

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 09/27/16**

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Mike Ludwick**
3. **Pledge of Allegiance – Mike Ludwick**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
7. **Superintendent's Report**
  - a. **Student Representatives Report**
  - b. **Stowe Early Learning Center**
  - c. **Columbus Day**
  - d. **September/October School Events**
  - e. **Grants Report**
  - f. **Personnel Report**
8. **Audiences**
9. **Board Members' Comments**
10. **Unfinished Business**
  - a. **Transition Update**
11. **New Business**
12. **Board Committee Reports**
  - a. **Building Committee**
  - b. **Curriculum Committee**
  - c. **Finance Committee**
  - d. **Policy Committee**
  - e. **Any Other Committees**
13. **Approval of Minutes: Regular Meeting Minutes – September 13, 2016**
14. **Approval of Accounts and Payroll**
  - a. **For the Months of May, June, July & August 2016**
  - b. **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

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**Date:** September 27, 2016  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** Superintendent's Report

- a. **Student Representatives Report:** We welcome our 2016-17 Student Representatives. The students were in-serviced on September 16<sup>th</sup> at Enfield High during Eagle Hour and are prepared to take their rolls as Student Representatives.

Enclosed in your packet, you will find a report with events/happenings at Enfield High. Each Student Representative may have some additional information of comments to share with the Board.

- b. **Stowe Early Learning Center:** The Stowe Early Learning Center will hold a grand opening ceremony on Wednesday, September 28<sup>th</sup> at 6:00 PM located at 117 Post Office Road. A brief ceremony will be held to recognize those involved. Enclosed in your packet is a press release, a flyer with additional information and a brochure about the programs available at the Stowe Early Learning Center. Board and community members are invited to attend.
- c. **Columbus Day:** Schools and offices will be closed on October 10<sup>th</sup> for Columbus Day.
- d. **September/October School Events:** Listed below are some of the events that are happening at our schools during September and October:
- K-12 Early Release Day with lunch will be held on Wednesday, September 28<sup>th</sup> for all EPS students;
  - JFK Curriculum Night will be held on Thursday, September 29<sup>th</sup> at 6:00 PM;
  - EHS Open House will be held on Wednesday, October 5<sup>th</sup> at 6:30 PM.
- e. **Grants Report:** Enclosed in your packets is the September 2016 Grants Report for your review.
- f. **Personnel Report:** The Personnel Report through September 2016 is also enclosed for your review.



# ENFIELD PUBLIC SCHOOLS

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

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**Date:** September 27, 2016  
**To:** Enfield Board of Education  
**From:** Dr. Jeffrey A. Schumann  
**Re:** Transition Update

At this time, I will update the Board regarding the Enrico Fermi/Enfield transition.



## **EHS Student Representative Report – September 27, 2016**

- EHS Open House will be held on Wednesday, October 5<sup>th</sup> at 6:30 PM;

<b>Monday, September 26</b>			<b>Game Time</b>	<b>Bus Time</b>
<b><u>HOME</u></b>				
NEWINGTON	@	ENFIELD BOYS SOCCER (Freshman)	3:45 P.M.	
AVON	@	ENFIELD FIELD HOCKEY (Freshman)	3:45 P.M.	
<b><u>Away</u></b>				
Enfield Girls Soccer	@	Newington High School (Freshman)	3:45 P.M.	2:30 P.M.
Enfield Girls Volleyball	@	Bulkeley High School (JV)	5:00 P.M.	3:45 P.M.
Enfield Girls Volleyball	@	Bulkeley High School (Varsity)	6:00 P.M.	-----
<b>Tuesday, September 27</b>				
<b><u>HOME</u></b>				
STAFFORD/CLASSICAL MS	@	JFK CROSS COUNTRY	3:45 P.M.	
AVON MS	@	JFK FIELD HOCKEY	3:45 P.M.	
PLATT	@	ENFIELD BOYS SOCCER (JV)	3:45 P.M.	
PLATT	@	ENFIELD BOYS SOCCER (Varsity)	3:45 P.M.	
BERLIN	@	ENFIELD GIRLS SWIMMING (@ Fermi)	4:00 P.M.	
TOLLAND	@	EHS CROSS COUNTRY (Powder Hollow)	4:00 P.M.	
<b><u>Away</u></b>				
Enfield Girls Soccer	@	Platt High School (JV & Varsity)	3:45 P.M.	2:15 P.M.
Enfield Field Hockey	@	Southington High School (JV)	4:30 P.M.	2:45 P.M.
Enfield Field Hockey	@	Southington High School (Varsity)	6:00 P.M.	-----
<b>Wednesday, September 28</b>				
<b><u>HOME</u></b>				
MIDDLETOWN	@	ENFIELD GIRLS VOLLEYBALL (Fr.)	5:00 P.M.	
MIDDLETOWN	@	ENFIELD GIRLS VOLLEYBALL (JV)	5:00 P.M.	
MIDDLETOWN	@	ENFIELD GIRLS VOLLEYBALL (Var.)	6:00 P.M.	
<b><u>Away</u></b>				
Enfield Boys Soccer	@	East Catholic High School (Freshman)	3:45 P.M.	2:15 P.M.
Enfield Field Hockey	@	Simsbury High School (Freshman)	3:45 P.M.	2:15 P.M.
<b>Thursday, September 29</b>				
<b><u>HOME</u></b>				
<b><u>Away</u></b>				
JFK Cross Country	@	Avery M.S. (Somers)	3:45 P.M.	2:40 P.M.
Enfield Football (Freshman)	@	Rockville High School	3:45 P.M.	2:15 P.M.
<b>Friday, September 30</b>				
<b><u>HOME</u></b>				
STAFFORD MS	@	JFK BOYS SOCCER	3:15 P.M.	
BLOOMFIELD	@	ENFIELD GIRLS SOCCER (Varsity)	3:45 P.M.	
EAST CATHOLIC	@	ENFIELD GIRLS SWIMMING (@ Fermi)	3:45 P.M.	
SOUTH WINDSOR	@	EHS FIELD HOCKEY (V) (@ Fermi)	3:45 P.M.	
SOUTH WINDSOR	@	EHS FIELD HOCKEY (JV) (@ Fermi)	5:15 P.M.	

CONARD	@	ENFIELD FOOTBALL (Varsity)	7:00 P.M.	
<i>Away</i>				
JFK Girls Soccer	@	Stafford Middle School	3:45 P.M.	2:40 P.M.
JFK Field Hockey	@	Edwards Middle School (South Windsor)	3:45 P.M.	2:40 P.M.
Enfield Boys Soccer	@	Bloomfield High School (Varsity)	3:45 P.M.	2:15 P.M.
Enfield Girls Volleyball	@	Rockville High School (Freshman)	5:00 P.M.	3:45 P.M.
Enfield Girls Volleyball	@	Rockville High School (JV)	5:00 P.M.	-----
Enfield Girls Volleyball	@	Rockville High School (Varsity)	6:00 P.M.	-----
<b>Saturday, October 1</b>				
<i>HOME</i>				
CONARD	@	ENFIELD FOOTBALL (JV)	10:00 A.M.	
<i>Away</i>				
JFK Cross Country	@	Harry Geraghty Invite (Rockville H.S.)	9:00 A.M.	TBA
<b>Sunday, October 2</b>		<b>NO PRACTICES OR GAMES</b>		

Item #76



# ENFIELD PUBLIC SCHOOLS

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27 SHAKER ROAD • ENFIELD, CONNECTICUT 06082  
TEL: 860.253.6500 • FAX: 860.253.6510 • WWW.ENFIELDSCHOOLS.ORG

## **FOR IMMEDIATE RELEASE**

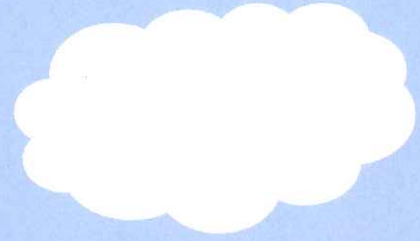
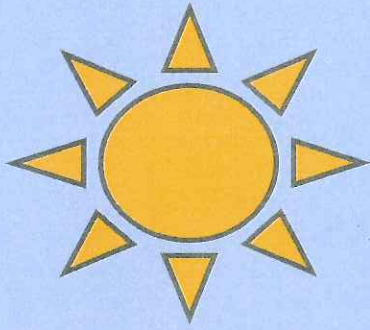
**From: Dr. Jeffrey A. Schumann, Superintendent of Schools**

**Date: September 9, 2016**

### **Stowe Early Learning Center**

The Enfield Public Schools is pleased to announce the grand opening of the Stowe Early Learning Center. Please join us for an open house on Wednesday, September 28<sup>th</sup> at 6:00 PM. The Stowe Early Learning Center is located at 117 Post Office Road. A brief ceremony will be held to recognize those involved to make this possible. There are several programs located at the Stowe Early Learning Center: Enfield Child Development Center, Family Resource Center, KITE Office, Integrated Pre-Kindergarten Program, and the EPS PK STEAM Academy. Tours of the building and children's classrooms will start at 6:30 PM. Children are welcome to attend with their parents, however no childcare will be provided. Light refreshments will be served.

We look forward to seeing you on Wednesday, September 28<sup>th</sup> at the Stowe Early Learning Center at 6:00 PM.



## Please join us for an Open House at the Stowe Early Learning Center!

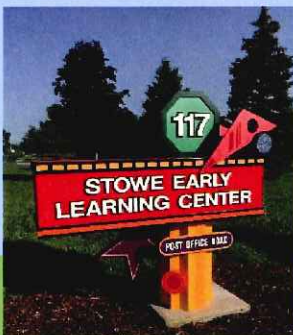
Wednesday, September 28, 2016  
Stowe Early Learning Center  
117 Post Office Rd., Enfield

Come at 6:00pm for the opening remarks where we will recognize those who made this building possible. Children are welcome, but please note that there will not be childcare.

or

Come at 6:30pm to tour the building and see your child's classroom.

*Light refreshments will be served.*



# Stowe Early Learning Center



The Stowe Early Learning Center is a collaboration between the Enfield Public Schools, the Town of Enfield, and Enfield KITE (Key Initiatives to Early Education) which integrates early childhood education and family supports under one roof to serve young children and families in a coordinated, comprehensive way.

Stowe Early Learning Center

To learn more about the programs in the Stowe Early Learning Center, please contact the numbers below:

**Enfield Public Schools  
Pre-Kindergarten STEAM Academy  
860-253-4741**

**Enfield Public Schools  
Integrated Preschool Program  
860-253-6519**

**Enfield Child Development Center  
860-763-7003**

**Family Resource Center  
860-253-6580**

**KITE  
860-253-6502  
[www.enfieldkite.org](http://www.enfieldkite.org)**

**Stowe Early Learning Center  
117 Post Office Road  
Enfield, CT 06082**

**Enfield Public Schools website  
[www.enfieldschools.org](http://www.enfieldschools.org)**

**Town of Enfield website  
[www.enfield-ct.gov](http://www.enfield-ct.gov)**

*Play. Grow. Learn.*



## Enfield Public Schools Pre-Kindergarten STEAM Academy

- Full-day program for children four years of age
- Exploration and discovery in Science, Technology, Engineering, Arts and Math
- Purposeful play embedded to support the development of Executive Function skills
- Language-rich centers and outdoor learning activities
- Daily instruction supports the Connecticut Early Learning and Development Standards

## Enfield Public Schools Integrated Preschool Program

- Enriching and nurturing learning environment for young children with special needs and their typically developing peers
- Language-rich instruction delivered by a multi-disciplinary team of professionals including Special Education Early Childhood Teachers, Speech and Language Pathologists, Occupational Therapists, Physical Therapists and Behavior Specialists
- Engaging indoor and outdoor activities to nurture growth in all developmental areas
- Focus on individualized learning goals, CT Early Learning & Development Standards, and Kindergarten Readiness



## Enfield Child Development Center

- Accredited by NAEYC (National Association for the Education of Young Children)
- Serves children eight weeks of age up through age 12 (Enfield residents who are working or going to school)
- Infant program provides an environment that is safe and consistent, yet flexible in accommodating individual schedules
- Toddler program provides quality learning experiences that satisfy children's natural curiosity
- Preschool program utilizes the School Readiness curriculum which ensures that the children are prepared for kindergarten
- Before and after school care for School Age children with homework help and summer program

## Family Resource Center

- Provides education and support to parents in their role as their child's first and most important teacher
- Learning through Play Groups for children ages birth-five and parents/caregivers

- Parents as Teachers home visiting program
- Ages and Stages Developmental Screenings
- Resource and referrals to community services
- Parenting workshops and support groups
- Support for the Family Resource Center is provided in part by the LEGO Community Fund US

## KITE (Key Initiatives to Early Education)

- Enfield's early childhood collaborative, made up of community partners involved in the lives of children
- Works to ensure that Enfield's young children are healthy, safe and happy, living in thriving families, and ready to learn

## Creative Play Center

- A hands-on, interactive space for young learners to enjoy sensory, art, music, science and construction experiences
- Offers classrooms the opportunity to work jointly as a community of learners to extend children's opportunity for exploration and discovery
- Made possible by the Hartford Foundation for Public Giving's Early Childhood Investments Grant



Item # 7e.

ENFIELD PUBLIC SCHOOLS

FY 2017 GRANTS

	<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	-	6/29/2016	Pending
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 3/1/16 - 2/28/17)	824,234.00	824,234.00	10/28/2014	2/18/2015
Title I Entitlement	-	852,861.00	10/14/2016	-
Title II Entitlement	-	113,479.00	10/14/2016	-
Title III Entitlement	-	16,368.00	10/14/2016	-
IDEA Section 611, Special Education Assistance (FY 07/01/16-06/30/18)	1,222,564.00	1,292,604.00	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
MSAP-Coop CREC (1st of the 3 years grant)	278,745.00	-	5/27/2016	Pending
LEGO Community Fund US Inc	44,000.00	21,000.00	6/1/2015	11/18/2015
<b>TOTAL</b>	<b>3,033,538.00</b>	<b>3,711,803.00</b>		

**CERTIFIED PERSONNEL MATTERS  
AUGUST 21, 2016 THROUGH SEPTEMBER 23, 2016**

**RESIGNATIONS:**

<b><u>NAME</u></b>	<b><u>DOH</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION / LOCATION</u></b>	<b><u>REASON</u></b>
Monica Piazza	09/09/99	09/02/16	Grade 2 / Enfield Street	Resignation
Karen Tierney	08/31/16	10/21/16	Psychologist / JFK & Whitney	Resignation

**NON-CERTIFIED PERSONNEL MATTERS  
AUGUST 21, 2016 THROUGH SEPTEMBER 23, 2016**

**NEW HIRE:**

<b><u>NAME</u></b>	<b><u>DOH</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION / LOCATION</u></b>	<b><u>REASON</u></b>
Lori LaRusso	09/26/16	09/26/16	Pupil Services / Central Office 12 mth Secretary	OPEN

DRAFT

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
SEPTEMBER 13, 2016**

A regular meeting of the Enfield Board of Education was held at Town Hall in Council Chambers, located at 820 Enfield Street, Enfield, CT on September 13, 2016.

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

**MEMBERS PRESENT:** Walter Kruzel, Raymond Peabody, Lori Unghire, Mike Ludwick, Mike Ludwick, Tina LeBlanc, Tim Neville, Stacy Thurston, Vin Grady (participated remotely at 7:38 PM) and Tom Sirard

**MEMBERS ABSENT:** Vin Grady (absent until 7:38 PM)

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

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

a. **Enfield TOY David Guertin**

Dr. Schumann stated tonight we have John F. Kennedy Principal Mr. Sargalski here supporting his science teacher David Guertin, our Teacher of the Year.

Board members welcomed our 2016-17 Teacher of the Year – David Guertin.

Mr. Neville congratulated Mr. Guertin for being Enfield's TOY. A lot of work goes into this process and you represented Enfield proudly.

Mr. Guertin reviewed the process for becoming nominated and submitting his application to the State.

Mrs. Unghire also congratulated Mr. Guertin. She thanked him for all the hard work he does making learning fun for Enfield students. They don't just give this award away to anyone.

Mr. Peabody congratulated Mr. Guertin for a fantastic job. You are teaching our students about the "sciences" which is needed for future growth. Thank you for what you do.

Mr. Kruzel said "ditto".

Mr. Ludwick also congratulated Mr. Guertin for all the good things you are doing at JFK.

Chairman Sirard thanked Mr. Guertin for all of his hard work and you represent Enfield proudly.

Mr. Guertin stated he was nominated by fellow JFK teacher John Unghire. He wrote an amazing letter. He was nominated once before and considers this an honor to be recognized by his peers. He works with amazing people at JFK. He is one part of this team. He is looking to boost things in our classrooms. When our kids get excited and much learning so much better. Our students are truly amazing and he thanked the Board for this recognition.

Chairman Sirard presented Mr. Guertin with a plaque recognizing him as our Enfield Teacher of the Year.

Mr. Neville asked when the State ceremony will take place.

Mr. Guerin stated in November. He was not sure of the official date. He submitted his application on-line during the summer. Unfortunately, he was not chosen as Connecticut's Teacher of the Year. He loved being able to represent JFK.

Mr. Neville added it is an honor to be named our teacher of the year. We couldn't be recognized by anyone better.

Mr. Ludwick stated you were part of the JFK accreditation and know what is involved at JFK.

Board members thanked Mr. Guertin for everything he does for the students at JFK.

**7. SUPERINTENDENT'S REPORT:**

- a. Open House Nights – as presented
- b. Family Day – as presented
- c. Rachel's Challenge – as presented

**8. AUDIENCES - None**

**9. BOARD MEMBER COMMENTS**

Mrs. LeBlanc stated the EHS Safe Grad Committee will meet on September 14<sup>th</sup> at 6:30 PM. She attended the Friday Girls Soccer and Boys Football games at EHS. It was nice to see so many people at these games. The atmosphere was great. It was nice to see our dream become a reality.

Mr. Neville stated ditto to Mrs. LeBlanc's comments about the high school. This is something we all voted for. It is exceptional! It is the beginning of something grand and shows what we feel about education in Enfield. Our students are receiving a world class education in a beautiful building. We are walking the talk.

Mrs. Thurston welcomed our students back. She wished them all a successful school year. She reminded everyone about Family Day being held on the Town Green on Sunday, September 18<sup>th</sup> starting at 11:30 AM.

Mr. Kruzal congratulated all the high school students and staff for putting up with all of the construction. All the students and staff received t-shirts.

He attended the Kite meeting and the First Readers meetings. These are two organizations that do a lot for our students. They are both looking for volunteers. The First Readers will hold an event in November.

Mr. Peabody welcomed back the students, teachers and staff. He hopes you have a great school year. He toured the high school the other day. It is amazing. He received a call about

the block scheduling and how this can help students to take additional courses. This one student was behind and is now on-line for graduating with his class because he was able to take additional courses. This is a huge potential success for our students by offering more courses.

Mr. Peabody stated the PTO's are looking for help. He spoke to Mr. Longey about reaching out to the National Honor Society Advisor's about the NHS students providing childcare during PTO meetings. The students could earn volunteer hours that are needed. We are getting the word out to our PTO's.

Mr. Peabody stated the Friday night football game was electric! It was great to watch and there were so many community members attending this event. This is what high school sports can do for a school.

Mrs. Unghire wished all the students a great school year. She also attended the Freshman orientation at EHS. There was a great turnout for this event. Several of us were there on the first day of school to hand out t-shirts to all of the students and staff. She also attend each student assembly. Mr. Longey is doing a great job at EHS.

Mrs. Unghire stated the football game was great. The turnout was great. She loved seeing our mascot the Eagle. They are looking a names for the Eagle now.

Mrs. Unghire added that we will give out t-shirts to the students at JFK on September 19<sup>th</sup> at 8:00 AM.

Mr. Ludwick stated we will hold another jersey sale. The money we raise from selling the old jerseys will help us for our grand opening ceremony in the spring when all of the construction has been completed.

Mr. Ludwick added that all of the band and Fall athletic students have been working very hard along with our coaches and volunteers. It is great to see all of the high school students unified and working together. This is great to see.

Mr. Ludwick added we will start our budget talks and we need to hear from parents and students. We need you to come to our meetings.

Chairman Sirard welcomed back all of the students and staff. He congratulated everyone involved with the opening day at the high school. He congratulated Dr. Schumann and Mr. Drezek for working with Mr. Longey to make the opening of the consolidated high school transition go seamlessly. He is extremely proud and this is a dream that came true. We need to be proud of the process and getting the building ready. It is a dream come true. Board and Town Council members believed in this. He thanked the members of the building committee for all of their hard work and dedication. You all need to be commended.

Chairman Sirard stated the Board motto "being on the same page" is still in effect. We are getting there for education. He thanked everyone for their hard work for the students in Enfield. We have done a wonderful job and all deserve to be proud.

Chairman Sirard asked everyone to give the Eagle Hour some time. You need to give the process time to work. This has worked in other school systems. There will be some bumps along the road.

Chairman Sirard stated he has appointed Mr. Peabody to the task of working on the Enfield High traffic light. He will be our point person and will tackle this for us. He is uniquely talented and will tackle this for us.

Chairman Sirard congratulated the students and staff on another successful start to the school year.

**10. UNFINISHED BUSINESS**

**a. Transition Update**

Dr. Schumann reported the high school building opened up smoothly. He reviewed the transition list and there are only 5 items left on this list. There is no reason to believe we will not be on target. The building looks great. They will start paying the campus in November and parking issues will be fewer.

Dr. Schumann added there are still 50 student parking spaces available. If students are interested they should talk to their dean's.

Dr. Schumann stated we timed the traffic flow coming into and leaving Enfield high. Within 11 minutes, all the cars were able to enter and leave the campus. Staff and students are handling this fine. It will be congested for a short time.

Dr. Schumann added that we will use a number of metrics over the next few months to determine how we are doing. Our enrollment numbers are up for the district by 56 students over Mr. Prowda's enrollment projections.

Dr. Schumann read an e-mail he received from a Southington parent after the Enfield High football game. He commented on the great job the Enfield High football players and coaches did. He commended the staff, players, coaches and Mr. Longey for their outstanding sportsmanship displayed during the game in spite of playing against a larger, stronger team.

Dr. Schumann congratulated Coach Lyver, his staff, players and Principal Longey for their outstanding sportsmanship.

Mr. Ludwick stated it was great to see the Enfield players not give up. They played hard and did not give up. He asked about using a golf cart to transport seniors from the parking lot to the stands. He also asked if we would be installing a visitor's bleacher.

Dr. Schumann stated Gilbane will be looking into installing a visitor bleacher. Parking will continue to be an issue until all of the paving is completed. We can look into a shuttle service from the parking lot to the field.

Mr. Ludwick stated the players were great. He commended them all on their outstanding sportsmanship displayed during the game. They didn't let the game get to them and held their tempers. He was very proud of the players.

Mrs. LeBlanc also congratulated the players and coaches. The stands were packed and we were sitting next to the Southington fans. Fans do not always show good sportsmanship either, but the Southing fans were very respectful.

**11. NEW BUSINESS**

**a. Approve FY2016-17 Student Representatives & Alternates**

Mr. Ludwick review the requirements for student representatives and alternates per BOE Policy #9160 Student Representatives.

Mr. Neville moved, seconded by Mr. Kruzel that the Enfield Board of Education approves the 2016-17 Student Representatives and Alternates as presented.

**Discussion:**

Mr. Ludwick stated he is proud that Abigail Bosco will represent the students. She has spoken to the Board many times and will be an asset.

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

**b. Action if any, regarding Matter(s) Related to Collective Bargaining**

Chairman Sirard stated this item will be addressed after Item 17.

**12. BOARD COMMITTEE REPORTS**

**a. Building Committee**

Mr. Kruzel reported they are now holding the Building Committee meetings at Enfield High in the conference room. The new parking lot will be paved and we are getting close to the end of the project. He added that we are the only school project that is under budget and on time in the State.

Mr. Peabody reported that he called the Commissioner of Transportation and spoke to the head traffic engineer. Traffic counts will need to be done. The first time the traffic studies were done, they did not warrant a light being installed based on Federal guide lines. Suggestions were made and he has given this information to Mr. Daigle. The traffic on Enfield Street affects the traffic on South Road. He has received positive feedback and will keep us informed.

Mr. Neville added when they did the traffic counts, they used the old number of students. They need to use the current real numbers. He hopes these numbers will allow the warrants. He is pleased with Mr. Peabody's work on this task and knows he is the right person for this job.

Mrs. LeBlanc agreed with Mr. Neville and added you are perfect for this job.

Mr. Peabody added the warrants will be given based on the real numbers not projections. That is why it was turned down the first time.

Mr. Ludwick asked if the EMT building on Enfield Street will be affected by the traffic for any calls they receive. Mr. Peabody does not believe they will be affected. The light on South Road will need to be synchronized once a light is installed.

**b. Finance Committee - None**

**c. Curriculum Committee - None**

**13. APPROVAL OF MINUTES**

Mr. Kruzel and Mrs. Unghire moved that the Regular Meeting Minutes of August 23, 2016 be approved. A vote by **show-of-hands 7-0-1** passed with Mr. Peabody abstaining.

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

**15. CORRESPONDENCE AND COMMUNICATIONS - None**



16. **AUDIENCES** - None

17. **EXECUTIVE SESSION**

Mr. Ludwick moved, seconded by Mrs. Unghire to enter into Executive Session for Matter(s) Related to Personnel and Matter(s) Related to Collective Bargaining.

A vote by **show-of-hands 8-0-0** passed unanimously. The Board remained in Council Chambers for the Executive Session.

Mr. Grady joined the Board in Executive Session by participating remotely at 7:38 PM per **BOE Policy #9341.8 Participation at Board Meetings by Remote Methods.**

No Board action occurred while they were in Executive Session.

**Return to Open Session:**

**Item 11 b. - Action if any, regarding Matter(s) Related to Collective Bargaining**

Chairman Sirard stated for the record, that Mr. Grady joined the meeting during the Executive Session.

Chairman Sirard moved, seconded by Mrs. Unghire that the Enfield Board of Education accepts the contract extension between the Board of Education and the Enfield Teacher's association.

A vote by **roll-call - 9-0-0** was approved unanimously

18. **ADJOURNMENT**

Mrs. Thurston moved, seconded by Mr. Kruzel to adjourn the Regular Meeting of September 13, 2016.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:55 PM.

Tina LeBlanc  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary