rain or shine. If it is raining, they will hold at EHS.

10. UNFINISHED BUSINESS

a. Action if any, Regarding the FY2017-18 Budget

Dr. Schumann distributed a memo regarding reconciling the FY2017-18. We need to reduce the budget by \$1,385,547. He reviewed the areas he is recommending to make reductions in with the Board.

Mr. Neville thanked the Joint Insurance Committee for their work on this committee. He also thanked Mrs. LeBlanc and everyone on this committee and working together. He asked about the fund balance.

Dr. Schumann stated there is 5% available for the fund balance. Mrs. LeBlanc added the employee fund balance is at a good place.

Mr. Neville asked about retirements or staff leaving the district. Typically, we have received some additional ones during the summer. Dr. Schumann stated that is correct. We will have some high price positions that we will need to fill.

Mr. Regnier asked if the floating nurse and the Superintendent's initiatives are remaining in the budget. Dr. Schumann stated yes. No changes were made to any of the proposed initiatives.

Mr. Neville moved, seconded by Mrs. Unghire that the Enfield Board of Education accepts the Superintendent's proposed FY2017-18 budget reconciliation items as presented.

Discussion:

Mrs. LeBlanc thanked the members of the Town Council for working with the Board on this budget. This was the easiest budget she has worked on during her time as a Board member. We have opened the lines of communication. She wanted to publicly thank them. She also thanked Dr. Schumann and Mr. Drezek for presenting this budget.

Mr. Neville stated our approach with the Town Council has increased a level of collaboration between both sides. The Town council likes the approach from Dr. Schumann and Mr. Drezek. This is the entire Town's budget not just the school boards or towns. We couldn't have done any of this without the cooperation from our unions. We are in a far better place than other towns are in now.

Mrs. LeBlanc added the collaboration on the Joint Insurance committee helped and a lot of good has come from this. We have learned a lot by working side by side striving for one common goal.

Mr. Kruzel agrees with the progress made by Joint Insurance Committee. Both the Town and Board have worked hard to control costs. The meetings were cooperative on both sides of the table.

A vote by **roll-call 9-0-0** passed unanimously.

11. NEW BUSINESS

a. 2017 Lester J. Bodley Memorial Scholarship Recipients

Mrs. Thurston moved, seconded by Mrs. LeBlanc that the Enfield Board of Education approves the 2017 Lester J. Bodley Memorial Scholarship for Student A and Student B as presented.

Discussion:

Mr. Kruzel congratulated our 2017 Lester J. Bodley Memorial Scholarship recipients.

Mrs. LeBlanc knows both students and they are both very deserving.

A vote by **roll-call 6-0-0** passed unanimously.

12. BOARD COMMITTEE REPORTS

a. Building Committee

Mr. Neville reported the committee is moving along and winding down. We are clearing up some of the final accounting issues.

Mr. Kruzel added he thanked Gilbane for everything they have done. They are closing out everything. He received the last spreadsheet from them.

Mr. Neville added Gilbane has been wonderful to work with. They supported the Building committee totally.

Mr. Kruzel stated we are the only project that was done on time and under budget in the State of Connecticut.

b. Curriculum Committee

Mr. Neville reported the Curriculum Committee met on May 17th. We reviewed textbook adoptions for AP Computer Science Principles, AP Art History, Community Action in Learning as a Social Studies elective; and CCP Spanish IV.

Mr. Neville added we also discussed bridging the STEAM gap at the middle school. They are proposing to bring Project Lead the Way units into grades 6-8. This experience will provide students with a foundation in computer science and engineering and to continue this pathway at the high school.

Dr. Schumann added the programs we will add will not require any additional staff or cost us any additional money. We can use current teachers for this STEAM curriculum.

Mr. Neville added this will start in the fall of 2017-18. This is great program for our middle school students.

c. Finance Committee

Mr. Kruzel reported the Finance Committee met on May 16, 2017 and reviewed financials. This item will be addressed later on the agenda. We also had a presentation from the TAG program.

Mrs. LeBlanc added we have received the final disbursements for the Simcovitz Estate.

d. Leadership Committee - None

e. Policy Committee

Mr. Regnier reported the Policy Committee will meet on June 1st and CABE will attend this meeting.

f. Joint Facilities Committee

Mr. Neville reported the Joint Facilities Committee will meet on Thursday, May 25th. We will look at the roofs and areas that need attention outside in. We are also looking at Hazardville Memorial's multiple roofs.

Mr. Kruzel added there is a vacancy on this committee. If you are interested, please contact any committee member or you can go to the Town's website to download an application.

g. Joint Insurance Committee

Mr. Kruzel added the committee met on Wednesday to finalize the joint policy.

Mrs. LeBlanc stated the Town Council will approved this at their next meeting.

h. JFK Pre-Referendum Committee

Mr. Kruzel reported the committee met on May 17th.

Mr. Neville added they finalized the square footage and are looking at the education specifications. He asked if Dr. Schumann had received a call from Mr. Nardi.

Dr. Schumann received a call today from Mr. Nardi. We will review this and will make any necessary recommendations. Then we will discuss this with Leadership to review. The Board will need to vote on this at the June 13th meeting.

Mr. Neville added this is important. We have a tight timeline to get the application in by June 30th. We might need to hold a special meeting to approve the minutes. He does not want to miss this opportunity based on a technicality. June typically is a very busy month. He does not want to miss this opportunity.

Mrs. LeBlanc added that she is not available to meet on June 13th.

Dr. Schumann added that the special meeting could be a quick meeting to approve the minutes before the graduation if needed on June 20th.

Ms. LeBlanc does not know if she would be available to meet on June 20th. The time of the meeting would determine her availability.

13. APPROVAL OF MINUTES

Mr. Neville moved, seconded by Mrs. Thurston that the Regular Meeting Minutes of May 9, 2017 be approved. A vote by **show-of-hands 6-0-0** passed unanimously.

14. APPROVAL OF ACCOUNTS PAYROLL

a. For the Month of April 2017

Mr. Kruzel moved, seconded by Mrs. Thurston that we accept the superintendent's certification as follows: I hereby certify that in the month of March, total expenditures amount to \$6,276,803.00, broken down between payroll totaling \$3,962,922.98 and other accounts totaling \$2,313,880.02.

All payments have been made in accordance with the approved budget and are properly accounted for within the books of accounts. Copies of approval for check invoices are properly documented.

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

b. Line Item Transfers, if any - None

15. CORRESPONDENCE AND COMMUNICATIONS - None

16. AUDIENCES - None

17. EXECUTIVE SESSION - None

18. ADJOURNMENT

Mrs. Thurston moved, seconded by Mrs. Unghire to adjourn the Regular Meeting of May 23, 2017.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:50 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary