

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 11, 2013**

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 June 11, 2013.

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

**MEMBERS PRESENT:** Peter Jonaitis, Vin Grady, Donna Szewczak, Joyce Hall, Tom Sirard and Timothy Neville

**MEMBERS ABSENT:** Tina LeBlanc, Jen Rancourt and Kevin Fealy

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

6. **BOARD GUEST(S)**

7. **SUPERINTENDENT'S REPORT**

- a. TAG Program

Dr. Schumann welcomed JFK TAG Teacher Brian Zawodniak to the Board meeting. Also present is JFK Principal Mr. Van Tasel. Mr. Zawodniak will give the Board an overview of the TAG program.

Mr. Zawodniak thanked the Board for this opportunity. Grade 6 student Matt Campo joined Mr. Zawodniak. He will be one of JFK's first grade 6 students to graduate from the TAG program at JFK. Mr. Campo reviewed the recycling program the grade 6 students started at JFK.

Mr. Zawodniak reviewed the JFK Talented and Gifted Program: Model Type II Projects, Enfield Clean Energy, JFK student's wish list, trip to the Northern Connecticut Clean Energy Expo, Academic Competition, History Day in Connecticut, Irrigation Nation at States, Type III Fair and what is on the horizon for TAG in 2013-14.

Mr. Campo shared his experiences with his Type III Project, History Day, the Academic Competition and Problem Solving with the Board.

Mr. Zawodniak stated we were awarded solar panels by the Enfield Clean Energy Committee and will be one of the first middle schools to use solar energy. He stated we will hold our Type III Fair on June 19<sup>th</sup> from 6-8 PM at JFK. All incoming grade 6 students will participate in the Invention Convention due to EEFÉ sponsoring the students. He is extremely proud of the students and their accomplishments

Ms. Hall asked Mr. Campo what he didn't like about future problem solving. Mr. Campo stated it was hard for the grade 6 students with the time limits. We needed to come up with 16 different solutions to the problems and solve it within two hours.

Mr. Zawodniak added that it was quite tricky. It is a wonderful competition and makes the students think about things differently. It is a challenge for them.

Mrs. Szewczak stated you will be attending the consolidated high school. We are spending a lot of time on expendable energy like solar panels and energy efficiency. She would also like them to look at recycling in the consolidated high school cafeteria. Keep up the good work.

Mr. Jonaitis stated that Mr. Campo is well spoken and did a good job. He asked Mr. Campo what he knew about the history of Enfield and Bigelow during the war. Mr. Campo stated they provided blankets to the soldiers.

Mr. Jonaitis added they also provided gun powder. Mr. Campo stated they shipped the gun powder overseas.

Mr. Jonaitis asked Mr. Zawodniak about next year's program. Mr. Zawodniak stated we will have 24 students, 8 students from each grade level. He would like to start an outreach program for students that did not qualify to be in this program where they would also work on a Type III project.

Mr. Jonaitis asked Mr. Zawodniak about the classroom space they are using. Mr. Zawodniak stated they are using the library and the office for the TAG program. It has worked out very well for us to use the library.

Mr. Jonaitis asked about the costs. Mr. Zawodniak stated they spent money this year on technology costs. Next year costs will include his salary and any academic contests they enter. We have done a lot in a small amount of time. This is a wonderful program.

Mr. Sirard stated that Mr. Campo is well spoken and your parents should be proud of your accomplishments. You are very impressive young man. He asked Mr. Campo what was his favorite part of the TAG program. Mr. Campo stated he liked meeting the other students and bonding with them. They also gained extra knowledge.

Mr. Sirard is very impressed with what has been done with the TAG program and likes the strong focus on environmental science. Can the students focus on other areas? Mr. Zawodniak stated he is trying to give the students experience in all areas. The students pick the topic for their Title III Project. We have great support for the students with the JFK staff.

Mr. Sirard is looking forward to seeing the Type III Projects and reading some of the reports. He congratulated Mr. Zawodniak with the success of the JFK TAG program.

Mrs. Szewczak stated the Hazardville Institute has Enfield artifacts and would make for an excellent field trip for the TAG students. She urged Mr. Zawodniak to contact her if he would like to bring his students there.

Mr. Grady asked how much will the solar panels costs to purchase. Mr. Zawodniak stated they can cost around \$32K-100K. Enfield has energy solar credits for them to use that equal around \$8K. This is a work in process. Connecticut Clean Energy will give us money and we will also write grants. We will also fundraise for this project.

Chairman Neville asked where would you use the energy? Will it go back to the school or somewhere else? Mr. Zawodniak stated it would go back into the school.

Chairman Neville thanked Mr. Zawodniak and asked him to keep the Board informed with their developments.

Ms. Hall stated a greenhouse is on your wish list. Is the picture of the greenhouse what you will be building? Mr. Zawodniak stated it is just a picture. We can use recycled windows to build the greenhouse.

Mr. Sirard stated that is something he can help them with and he will contact him about the windows.

- b. Thank You Mount Carmel Society – as presented
- c. EHS/FHS/Adult Education Graduations – as presented
- d. Enfield Gets Ready for Kindergarten – as presented
- e. Last Day of School – as presented

## **8. AUDIENCES**

Vin Weseliza, Deer Run – Mr. Weseliza stated the Fermi soil is 100% remediated. He does not see any reason why they would need to breach the soil to use this building for a middle school. He believes the costs could be a lot less than what was previously mentioned. He addressed the number of windowless rooms at FHS. There are 10 inside classrooms with 72 exterior rooms. The indoor rooms could be used as labs. There is the ADA and civil rights concerns that will still need to be addressed. The Town would also like to use Fermi for space for town programs. We have the opportunity to change the perception about our schools and do what is best for our students. He would like to see us have a progressive middle school. He thanked the Board for their time.

## **9. UNFINISHED BUSINESS**

### **a. Approve the FY2013-14 School Calendar Revisions**

Dr. Schumann stated the FY2013-14 School Calendar was adopted before the Board approved full day Kindergarten. We need to make some adjustments to accommodate this. The other item for the Board to consider is Monday, December 23<sup>rd</sup>. It is currently scheduled as a full day prior to the winter vacation.

Chairman Neville stated traditionally December 24<sup>th</sup> has been a full day. Last year it was a half day. Since it is a Monday prior to the Christmas break, should we open up the school for one day?

Mr. Sirard asked if this will affect us by not opening up on Monday, December 23<sup>rd</sup>.

Dr. Schumann stated the 181<sup>st</sup> student day is scheduled for June 13<sup>th</sup>. It would be moved to Monday, June 16<sup>th</sup>. We do not have financial numbers available for keeping the school open on December 23<sup>rd</sup>. It would be a good down day or review day for students and staff prior to the holiday break.

Mr. Jonaitis agrees with Mr. Sirard. For family planning it would help not to come in for one day. A lot of students would not come in on this day. He would recommend adding a day in June.

Mr. Sirard moved, seconded by Mr. Grady that the Enfield Board of Education approves the FY2013-14 School Calendar as amended and making December 23<sup>rd</sup> a vacation day and moving the last day of school to June 16<sup>th</sup>.

## **Discussions:**

Mrs. Szewczak would like to verify the dates for graduations to remain the same on days - June 19<sup>th</sup> and 20<sup>th</sup>.

Dr. Schumann stated per the Board's policy that would not be allowed. Graduation days are set on the 185<sup>th</sup> and 186<sup>th</sup> student days. This would change the graduation dates to June 20<sup>th</sup> and June 23<sup>rd</sup>.

Mrs. Szewczak stated we would have a Friday and a Monday graduation. She believes that was the reason that we left December 23<sup>rd</sup> as a student day. She does not want to see the students graduate on different weeks.

Chairman Neville stated if we use 5 or 6 snow days like we have been doing, it could change everything with the calendar.

Dr. Schumann stated if we do not include firm graduation days that could help out in the long run. Fermi graduates will not receive their diplomas until the next day.

Mrs. Szewczak stated she is a gambler. The weather isn't always bad. Chairman Neville added setting firm dates is done by State Statute.

Dr. Schumann stated Board Policy #6111 School Calendars allows for graduations to be on the 185 and 186<sup>th</sup> days. You could move them to the 186<sup>th</sup> and 187<sup>th</sup> student day. The Board could revise the policy.

Mr. Jonaitis would like us to take away Columbus Day.

Mrs. Szewczak does not want the graduations on two different weeks.

Chairman Neville agrees with Mrs. Szewczak and asked Board members if it is necessary to make this decision today. Can we wait to address this on June 25<sup>th</sup>?

FHS Student Representative Katie Saltzgeber does not want to graduate on the following Monday.

Chairman Neville agrees with Ms. Saltzgeber and asked if the motion can be withdrawn.

Both Mr. Sirard and Mr. Grady withdrew the original motion that the Enfield Board of Education approves the FY2013-14 School Calendar as amended and making December 23<sup>rd</sup> a vacation day and moving the last day of school to June 16<sup>th</sup>.

Dr. Schumann can review the policy with Board members if they would like.

Chairman Neville would prefer for Dr. Schumann to come to the Board with a recommendation and ramifications and address this at the next Board meeting on June 25<sup>th</sup>.

Mr. Sirard moved, seconded by Mr. Grady that the Enfield Board of Education tables the decision on the FY2013-14 School Calendar.

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

Mr. Jonaitis stated he is serious about using Columbus day.

Chairman Neville would like a recommendation from the cabinet regarding the school calendar.

**b. Continue the Discussion Regarding the Use of the Enrico Fermi Building**

Chairman Neville previously asked Dr. Schumann if he had any additional information to share with the Board and he had limited additional information available. Chairman Neville is looking for more data and does not want to cut this discussion short. He would like a presentation that will give us numbers and amounts. He suggests that this also be tabled until the superintendent has enough information to share with the Board.

Mr. Jonaitis does not want to table this. Fermi is a school now and we should continue to use it as a school. He believes using Fermi for an alternative learning or vocational school is a viable option. We could move grades 7 and 8 to Fermi along with vocational program. There are ADA issues that will need to be addressed. He would like to see Fermi continue to function as a school.

Chairman Neville stated if we are going to make a decision about the Fermi building, a referendum may be needed. We need to provide the public with the figures. He is just looking for the data to start the discussion process.

Mr. Jonaitis asked what happened to the data we collected for the consolidated high school.

Chairman Neville would like this information to be presented to the Board.

Mr. Sirard stated one of the reasons they chose Enfield High school was due to the soil issue at Fermi and the fact that an addition would be needed for the consolidated high school. The Board was concerned with the costs if we broke the 8" soil cap. If the cap is broken you would need to remediate 50' from where the cap was broken. We would not be eligible to receive any financial help. This is the Department of Environmental Protections policy.

Mr. Jonaitis stated the structure of the two buildings is different. EHS is more solid for construction. Fermi is closer to the center of town. You could be looking at cost savings from transportation.

Chairman Neville stated the consolidated high school will be ready to open in September 2016. We need to start this process now. We need to know the amount still owed to the State for JFK. We need facts.

Mr. Jonaitis would like to know where this information is. Both schools were arguing that the consolidated high school should remain at either high school. Studies were done. The documents were produced at public meetings. Who is the keeper of these documents?

Chairman Neville would like to see the data.

Mr. Jonaitis is concerned that the longer it takes for us to make a decision, the more Fermi will not be used as a school.

Chairman Neville stated that the Superintendent sent a letter regarding the ADA compliance issue. This issue has been placed on hold. We will still need to address this issue if we are to use Fermi as a school. Evaluations regarding the school will be needed to assess the heating system, roof, etc. It may be cost effective to renovate to new and a referendum would be needed. Is it worth asking these kinds of questions? We need to also look at the educational reasons. We need to get Dr. Pongratz involved with this discussion. He would like to look at this information at a meeting this summer.

Mr. Sirard moved, seconded by Mr. Grady that the Enfield Board of Education tables this discussion until the Superintendent gathers the requested information.

A vote by **show-of-hands 5-1-0** passed with Mr. Jonaitis in dissent.

**Suspend the Rules and add 2 Items to the Agenda under New Business:**

Mr. Sirard moved, seconded by Mr. Grady that the Enfield Board of Education adds two items to the agenda – Termination of a Non-Tenured Employee and Collective Bargaining.

**Discussion:**

Mr. Sirard stated both of these items were omitted from the agenda and are needed if any action is to be taken.

Mrs. Szewczak asked if 2/3 vote is needed from Board members that are present. Chairman Neville stated that is correct.

A vote by **roll call 5-1-0** passed with Mr. Jonaitis in dissent.

Chairman Neville stated a motion is needed for Items 10b and 10c under New Business.

Mr. Sirard moved, seconded by Mrs. Szewczak that the Enfield Board of Education adds to the agenda Item #10b – Action if any, regarding the Termination of a Non-Tenured Teacher Contract.

**Discussion:**

Mr. Jonaitis asked if this is related to what the Board previously discussed. Chairman Neville stated this will allow us to place this item on the agenda to be discussed by the Board.

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

Mr. Sirard moved, seconded by Mrs. Szewczak that the Enfield Board of Education adds to the agenda Item 10c – Action if any, regarding the ratification of the Collective Bargaining Unit Contract.

**Discussion:**

Mr. Jonaitis asked if the Board knows what is being offered? Chairman Neville stated we will discuss this item after the Executive Session.

Mr. Jonaitis stated we will first discuss this in Executive Session and will then vote on this item after. Chairman Neville added that is correct and only if the Board is comfortable with this.

Mr. Sirard asked if we need to add this to Item 16a – Matter(s) Related to Collective Bargaining. This item will be discussed after the Executive Session.

Dr. Schumann stated it is already listed for the Executive Session. It would be appropriate for the Board to address this item in Executive Session first prior to acting on this item. Item 10c would be postponed until after Item 16a.

A vote by **roll call 5-1-0** passed with Mr. Jonaitis in dissent.

**10. NEW BUSINESS**

**a. Approve Healthy Food Certification Statement for 2013-14**

Dr. Schumann stated the State of Connecticut requires all Board's of Education to either certify or not certify the Healthy Food Certification Statement. The administration is recommending that the Board not certify the Healthy Food Certification Statement for 2013-14.

Chairman Neville added this is something the Board addresses every year. Dr. Schumann stated all local Boards must approve this each year.

Mr. Sirard moved, seconded by Ms. Hall that the Enfield Board of Education approves the Healthy Food Certification Statement for 2013-14.

**Discussion:**

Mr. Sirard stated a no vote would reject this.

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

**b. Action if any, Regarding the Termination of a Non-Tenured Teacher Contract**

Mr. Sirard moved, seconded by Mrs. Szewczak that the Enfield Board of Education Terminate the Contract for Employment for Christina Mazzola and Joseph Parafati be Terminated effective at the end of FY2012-13 School Year due to the Elimination of the position to which the Teacher held or loss of position to another teacher and that the Superintendent of Schools is to directly advise them of this action in writing.

**Discussion:**

Mr. Jonaitis asked what these teachers currently teach. Dr. Schumann stated they both teach high school science.

Chairman Neville asked if both teachers are non-tenured. Dr. Schumann stated that is correct.

Mr. Jonaitis stated he will vote against this. He does not like the idea that we are taking teachers away from the high school in order to do other things.

A vote by **roll-call 5-1-0** passed Mr. Jonaitis in dissent.

**c. Action if any, regarding the Ratification of the Collective Bargaining Unit Contract**

Mr. Sirard moved, seconded Mr. Grady that the Enfield Board of Education postpones this item until after the Executive Session.

**Discussion:**

Mr. Jonaitis stated he has a concern with hearing about something now and needing to act upon it without any time to think about it especially with any negotiations.

A vote by **roll-call 5-1-0** passed Mr. Jonaitis in dissent.

## **11. BOARD COMMITTEE REPORTS**

Mrs. Szewczak stated the High School Building Committee met and our Construction At-Risk Manager Gilbane Builders joined them. We discussed roofs and the pitch of the roofs. We can save a lot of money with the changes made. We have discussed auditoriums and seating. This is exciting as we move through this process.

Mr. Jonaitis asked about the pitch of the roofs. He would have thought that more pitch would be needed.

Mrs. Szewczak stated the pitch of the roof is a State Building Code requirement. The State Building Code is 1/4" per foot minimum, but for schools, the State School Facility increased the pitch to 1/2" per foot. This will change on July 1, 2013. The State School facilities will be consistent with State Building Codes at 1/4" per foot.

Mr. Jonaitis stated the State is telling us to use 1/4" per foot. Mrs. Szewczak stated that is correct and we are being reimbursed by the State for this project.

Mr. Jonaitis asked if that is what they are using at the new CREC PSA building. Mrs. Szewczak believes they will use 1/2" per foot. Their building is being constructed under the current 1/2" per foot State School Facilities guidelines.

Mrs. Szewczak stated the State Building Code just changed a few weeks ago and will go into effect on July 1, 2013. She explained the reason for this to Mr. Jonaitis. A clear drain is important for roof drainage. By keeping the drain clear it will solve a lot of architectural problems.

Mr. Jonaitis asked Mrs. Szewczak what her company would recommend for schools to use.

Mrs. Szewczak stated based on the State School Facilities currently being built we used 1/" per foot. After July 1, 2013 we will use 1/4" per foot. Other steeper pitches are determined by the architect. The Structural Engineer will design steel or framing to support the roof and accommodate the pitch.

Ms. Hall stated this was Senate Bill #929. The change to 1/2" was made in 2002 or 2003 due to mold in schools. They determined the mold was caused by the lack of maintenance. The standard State Building Code is 1/4" per foot.

Mr. Jonaitis is amazed at some of the items Ms. Hall has knowledge about.

## **12. BOARD MEMBER COMMENTS**

Ms. Hall gave the Board an update regarding what has been going on with the Legislature and reviewed items being discussed - common core, evaluation, mental and emotional health, pool safety, alternative schools, school competitive grants, high school credit, under performing schools, school nursing advisory council, act regarding guards in schools, annual high school mastery testing and student assessments, MBR and preschool tuition.

Chairman Neville stated the preschool tuition is a change. Ms. Hall stated it is a change for the upcoming year. The RESC will be required to pay for it this year. The State Department of Education is responsible for it for FY2014 and FY2015 parents can be charged based on a sliding scale.

Ms. Hall continued to review items discussed at the Legislative Update, ECS increase and the formula, student need level for Free and Reduced Lunch, uniform accounting records, internet



posting of BOE spending in FY2014, regional school calendars in FY2014 for the FY2015 School Year and teacher evaluation program extension.

Chairman Neville asked for clarification regarding the teacher evaluation program extension. Would it still be for 60% of all teachers? Ms. Hall stated she is not sure. There could be some changes to the requirements. This is a moving target no matter how you look at it.

Ms. Hall added there many other changes and lots of task forces being made. There is also the gun violence and prevention and safety requirements for school safety. This will be in place for 2014. A special dispensation for bonding can potentially save us more money if needed.

Mr. Jonaitis asked Ms. Hall about the teacher evaluation. Did they add on another year to it the 60/40% of staff needing to be evaluated? Ms. Hall stated we are being given an extra year to be phased in over the two years as opposed to being required to do this right away. We are phasing this in.

Mr. Jonaitis added this is what we are already doing. Chairman Neville stated this will give us an extra year of that dispensation. He would like Dr. Schumann to look into this for further clarification.

Ms. Hall added that is the way it sounds to her also. We will need to check into this to have this clarified. They also referenced a professional development and evaluation committee. Is this something we have?

Dr. Schumann stated yes we have a professional development and evaluation committee.

Chairman Neville stated we have had this committee for many years.

Mr. Jonaitis asked about the regional task force. He asked if that pertains to regional schools and not all school systems. Ms. Hall stated that is for the school calendars.

Mr. Jonaitis asked about the State being involved in alternative education programs. Ms. Hall stated the State will need to review this.

Mr. Jonaitis added if we want to start an alternative program we will need to go through the State for approval.

Ms. Hall added this doesn't mandate that the State will control it. The State must review it to see if they approve it.

Mr. Jonaitis does not like the State needing to approve this.

Mr. Sirard stated this is just another reason that the State has decided to make our lives and jobs that much more complicated. There were some bright spots made during this legislation session. He thanked Ms. Hall for the Legislative Update. He thanked Representative Kiner for helping to get our funding for the high school. He would like to see 25% of the State's budget for public education and adjust the allocations appropriately. This would make our budget process much easier and will help us not to cut teaching positions every year. Enfield knows what it needs for our education. We have brilliant people that work for us. We have great administrators and teachers who can figure out what is needed. It is not okay with him that the State will need to approve an alternative education program. This is a poke in the eye. He would rather see the State address their responsibilities instead of finding ways to avoid their responsibilities.

Mrs. Szewczak stated she attended the JFK Freedom Walk from JFK to the Town Hall. This

was the first annual event. Around 60-70 people attended this event. She is looking for this event to grow within the community.

Mr. Grady wished his daughter a happy birthday and she will graduate this year. Ms. Hall congratulated Mr. Grady's daughter for the impressive scholarships she received.

Mr. Jonaitis likes Mr. Sirard's idea regarding 25% and the education funds staying with the student. He is a grandfather again. The first grandson was born yesterday. Board members congratulated Mr. Jonaitis.

FHS Student Representative Katie Saltzgeber thanked the Board for attending the Scholarship program and honors program. She congratulated the students that walked in the Relay for Life on Saturday. Graduation is on June 20<sup>th</sup> and she wished the seniors good luck with their future endeavors.

Chairman Neville congratulated Ms. Saltzgeber for the scholarships she received. You represented Fermi and your family quite well. Chairman Neville is very pleased with all the work done by Mr. Kiner and our representatives. This is great for the town of Enfield.

Ms. Hall stated the transportation costs were put back in the budget. This was a collaboration of all of the education organizations in order to make this happen.

Chairman Neville agrees that this was a scary couple of weeks until they made this decision. This will need to be watched closely in future budgets to make sure this doesn't happen.

Chairman Neville stated Rachel's Challenge has made a huge impact in our lives. Fermi will hold a kindness carnival on June 14<sup>th</sup> for preschool students through grade 5. It should be a lot of fun for families in Enfield. The Town Council and the Board are paying for shuttle services for families to get to Fermi.

Mr. Jonaitis stated the JFK world language teachers are still using carts. He would like to see them in classrooms. The solution would be if something could be done with the trailers.

Chairman Neville stated that both he and Dr. Schumann have been meeting with Scott Kaupin and Matt Coppler for several weeks. The money has been appropriated and they have received the price to fence this area in is around \$16K. They will be discussing this with Mr. Van Tassel to get this done so the trailers can be used for classroom space again.

Mr. Jonaitis stated there is a concern for next year to allow the students to cross the parking area at EHS. Chairman Neville stated we have a Safety Committee Meeting tomorrow and can bring this question up.

Mr. Drezek stated there was a safety concern for the students walking across the parking lot during the school day. We have received a request for the students to go outside at lunch time at EHS. This request has been granted providing there is staff outside. This goes for when students are outside at recess at the elementary schools. We do not have supervision outside when the students are crossing the parking lot. This was part of the reason for not allowing students to cross through the parking lot.

Mr. Jonaitis stated this is the first that he has heard about this reasoning for the parking lot. He would assume the students would be either entering by the cafeteria or by the main entrance to EHS. Isn't this teacher parking? He is not aware of any accidents.

Mr. Drezek stated there was an accident in the parking lot.

Mr. Jonaitis would still like to see the students be allowed to cross the parking lot.

**13. APPROVAL OF MINUTES**

Mr. Grady moved, seconded by Mrs. Szewczak that the Special Meeting minutes of May 21, 2013 be approved. A vote by **show-of-hands 5-0-1** passed with Mr. Grady abstaining.

Mr. Grady moved, seconded by Mrs. Szewczak that the Regular Meeting minutes of May 28, 2013 be approved. A vote by **show-of-hands 6-0-0** passed unanimously.

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

**15. CORRESPONDENCE AND COMMUNICATIONS**

- a. EHS Graduation Invitation on June 21<sup>st</sup>. Graduations will start at 7:00 PM.
- b. The Board sent a plant to Mrs. Krieger in honor of her mother's passing.

**16. EXECUTIVE SESSION**

Mrs. Szewczak moved, seconded by Mr. Sirard that the Board enters into Executive Session for:

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

A vote by **show-of-hands 5-1-0** passed with Mr. Grady in dissent at 8:42 PM.

Chairman Neville stated the Board will come out of Executive Session to address Item 10c - Action if any, regarding the Ratification of the Collective Bargaining Unit Contract if it is the will of the Board.

The Board reconvened to the Break Room for the Executive Session. Joining the Board in Executive Session were Dr. Schumann and Mr. Drezek.

The Executive Session ended at 9:20 PM. No Board action occurred while in Executive Session.

**Return to Public Session:**

**New Business Continued:**

**c. Action if any, regarding the Ratification of the Collective Bargaining Unit Contract**

Ms. Hall moved, seconded by Mrs. Szewczak that the Enfield Board of Education accepts the Tentative Agreement with the AFSME Clerical Bargaining Unit.

A vote by **show-of-hands 4-2-0** passed with Mr. Sirard and Mr. Jonaitis in dissent.

Ms. Hall moved, seconded by Mrs. Szewczak that the Enfield Board of Education accepts the Tentative Agreement with the AFSME Cafeteria Bargaining Unit.

**Return to Executive Session:**

Ms. Hall moved, seconded by Mrs. Szewczak that the Enfield Board of Education returns to Executive Session for Matter(s) Related to Superintendent's Evaluation.

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

Both Dr. Schumann and Mr. Drezek were excused from the Executive Session at 9:22 PM

**17. ADJOURNMENT**

Mr. Grady moved, seconded by Mr. Sirard to adjourn the Regular Meeting of June 11, 2013.

All ayes, motion passed unanimously.

Meeting stood adjourned at 10:25 PM.

Donna Szewczak  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary