

**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES – 5:30 PM  
FEBRUARY 5, 2013**

A special meeting of the Enfield Board of Education was held at John F. Kennedy Middle School Staff Lounge, located at 155 Raffia Road, Enfield, CT on February 5, 2013.

1. **CALL TO ORDER:** The meeting was called to order at 5:36 PM by Chairman Neville.
2. **PLEDGE OF ALLEGIANCE:** Chairman Neville
3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Neville announced the fire evacuation announcement.
4. **ROLL CALL:**

**MEMBERS PRESENT:** Tina LeBlanc, Vin Grady, Donna Szewczak, Joyce Hall, Jen Rancourt and Timothy Neville

**MEMBERS ABSENT:** Peter Jonaitis, Kevin Fealy, Tom Sirard

**ALSO PRESENT:** Dr. Jeffrey Schumann, Superintendent; Mr. Christopher Drezek, Deputy Superintendent; Police Chief Carl Sferrazza; Police Captain Fred Hall and Public Safety Director Chris Bromson

5. **EXECUTIVE SESSION:**

a. **Matters Related to Security:**

Mr. Grady moved, seconded by Mrs. Szewczak that the Board enters into Executive Session for Matter(s) Related to Security.

Joining the Board in Executive Session were Dr. Schumann, Mr. Drezek, Chief Sferrazza, Captain Hall and Mr. Bromson.

The Executive Session ended at 6:29 PM. No Board action occurred while in Executive Session.

6. **ADJOURNMENT**

Mr. Grady moved, seconded by Mrs. Szewczak to adjourn the 5:30 PM Special Meeting of February 5, 2013.

All ayes, motion passed unanimously.

Meeting stood adjourned at 6:30 PM.

Donna Szewczak  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary