

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MAY 18, 2015**

A special meeting of the Enfield Board of Education was held at the Henry Barnard Elementary School in the Board Conference Room, located at 27 Shaker Road, Enfield, CT on May 18, 2015.

1. **CALL TO ORDER:** The meeting was called to order at 6:01 PM by Chairman Sirard.
2. **PLEDGE OF ALLEGIANCE:** Chairman Sirard
3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Sirard announced the fire evacuation announcement.
4. **ROLL CALL:**

MEMBERS PRESENT: Peter Jonaitis, Ray Peabody, Lori Unghire (arrived at 6:05 PM), Tina LeBlanc, Timothy Neville, Stacy Thurston and Tom Sirard

MEMBERS ABSENT: David Wawer & Vin Grady

ALSO PRESENT: Dr. Jeffrey A. Schumann, Superintendent and Mr. Christopher Drezek, Deputy Superintendent

5. **TOWN COUNCIL FY2015-16 BUDGET ALLOCATION DISCUSSION & ACTION IF ANY**

Dr. Schumann reviewed the 2015-16 Budget Development Chronology needed to get to the Town Council appropriation amount of \$65,883,682. The Town Council will adjust the ITPC line item by \$206,184. The total amount the Board needs to reduce the budget is \$2,668,505.

Board members discussed the following topics: MBR, Health Insurance Costs and Workers Compensation Costs.

Dr. Schumann will have a better idea of costs after the insurance conference call on Tuesday. The Board granted permission for Dr. Schumann to contact our previous agent of record, Milliman, to review our accounts as a consultant.

Chairman Sirard read an e-mail from Mr. Wawer regarding his budget concerns and possible suggestions.

The Board discussed non-renewals, layoffs, retirements, sports, band, Nathan Hale, redistricting, transportation costs, construction at the Stowe Pre-school building, building amortization costs, Central Office staffing, early retirement incentives, evaluations, substitute cost savings, increasing class sizes, full day Kindergarten and Nutrition Service costs.

Dr. Schumann will have more information about Health Insurance Benefit Premiums; Excess 2015-16 Cost Sharing Adjustment; Kelly Services Substitute Contract; Nutrition Services; Medicaid Reimbursement Collection; 2014-15 Budget Rollover; IT costs and Personnel costs. He will meet with the ITPC group on Friday and has requested information from the administrators. Both he and Mr. Drezek will work over the weekend on reducing the Board's budget allocation from the Town Council.

Dr. Schumann will present an updated 2015-16 Budget Development Chronology to the Board at the next regular Board meeting on May 26th.

If needed the Board would like to hold another Special meeting on Thursday, May 28th at 6:00 PM in the Board Conference Room to continue their discussion on the budget.

6. EXECUTIVE SESSION:

- a. Matter(s) Related to Superintendent's Evaluation

Mr. Peabody moved, seconded by Mr. Neville that the Enfield Board of Education enters into Executive Session for Matter(s) Related to Personnel.

A vote by **show-of-hands 7-0-0** passed unanimously. The Board remained in the Board Conference Room. All audience members were excused.

While the Board was in Executive Session, no Board action occurred.

The Board returned to open session at 7:39 PM.

7. ADJOURNMENT

Mr. Thurston moved, seconded by Mr. Peabody to adjourn the Special Meeting of May 18, 2015.

The motion passed unanimously with a vote by **show-of-hands 7-0-0**. The Meeting stood adjourned at 7:40 PM.

Vincent M. Grady
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary