

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 24, 2018**

A regular meeting of the Enfield Board of Education was held at Town Hall in Council Chambers, located at 820 Enfield Street, Enfield, CT on April 24, 2018.

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

MEMBERS PRESENT: Rich Regnier, Ashley Depeau, Chris Rutledge, Charlotte Riley, Tina LeBlanc, Sarah Hernandez, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Christopher J. Drezek, Superintendent; Mr. Andrew B. Longey, Assistant Superintendent; EHS Student Representatives, Meghan Connery and Matt Campo

6. **BOARD GUEST(S)**

a. **Career Pathways Presentation**

Mr. Drezek welcomed John Dague, our STEAM Coordinator. Mr. Dague will discuss our college connections program and opportunities for our students.

Mr. Dague stated our students have the opportunity to earn up to 36 collect college credits. He reviewed the college credit opportunities, EMT certificate program, college career pathways, college connections and high school partnership programs available to our students.

Mr. Rutledge wished he could go back to high school again. These are great opportunities for our students to take advantage of. How many slots are available. Mr. Dague stated up to 30 students can attend these programs.

Mr. Rutledge asked how are you marketing this? Mr. Dague stated the classroom teachers, guidance counselors and career center offer information to students about these programs. We will discuss this at our Program of Studies Night. We are currently promoting these programs to incoming JFK students and Freshman students.

Mr. Rutledge asked what kind of internship programs are available to the students. Mr. Dague stated the first year the students will study the coursework. The internship is done during the second semester. Internships are limited due to the students age. They do offer some shadowing programs for the students.

Mrs. Riley stated this is a great opportunity for our students that might not pursue college. What percentage of students are taking advantage of these courses and lessen the financial obligations. Do you know what the percentage of students are taking advantage of this? Mr.

Dague stated around 1% of the student population around 12 -16 students for the college connections, 57 students are taking advantage of CCP, and the EMT course will be around 2%. The AP classes he does not have available, but he can get that.

Mr. Regnier stated we had a partnership program 20 years ago that he participated in. This is a great opportunity for students to see if this is something they would like to pursue or to see if it is a good fit. He participated in this during his junior year. Mr. Dague stated exposure is a big part of this. Students can see if this is a good fit for them.

Mr. Neville thanked Mr. Dague. He knew you would do a great job presenting this to the Board and public. We have increased the number of students participating in this program. This is a great opportunity for our students. Mr. Dague stated there are areas in manufacturing technology that are growing. Some of the students completing this program are being hired at \$60K. The employers are also offering incentives. EDAC just gave the students a presentation about this.

Mr. Neville stated the EMT and electromechanical programs will start next year. Mr. Dague stated these programs will grow next year. Industries are asking for the electromechanical program to maintain equipment.

Mr. Neville asked how Enfield compares to other districts. Mr. Dague stated other districts are also taking advantage of college connection programs being offered at other community colleges. Enfield is unique because ACC is located in Enfield and it makes a big difference.

Mr. Neville asked about the middle school connection. Mr. Dague stated we have a model at JFK for students to participate in grades 7 and 8. JFK has committed to the 5th year model. CAD and 3D printing is another area of growth.

Chairman Kruzel asked for a copy of the PowerPoint presentation.

Mrs. Riley asked if they are keeping track going forward with the graduates that have participated and get employment similar to an exit survey. Mr. Dague can look into this. Sometimes there will be a delay with some of the students. He will look longitudinally to see how many students participate.

Chairman Kruzel thanked him for his presentation. He asked about the EHS Eagle logo. Mr. Dague stated we have the prototype for the Eagle. We are working on the fit and a design with the Historical Society. He can send you a photo of the Eagle.

Mr. Drezek stated it is not a coincidence that so many students are partaking in these classes with the arrival of Mr. Dague to Enfield. We could not have asked for a better ambassador than Mr. Dague.

b. District Goal Presentation

Mr. Drezek stated he made a reference in his budget presentation regarding the district's goals. This has been an ongoing process over the past 5 years that was started with Dr. Schumann. The administrators review our goals over the summer to see if we need to make changes or adjustments and set our new goals for the current year. We needed to look at our priorities needed for the many different stakeholders in the district. Our administrators are doing a lot of great work for the district. He felt it was important for the Board to hear what we are doing. What you are going to hear is not in their job descriptions. The administrators took the lead on this. We have 4 goal teams and you will see just a brief snapshot of what they are doing.

Goal Team #1 consists of Julie Carroll, Anthony Brooks, Connell Clark, John Coleman, Altressa Cox-Blackwell, Marilynn Cressotti, Laura Gagnon, Jason LaMesa, Jennifer Miller,

Katie Reeves, Irene Roman and Laurie Seigel.

Mrs. Carroll thanked the Board for the opportunity to share the work they are doing. Mrs. Carroll added the work they are doing is in line with the districts message - we are making a difference in every child's life, every day. She reviewed the Theory of Action – If we develop, implement and monitor interventions that address the most significant challenges that impact students, then all students will have the opportunity to be successful.

Mrs. Gagnon stated attendance has been a challenge. We are now using PowerSchool and we are learning how to utilize reports efficiently to understand the needs of students. We provided professional development opportunities to teachers, staff along with parent and student training sessions, PowerSchool Portal training at JFK and EHS, reviewed reports, attendance tracking and notification to track daily attendance and attendance teams will meet monthly. This will be a goal we will be continuing next year.

Mrs. Seigel stated social emotional supports at the preschool level has been identified as an area of interest. We started a program called the Pre-K Early Learning Program at the STEAM preschool academy, Enfield Head Start and in the integrated special education preschool classes. Students are taught about empathy, emotion management, friendship and problem solving and how to transition to kindergarten. The teachers receive 6 weeks of daily lessons. They are taught whole body listening, recognizing feelings using puppets, songs, stories and games. Parents receive weekly home link newsletters and online components.

Mrs. Reeves stated she was here a few months ago discussing PBIS. The way they are addressing the social emotional and behavioral component at the elementary schools is through PBIS. The five elementary schools are working on Tier I interventions and expectations.

Mrs. Miller stated they started PBIS two years ago. We have Tier I in place and are making sure we have a strong foundation in place. This year we added conflict resolution that all students will receive. We are also moving into the other tiers and are building systems for entry and exit criteria matching and meeting the needs of the students. Our students in Tier II are showing great progress.

Mr. Clark stated we are also looking at academics and behavior at the secondary level. We discussed Wednesday Night School with the Board in September. He reviewed the Wednesday night school program. We are piloting this year at EHS an academic progress program and are looking at all students that were found to be academically ineligible. Our student intervention team is made up with over 30 teachers that will be assigned to a student to meet with them on a weekly or bi-weekly basis. This is a pilot program and we know some revisions are needed. During marking period 1 into 2, we saw 25 % of our students come off the ineligible list. From marking period 2 into 3 we saw 37% come off that list. We are making progress, but the work needs to continue. We hope to bring this model to the middle school next year.

Mrs. Cressotti stated Mr. Iacobucci spoke about Thursday night school at JFK in September. We have offered this program for the past 20 weeks. We have had 83 students that have participated – 51 students used this as an alternative to suspensions and 21 students used this for academics. We are using the same protocols as the high school. JRB has also started to use this as tool for students. Youth Services is part of the Juvenile Review Board and they like this option. We have received a few parent requests for students to participate in this program and some students have volunteered to participate. There are some road blocks where the students do not drive yet, and parents cannot get them. The Magic Carpet does not come to JFK. We do not always have the gym to use due to athletic commitments. We will continue this initiative with EHS for next year.

Mrs. LeBlanc stated that PowerSchool works great for parents to see if their children are

getting to school late. This is an effective tool for parents. Teachers are good about updating the information. She is glad to hear about the progress of the Wednesday night school. We all were looking for updates about this program. She understands the road blocks at JFK. Hopefully, the referendum will pass and that will help. She is impressed with PBIS and like the goals that were presented tonight. She thanked the administrators for what they are doing for our students.

Mr. Neville stated this excites him seeing our administrators using data and forming relationships with our students. You are giving the students alternatives. Keep up the extra work. We appreciate what you are going.

Mrs. Riley also thanked the administrators for what you are doing. Taking the initiative to do this extra work for our district is awesome. You are all doing a great job. Thank you.

Chairman Kruzel stated we are all here for the kids. He thanked them all their hard work. He would like to receive copies of the presentations from tonight.

Mr. Drezek stated we will make sure you will all receive these presentations.

Goal Team #3 consists of Michelle Middleton, Jacklyn Valley and Lisa Hunter, Erin Clark. Mrs. Valley stated Goal Team 3 ensured the scope and sequence of the PK-12 curricula and related programming is both achievable and delivered to all students in the Enfield Public Schools. We created a Learning Looks Survey which is used by administrators during classroom visits to examine to what extent the instruction is aligned with our curriculum and best practices in promoting student engagement.

Mrs. Hunter stated part 1 of the Learning Looks Survey examines that degree the written curriculum is being delivered effectively across the district. We are proud of the work that has been done. Year 1 and 2 were focused on aligning the curriculum. We are now looking at student engagement closely.

Mrs. Clark stated quality instruction is one of the key components. Engaged students are successful. She reviewed the Metric 1: standards-aligned instruction and Metric 2: student engagement. We saw growth in these areas.

Mrs. Hunter stated instruction has trended towards becoming more student centered. This includes strong real-world connections. The teachers are promoting confidence and independence in the classroom and personalized learning is an area for continued growth. We will continue to collect data.

Mrs. Riley thanked the goal teams. Each goal team is getting input from all the students. You have tangible metrics that you are using.

Chairman Kruzel thanked them and asked them to keep up the good work.

Mr. Drezek added both he and Mr. Longey are grateful for what they are doing. What they are doing is tangible and directly relates to our students.

c. CABE Legislative Discussion

Mr. Drezek welcomed CABE Deputy Director Patrice McCarthy. She will discuss the Legislative Priorities.

Ms. McCarthy thanked the Board for the invitation. She commended them for being a part of what is going on in the schools and for your interest in what is going on legislatively. Your staff is doing a wonderful job.

Ms. McCarthy stated that everything is still influx at the State and House levels. You can go to the CAFE website for updates. Some of the highlights will include an increase in ECS funding, magnet school tuition has increased, TEAM program will be reinstated, and there will be a decrease in charter school funding.

Mrs. McCarthy reviewed the advocacy highlights for HB 5533 An Analysis of the Revenue Streams of the State. She also reviewed SB 453 Classroom Safety and Disruptive Behavior, SB Shared Municipal Services and Local Governments, HB 5170 Students' Right to Privacy in their Mobile Electronic Devices, and HB 5462 Transition Services for Special Education Students. We are also looking into minority teacher recruitment and fingerprinting. She reviewed fingerprinting issue. Some of the issues will be addressed, modified or moved to the next 2019 legislative session. Some of these mandates have not been acted on. If you have any concerns, this is the time to contact your legislators.

Mr. Drezek asked about SB 364. They have never fully funded excess costs. How do you report the time for SPED services and who will fund this for the clerical staff to report this?

Mr. Drezek also asked about SB 490. He understands the purpose of looking at shared services. The Boards are larger than the Town. In Enfield, our town utilizes cooperative bidding and services. We are using approved State bids. Legislation is proposing to do this backwards. Ms. McCarthy stated she shares your frustration.

Chairman Kruzal agreed that Hartford is doing this backwards.

Mrs. Riley was glad she discussed fingerprinting. Will this bill set the price for the background checks and will this cover volunteers? Ms. McCarthy stated the statute does not cover volunteers. That is a local decision. If you have a policy that requires volunteers to be fingerprinted, that would be up to you. The fees are determined by the State Police. We are looking into fingerprinting for use by multiple towns for substitute teachers.

Mr. Drezek asked if the legislation includes who the results can be shared with. Kelly Services does this for us and they cannot receive the results. This is being done backwards. Ms. McCarthy stated we are looking into this and many other issues before May 9th.

Mr. Neville stated he knows you are one of the good guys and apologizes for his questions. Fingerprinting for our substitutes is also being done by the police department. They do not want to do this, and they don't have the manpower to take this on. It all comes down to money. He has a problem with mandates unless the money follows it.

Mr. Neville asked about SB 453. Do you still need an 093 certification to suspend a student? He thought only an administrator could do this. Now teachers can do this. Ms. McCarthy stated a teacher can remove a student from a classroom. An administrator will determine the consequences. She has heard that schools do not have the staffing resources to conduct these investigations.

Mr. Neville stated he has concerns that the student cannot go back to a classroom unless the teacher signs-off on it. There needs to be other factors to consider. We are missing some steps.

Mr. Neville has concerns with money going to the magnet schools. We do not find out that we are losing students until after school has started. We are working on our budget in May and June. We need to account for these students. Is there any legislation for this? Ms. McCarthy stated there isn't any legislation for this. She hears about this a lot from local levels.

Mr. Neville asked about electronic devices. How will this be dealt with along with due process.

Ms. McCarthy stated we are still working on this language. We are working on the students right to privacy. Mr. Neville thanked her fighting for them.

Mrs. Depeau addressed SB 453. She has listed to students and families talking about teachers not taking them seriously or treating them fairly. The decision for them to return to class is going to be made by one person. She has some serious concerns with this.

Mrs. Depeau asked about HB 5452. Bus drivers will not be able to administer medication on a bus. If this is needed, who will administer life threatening medication in an emergency. Ms. McCarthy stated this would be allowed by local authority or local policy. They would be required to be trained by a medical person on how to administer medication.

Chairman Kruzel thanked Ms. McCarthy for coming. You are doing a great job for us and urged her to keep up the good work. Please feel free to pass along any relevant information to us through our superintendent.

Mr. Neville stated we had discussed signing off on the Legislative priorities.

Mr. Drezek stated he had shared CABE's Legislative priorities which prompted tonight's discussion with Ms. McCarthy. Is this something the Board is still interested in? We can send something to Mr. Rader on the Board's behalf.

Board members were all in agreement to send a letter with their support for the legislative priorities.

7. SUPERINTENDENT'S REPORT

- a. Student Representatives – as presented
- b. CABE Student Leadership Award Recipients – as presented
- c. Kindergarten Registration – as presented
- d. TC FY2018-19 Budget Community Conversation, Special BOE Meeting, FY2018-19 budget Public Hearing & Budget Workshop – as presented
- e. April/May Events – as presented

Mr. Drezek added BUZZ Robotics was in Houston for a national competition. They lost the final competition but medaled. They have done a fantastic job and congratulated the Bus Robotics Team. We will have them attend an upcoming meeting. Congratulations to BUZZ.

Chairman Kruzel stated the last day of school is June 25th and graduation will be held on June 21st. Seniors are required to attend school on the last day of school.

Mr. Drezek stated we will offer programs for the seniors. State law requires that all students attend school 180 days. The administration will be sending home information to the students about this.

8. AUDIENCES

Chairman Kruzel reminded audience members to refrain from any personalities. You will be allowed 3 minutes to address the Board.

Colleen Ceniglio, Shannon Drive – Mrs. Ceniglio has 3 daughters. One graduated and is attending Westfield State, one is a senior and the other is a sophomore. She is here tonight about the new Science requirements for graduation and how they are being implemented. She distributed a document with the science courses. She is concerned with the honors track students are required to remain in. There are no options for students to change tracks if they are struggling. She is concerned for not only her children but other children. Her children

have received an amazing education attending Enfield public schools. She knows she can override her daughter's courses. Thank you.

9. BOARD MEMBER COMMENTS

Mrs. Riley welcomed back everyone from the April vacation. She congratulated Ashley Depeau and her family for the birth of their daughter. She congratulated Chairman Kruzel and his family about his daughter graduating from college next week. She thanked the Enfield Street students for the cards they sent her. She is saving all these items. She also thanked everyone for the Board appreciation gifts we received.

Mrs. Riley stated the Henry Barnard PTO has some open positions for any interested parents. She congratulated all the students and staff for their box top submissions. Keep up the good work collecting the box tops.

Mrs. Riley attended the last Policy Committee Meeting. It was great to see the open exchange from Policy members and the public that participated. It was a productive collaboration that is what she always envisioned seeing.

Mrs. Riley attended the special KITE meeting. She met a lot of people there and we shared ideas. This was another example of community collaboration making Enfield a great place to live.

Mrs. Riley attended the facility tours that was held with the Joint Facilities Committee. She learned a lot about our town on this tour and what we provide. It was eye opening. We have some great talented staff in Enfield. They are all so committed to Enfield. She thanked them all.

Mrs. Riley stated we had a Joint Securing Presentation meeting. The information provided was very informative. The new police chief did a great job. She wished that more people attended this. You can watch this on YouTube and she encourages you to do so if you are interested.

Mrs. Riley stated Board Leadership met with the Enfield High students on the walkout day last Friday for a panel discussion. The students were so respectful. They debated effectively and respectfully. The organizers did a great job planning this event. This was all planned by the students. They have set a great example for their peers to follow. She looks forward to seeing what you all accomplish with your lives.

Mr. Ryder stated Eli Whitney held a grade 4 volleyball game to support a classmate with cancer. It was a great event. He wished the student well wishes. Grade 3 and grade 5 students are also holding events to help the student's family by raising donations. We have received great community support.

Mr. Ryder stated Eli Whitney will hold their book fair and a family Bingo night for the incoming grade 3 students. This is a great opportunity for the incoming students to see their next school. The PTO's work together with their sister-schools.

Mr. Ryder stated the Budget Community Conversation will be held on Wednesday at 7:00 PM at Henry Barnard and next week at the High School.

Mr. Ryder stated the One Book, Three School event will start next week at all of the elementary schools. If you plan on attending any of the night events, you need to RSVP. He is looking forward to this school event and reading at Eli Whitney.

Mr. Neville thanked the administration for the student representative name tags. It is helpful to have them recognized.

Mr. Neville thanked Mr. Dague for his dedication to our students and school system. We are doing a lot of great things in our schools. He likes to showcase what we are doing. He was also touched by the gifts we received during Board appreciation week. This board works well together and has a common goal.

Mr. Neville thanked the goal teams for their presentations tonight. He knows what our administrators do on a regular basis. He is so impressed with what our administrators are doing and their dedication to our students. Thank you for your commitment.

Mr. Neville attended the facility tours. It was impressive. We are looking at what we need to do with our facilities. He invites you to attend any of our meetings.

Mr. Neville agreed with Mrs. Riley regarding the student panel discussions. They were very respectful. He is very proud of our students.

Mr. Neville has some questions about what that Mrs. Ceniglio discussed tonight. He will discuss this with the Curriculum committee.

Mr. Neville saw Sarah Hernandez on television tonight discussing Autism Awareness. He congratulated her and is proud of her.

Mrs. Hernandez stated this is Autism Acceptance month. She is on the spectrum and it is not discussed by the Board. She is accepted and treated with such respect. She went to High Roads School in Wallingford today. The students that are there have different abilities. It was great talking with the students. What happened after meant a lot to her. The students did not realize the opportunities that are available to them. It is a reminder to be visible. Representation matters. She thanked the public for electing her. She thanked the Board for respecting her. Together we are all making a difference. Thank you.

Mrs. LeBlanc congratulated Ashley. Her daughter is beautiful.

Mrs. LeBlanc stated JFK will hold a Purse Bingo on Friday at Mount Carmel at 6:00 PM. You can go to the JFK PTO website to get tickets.

Mrs. LeBlanc congratulated the JFK Band who performed in Boston over the past weekend. It was very exciting to see the students perform. They did a wonderful job.

Mrs. LeBlanc also has some concerns with the science track mentioned by Mrs. Ceniglio. She knows the honors science track is very tough. She understands her frustration.

Mr. Regnier thanked Mrs. Zalucki for everything you do for us. He also thanked all the other hard working administrative staff at our schools. He thanked Mr. Dague for his presentation. He has already sent us the power point presentations. He is amazing.

Mr. Regnier stated the Hazardville Memorial PTO held a meeting and an earth day presentation for the students. We also purchased 2 gym carts filled with all kinds of athletic items for the school to use. The current playground needs some updating. The Town is working on the playscape. The carts will be used by all students and they appreciate it.

Mr. Regnier stated Eli Whitney Bingo for incoming grade 2 students is a wonderful way for the students to see their new school for next year and to ease transition concerns.

Mrs. Depeau thanked everyone for the well wishes for her family. She also thanked all the administrative professionals for what they do. You keep EPS moving, thank you.

Mrs. Depeau stated the Enfield Street PTO held a concert for the students with Red Grammer. He is a children's musical artist. The PTO funded this event for the students. This was a great event for the students. She thanked the parents for their support.

Mrs. Depeau thanked Mrs. Ceniglio for discussing her concerns tonight. This is something she is sure we will look into.

Mrs. Depeau thanked Mr. Dague for his presentation. She thanked the goal teams for their presentation and for Patrice McCarthy for attending tonight's meeting. We are making great progress and are doing a lot of good things. Thank you for your efforts.

Chairman Kruzel stated we all received a letter and it was not signed. If you want to write to us, please sign your name so we can communicate with you.

10. UNFINISHED BUSINESS

a. Policy Revisions – Approve the 1000 Series – Second Reading (tabled on 03-27-18)

Mr. Regnier stated the Board tabled the second readings for the 1000 Series at the last meeting. This needs to be placed back on the table to continue our discussion.

Mrs. Riley moved, seconded by Mr. Neville that the Enfield Board of Education places the 1000 Series back on the table for a second and final reading.

A vote by **show-of-hands 9-0-0** passed unanimously.

Mr. Neville moved, seconded by Mrs. Riley that the Enfield Board of Education approves the 1000 series as a second and final reading.

Discussion:

Mr. Regnier stated that Mrs. Grant attended the Policy Committee meeting and shared her thoughts and concerns with us. We wanted to make sure that our policies are not being dictated by any political parties. The entire Board will be involved with the policies. This is something the entire Board feels strongly about.

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

Chairman Kruzel stated the process for our policies works. We had a first reading and then heard from the public. The procedure works.

11. NEW BUSINESS

a. Approve FY2018-19 School Readiness Grant

Social Services Director Mrs. Homer-Bouthiette, Social Services Deputy Director Damien Humphries and KITE Chair LeAnn Beaulieu gave the Board an overview of the 2018-19 School Readiness Grant.

Mr. Rutledge moved, seconded by Mrs. Riley that the Enfield Board of Education approves the FY2018-19 School Readiness Grant.

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

b. Approve FY2018-19 Adult Education Continuation PEP Program Enhancement Grant

Mr. Drezek gave an overview of the 2018-19 Adult Education Continuation PEP Program Enhancement Grant.

Mr. Neville moved, seconded by Mr. Rutledge that the Enfield Board of Education approves the FY2018-19 Adult Education Continuation PEP Program Enhancement Grant.

Discussion:

Mr. Neville stated this has come before the Board for many years. He would like the PEP group to come before us again. They are another group of unsung heroes. He supports them totally.

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

12. BOARD COMMITTEE REPORTS

a. Curriculum Committee

Mr. Neville reported the Curriculum Committee will meet on May 1st.

b. Finance, Budget Committee

Mrs. Riley reported the Finance, Budget Committee met on April 16, 2018. Our next meeting will be on May 14th. We will have a guest to discuss the TAG program. This is open to the public and Board members are welcome to attend.

Mr. Neville would like to have a joint Curriculum and Finance meeting regarding TAG.

Mrs. Riley would like to do this also. Chairman Kruzel asked how would we do this? Mr. Drezek stated it is posted on the agenda that a quorum of the Board may be in attendance. You could hold a Finance meeting and invite the members of the Curriculum meeting to attend.

Chairman Kruzel would like to post the May 14th Finance meeting for all Board members. Mr. Drezek will make sure the appropriate staff are available for this meeting.

Mr. Rutledge would like to change the location for the Finance meeting to a larger room. Chairman Kruzel stated we could move this to another room to accommodate a larger crowd.

c. Policy Committee

Mr. Regnier reported the Policy Committee will meet on May 15, 2018.

d. Leadership Committee

Chairman Kruzel reported the Leadership committee does not have any meeting scheduled at this time.

e. Joint Facilities Committee

Chairman Kruzel reported the Joint Facilities Committee has a tight timeline. They meet every Thursday. This week we will meet in the JFK Library at 6:00 PM. We have hired an architect and are getting ready with the referendum process. We are continuing with the Henry Barnard roof application and are looking at all our buildings.

Chairman Kruzel stated the tours of the facilities was conducted by the Town manager. Mr. Chodkowski has only been here two years and he did a great job knowing about Enfield. He will be missed by many when he leaves at the end of May.

Mr. Neville agreed about the facility tours. The Town manager has a vision and he has posted this on the Town website. It is very creative. This Thursday's meeting will be a workshop and will probably last around 2 hours. We are very impressed with the creativity of this group. This is going to move quickly.

Chairman Kruzel will miss this meeting. He will be at his daughter's graduation.

f. EHS Building Committee

Chairman Kruzel reported the EHS Building Committee met and reviewed some bills. We are winding down with this committee. There may be 2 more meetings that will be held.

g. Any Other Committees - None

13. APPROVAL OF MINUTES

Mr. Rutledge moved, seconded by Mrs. LeBlanc that the Regular Meeting Minutes of March 27, 2018 be approved. A vote by **show-of-hands 9-0-0** passed unanimously.

14. APPROVAL OF ACCOUNTS PAYROLL

Mrs. Riley moved seconded by Mr. Rutledge that the Enfield Board of Education accepts the superintendent's certification for:

- The month of February 2018, total expenditures amount to \$4,642,644.17, broken down between payroll totaling \$3,926,861.41 and other accounts totaling \$715,782.76. 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 8-0-0** passed unanimously (Mr. Neville was not present for the vote).

Mrs. Riley moved seconded by Mr. Rutledge that the Enfield Board of Education accepts the superintendent's certification for:

- The month of March 2018, total expenditures amount to \$8,553,602.85, broken down between payroll totaling \$5,912,383.89 and other accounts totaling \$2,641,218.96. 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 8-0-0** passed unanimously (Mr. Neville was not present for the vote).

Line Item Transfers - None

15. CORRESPONDENCE AND COMMUNICATIONS - None

16. EXECUTIVE SESSION - None

17. ADJOURNMENT

Mrs. Riley moved, seconded by Mr. Regnier to adjourn the Regular Meeting of April 24, 2018.

All ayes, motion passed unanimously.

Meeting stood adjourned at 10:25 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary