

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 24, 2014**

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 24, 2014.

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

**MEMBERS PRESENT:** Peter Jonaitis, Raymond Peabody, Lori Unghire, Vin Grady, Tina LeBlanc, Timothy Neville, Stacy Thurston and Tom Sirard (arrived at 7:17 PM)

**MEMBERS ABSENT:** David Wawer

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

Mr. Grady stated that Chairman Sirard will arrive late to tonight's Board meeting.

6. **BOARD GUEST(S)**

a. **Mr. Bernstein & All State/All Conference Athletes**

Mr. Bernstein, the Enfield Public Schools Athletic Director and Board of Education members presented certificates to All State and All Conference athletes from both Enrico Fermi and Enfield High School. Mr. Bernstein added that a majority of our student athletes are also honor and high honor students.

Board members congratulated each athlete.

b. **Cookie Bromage, EHS Field Hockey Coach**

Dr. Schumann and the Board welcomed Enfield High School Coach Kathleen "Cookie" Bromage to the Board meeting. She has been named the 2014 Thomas R. Monahan Honor Award Recipient. She has made significant contributions to high school athletes while exhibiting the qualities of leadership, integrity and professionalism which have become synonymous for who this recognition is named for. This is the highest coaches' associations' award presented to professional educators from the CHSCA, CIAC and HHSACA.

Dr. Schumann added that we have a plaque for her but unfortunately, it is not back from the printers yet. As soon as we receive it, we will get it to you.

Mrs. Bromage thanked the Board and Dr. Schumann for this honor coming before the Board of Education. She congratulated the student athletes from both high schools. What you student athletes do so effortlessly makes the job of coaching so rewarding. She has been coaching in

Enfield for 48 years and thanked the Town of Enfield, the administration and the Board of Education. Enfield is the only place she ever wanted to work at. She has received tremendous amount of support and is blessed. Thank you.

Mr. Grady added that he has known Cookie for many years. Many of her past and current athletes love and truly respect her not only as a coach but as a friend. We are lucky to have a coach like her in our school district.

Chairman Sirard arrived at 7:17 PM.

**c. Daniel Salisbury, FHS Graduate**

Chairman Sirard that Daniel Salisbury was awarded a four-year scholarship at WPI and will participate in the Navy ROTC program. This award was overlooked at the Fermi awards ceremony and the Board wanted to congratulate him tonight publically.

Board members congratulated Mr. Salisbury.

**7. SUPERINTENDENT'S REPORT**

- a. First Day of School – as presented
- b. Grants Update – as presented
- c. Personnel Report – as presented

**8. AUDIENCES**

Garrett Maxwell, Wilson Court – Mr. Maxwell is a grade 8 student at JFK and has been accepted to attend Suffield Vo-Ag. He went through the application process and made his decision to attend this school. The Board made a decision to only allow 7 students to attend. He would like the Board to reconsider sending the 3 students that were also accepted to Vo-Ag. He thanked the Board.

Eileen Maxwell, Wilson Court – Mrs. Maxwell is a proud Enfield parent. She has a son at Fermi and a son that has been accepted to Suffield Vo-Ag. The 10 students that were accepted to attend Vo-Ag made a major decision to leave their friends to attend this school. She believes the Board has misinterpreted the State Statue 10-65b. The gentleman's agreement the Board had with Vo-Ag was not maintained. You are required to send these 10 students to Suffield Vo-Ag. She recommends the Board use the remaining \$18K from eliminating a team at JFK to fund the 3 additional seats needed for Vo-Ag students. The actual Vo-Ag fee is \$7,200 per student. The difference needed is \$3,600 which can be made up by sending out mailings to families instead of by each student or by using your voice message system that is already in place. The postage accounts could easily make up the difference needed to send all 10 students to Suffield Vo-Ag. She has done her homework and the Board did not including the decision with the CIAC. She would like the Board in the future to put all the options out to the public. Thank you.

Allison Castoldi, Locke Drive – Mrs. Castoldi is also here to address the Vo-Ag students. You acknowledge the students for their athletic accomplishments tonight. These 10 students went through a rigorous process in order to go to this school. They are making a career choice and have been told they can't go now. These 10 students have been accepted and are ready to take on this challenge. You are on the Board because you care. If you need to reduce the number to 7 seats please do it before the students go through this process. It is not fair to these students. Thank you.

Kim Knapp, Roland Street – Mrs. Knapp is here regarding the transparency in the Board's

budget and half truths that were told. The Board discussed at their May 27<sup>th</sup> meeting that additional information was needed to have healthy budget discussion and the Board will hold a meeting on June 3<sup>rd</sup> at 7:00 PM. This meeting was later cancelled. A meeting did occur but only select Board members attended. The consolidation of sports was discussed at this meeting. She was told that all Board members were notified about the new budget proposal. The public was not aware of this until the June 10<sup>th</sup> meeting. She does not agree with Board members supporting the budget as presented. There was no plan B for if the CIAC did not approve the sports merger and no plan for how the sports merger would work. Dr. Schumann's letter to the CIAC lists the merger would be beneficial to the students and community. He also mentioned the problems with the athletic facilities during the construction process that were denied by the construction manager. She would like the political secrecy to stop and present true transparency. By doing this the negative talk will end. She thanked Mrs. LeBlanc and Mr. Peabody for meeting with parents about our concerns. She also thanked Mr. Jonaitis for being true to yourself and voting against this budget. She hopes the next budget process goes smoother with true transparency.

Diane Glettenberg, Ridge Road – Mrs. Glettenberg echoes many of the things that have been said tonight. She is also a proud Enfield parent and is a teacher in Stafford. You must communicate with your constituents. She e-mailed all Board members and received responses from 3 Board members. She sent out another e-mail about the June 10<sup>th</sup> meeting and did not receive any responses. A group of parents and students attended this meeting. There is an apparent lack of communication and it is frustrating. We elected you and you need to communicate to us. The secrecy and backdoor deals is where we are getting this impression from. She also receives multiple mailings and would like us to start using our technology to reduce the postage accounts in the budget. Use a check box for parents to decide how to receive information. There are ways to work around this. Your hands have been tied by the Town Council with the budget allocation you received. We are in this for all of our kids, not just the athletes. We are in this for their entire education process and she would like it to be the best it can be. Thank you.

Tricia Wright, Oakwood Street – Mrs. Wright also echoes what has been said tonight. We are here on the same night as the athletes that have been recognized for their accomplishments. We showed up last week wearing our spirit wear and support our student athletes. She has also reached out to both Board and Town Council members and is frustrated with the minimal budget increases the school Board has received for the past few years. You have banded the budget for another year. She wants to be proud to live in Enfield. You need to do what is best for our kids. Kids and parents have lost faith in you. The CIAC said no and you came up with another plan. Please find the money for the Suffield Vo-Ag students so all 10 can attend. If there is any end of the year money, please use it to support the Vo-Ag students for next year. Thank you.

Cheyunski Henry, Pearl Street – Mrs. Henry stated she moved from Louisiana to Enfield in order to give her kids a better life. Tonight you recognized her son Tyrik. She is very upset that her son's coaches were terminated from Enfield High School. Her son did not receive the support from the school. He received support from her community and she thanks everyone that helped him especially Tim Jensen who helped to raise the money needed to get her son to Oregon. His two coaches did what they could and paid the ultimate price. Her son did not have a coach during this indoor track season. She would like the Board to stand up for all sports and all of the kids all of the time. Her son is dedicated, committed and will not give up. Our kids are our future. Please do the best for our kids and our teachers. Thank you.

Lynn Church, Concord Terrace – Mrs. Church stated she is here for her grandson who received his second concussion playing football this year. His doctor has stopped him from participating. He is still having difficulties with his memory. This is the first time he has been off of the honor roll. Something needs to be done about this coach. Kids do not need to be

humiliated by their coach and have vulgarity said to them. She sent an e-mail to everyone about this. No one has spoken to her grandson about this. She wished more parents would come forward about this. This coach should not be around our children.

## **9. BOARD MEMBER COMMENTS**

Mrs. Unghire thanked the audience members for their comments. We know you want is best for your child and we do also. We will take into consideration everything that had been said tonight.

Mrs. Unghire stated this is a busy time of the year for everyone. She attended the Girl Scout's Gold, Silver and Bronze award ceremony and was extremely impressed by what these young girls are doing. She also learned a lot about the Girl Scouts. She thanked Laurissa Montigny and Brittney Hykel for the project they have been doing in Enfield. They are beautifying our schools and are planting flowers around the school signs. They were presented silver awards for this project.

Mrs. Unghire attended the CREC meeting. She also visited the CREC PSA and met with Dr. Leslie Torres-Rodriguez.

Mrs. Unghire congratulated all of the Enrico Fermi and Enfield High School graduates. She enjoyed congratulating the students at the graduations and the weather was perfect. This is one of the more enjoyable parts of our job.

Mrs. Unghire congratulated Cookie Bromage. She was her teacher when she was in school. She also congratulated all of the athletes for all of their hard work and dedication.

Mr. Grady stated both graduation ceremonies were great. The student's speeches were very meaningful.

Mr. Grady thanked the parents for speaking tonight. You have voiced some of your opinions with to us about the budget. This was a difficult year. We were caught between a rock and a hard place. Some of the decisions that are made are late and this is something the public does not like. There is nothing dishonest or sneaky being done. Sometimes we need to make a decision at the last minute. He doesn't necessarily like doing things this way either. But sometimes we need to.

Mr. Grady congratulated the athletes for all of their hard work. He congratulated Cookie also. She has been involved in Enfield athletics for many years and we are lucky to have a coach like her.

Mrs. LeBlanc congratulated her niece Jillian Lapponese for her athletic awards. She was unable to attend tonight. She will be a senior next year. She is very proud of her.

Mrs. LeBlanc stated this is a busy time of year. She attended the Kindness Carnival at Fermi. Her son had a great time. They do such a nice job with this program. Kudos to the members on this committee.

Mrs. LeBlanc attended the Eli Whitney awards ceremony. One of the awards was from Rachel's Challenge. The students are so proud to receive this award because it means so much to them. So many good programs have come from Rachel's Challenge.

Mrs. LeBlanc stated she enjoyed Chairman Sirard's speech at the EHS graduation. She liked the one about not wrestling with a pig because you will get dirty and the pig likes it. His speech was about life lessons. She wished everyone a safe summer vacation.

Mrs. LeBlanc thanked the audience members for speaking. She thanked Mrs. Maxwell for the solutions she offered. She will look into some of these items. She thanked Garrett for speaking. She thanked them for explaining the selection process. She has had conversations with quite a few of the Vo-Ag parents. She will be contacting you during our next budget process for ideas.

Mrs. LeBlanc thanked Mrs. Henry for speaking. My daughter goes to school with your son and he is someone to be proud of. He is a wonderful person. She also thanked Mrs. Church for sharing her concerns and frustrations with the Board.

Mrs. LeBlanc stated we receive many e-mails that affect us and we take them personally. The cuts that are made are a struggle for many of us. She relates to your concerns and is a stake holder in this process. The decisions may seem to be rushed. She makes her decisions the best way she can. Some of the decisions made are better for the town than they are for her and her family. She believes in full day Kindergarten and it is good for the town. She takes what is said to heart. She appreciates the time you have taken and the research you have done. She tries to be a voice for all of the students and will try to best of her ability.

Mr. Neville stated he is wearing a hat due to a medical procedure he had and apologized for not taking his hat off during the pledge of allegiance and during the meeting. We care and are in a difficult position. We need to hear from you and he appreciates the audience member's comments tonight. We need to hear from you during the budget process. No one came and supported the budget. We held a budget hearing and no one came. The last meeting 70 people were here but it was after the budget process was done. We are losing 19 teaching positions that will hurt us. We needed to find \$1 million dollars that would do the least amount of damage. We have been taking financial hits for many years and are just as frustrated as you are. We don't want to make these cuts. He loves Enfield. Please come and speak to us all of the time. We need your help in order for us to do our due diligence.

Mr. Neville thanked Mrs. Henry for speaking. He has more questions that he will need to get answers to. You have two wonderful children. He will talk to you after the meeting.

Mrs. Thurston stated the audience members have given us a lot to think about. Please continue to come to Board meetings and bring your passion with you. Mrs. LeBlanc will be looking for you in February.

Mrs. Thurston attended both graduations and loved them. The students were so happy to receive their diplomas.

Mr. Jonaitis stated that he has been saying for a while that the hurt is on its way. We have seen it and it will affect class sizes. We need more money. We are required to do so much more. It is not going to get any better. He has given ideas on cuts. We have to make the hard decisions.

Mr. Jonaitis stated the Suffield Vo-Ag parents made some good points. He thanked Garrett for speaking. These kids were accepted and we are not letting 3 of them attend. This is wrong and we should not let this happen as a Board. In the future if we are going to limit the number of seats, we should do this before the students apply.

Mr. Jonaitis stated he knows based on what Mr. Peabody and Mr. Wawer have done during this budget cycle, the superintendent and deputy superintendent will have gray hair during the next budget cycle. He is hoping that things will be different with the next budget process.

Mr. Jonaitis addressed Mrs. Church by stating we feel your pain but there is a process that

needs to be followed. Keep fighting for your grandson.

Mr. Jonaitis previously asked for an update of what the STEAM and Humanities Coordinators have done since they started including any grants that they have received.

Mr. Jonaitis asked if anything has been done with Sterling and Sterling about early retirement incentives which would eliminate some of the higher paid teachers.

Mr. Jonaitis asked why the minutes from the June 17<sup>th</sup> Special meeting were not included on this agenda for approval.

Mr. Jonaitis stated we will need to start talking about the Stowe building. There are specialized schools in East and West Hartford that we are paying to send some of our kids to. Maybe this is an area we can look into and do something for this area and possibly make some money along the way.

Mr. Jonaitis congratulated all of the graduating students. He thanked everyone for attending tonight's BOE meeting.

Mr. Peabody thanked the parents for attending tonight's BOE meeting and the parents that both he and Mrs. LeBlanc met with at Enfield High. As mentioned by other Board members, we need your input and need to hear from you.

Mr. Peabody thanked Garrett for addressing the Board. You made a nice positive impression for us. He also thanked Mrs. Maxwell for her comments and suggestions. The Board needs to make some tough decisions and sometimes the timing is not always the best. We need to continue to work on communications in a thoughtful forthright way. None of us like surprises either.

Mr. Peabody added that one of the first things people see in a community are the sports that are in the schools. Our schools should be the center in our community including music programs. We have an award winning music program at Fermi. We are trying to get the message out. Not everyone reads the paper or is connected to Facebook and e-mails. This is something we will figure out and will improve on.

Mr. Peabody stated that Tim Jensen did a great job getting the word out about Tyrik and helping to get him to Oregon for his competition. Mr. Jensen cares passionately about this community. We are all very proud of Tyrik's accomplishments.

Mr. Peabody liked the idea about limiting the parent mailings. This is a great idea about using a check box for parent mailings. This is something we can look into for further consideration.

Mr. Peabody would like to receive the summer soccer schedules. He will stop by and watch the kids during the summer.

Mr. Peabody congratulated Mr. Coccia and his team for the Kindness Carnival. The kids did a great job and the students had a lot of fun.

Mr. Peabody added that the budget process is backwards. We will continue to work on this and need your comments and input. Thank you.

Chairman Sirard thanked the Enfield and Fermi valedictorian and salutatorians for their speeches at the graduations. He thanked everyone for the kind words about his speech.

Chairman Sirard thanked the parents for coming and speaking tonight. We have added a

second audience participation section to the agenda so you can have more say at our meetings. He has tried to respond to as many e-mails as he could. He wished he received more e-mails on the budget. Unfortunately, we have been put in a tough bind. We fought hard for the budget we requested but we had no backup.

Chairman Sirard stated the State of Connecticut lists on their website what they are funding us. By his calculations, we have been shorted around \$12 million dollars. They are only funding us around 45% and they need to fund 60%. He encouraged audience members to send out letters to your representatives and State officials asking them to fully fund our budgets. We have approximately 65 fewer teachers from when the time he started on the Board. These fewer teachers are due to attrition. We have all received massive property tax increases in Enfield. We are not receiving the funding we need from the State. We have been forced to deal with this situation.

Chairman Sirard added that at the beginning of the budget process everything was on the table. We tried to come up with concessions and discussed sports, full day Kindergarten and cherry picking sports to possibly fix the budget problem. We reached out to the CIAC. The building committee has placed us on a fast track for completion of the EHS renovation. There are many rumors that have been circulating. No meeting was held on June 3<sup>rd</sup>. We held a meeting on June 4<sup>th</sup>. We discussed the Board's goals and if they were being met.

Chairman Sirard stated there is a difference with the ability to use a building and having an ideal situation for using a building. The building committee does not make the decisions about the safety of the students. The Board of Education is responsible for that.

Chairman Sirard stated that he has been discussing the financial impacts for 6 years. Cuts will be made. We are unable to make some cuts at the central office that have been recommended. We have a mandate in place and need to keep them for our evaluation system and for common core. This is a mandated 2% increase that we must fund. The State has given us \$70K for this and it will cost us more than that. It is okay for the State to flat fund us and not the town.

Chairman Sirard added that we have 5,600 students that we are responsible for. We had a deal with Suffield Vo-Ag for 10 students to attend each year. The cost to send each student is \$8,500 plus bussing costs. We have added a lot of programs and we are left with tough choices to make. If the State did their job we would not need to be discussing this. All we have left are tough choices. We are looking at doing the least amount of harm to the students, programs and staff.

**10. UNFINISHED BUSINESS - None**

**11. NEW BUSINESS**

**a. Approve FY2014-15 Student Representatives and Alternates**

Dr. Schumann stated that we are still looking to fill the seats from Enrico Fermi for the Student Representative and Alternate. As soon as Mr. Newton has filled those positions, we will notify the Board.

Mr. Grady moved, seconded by Mr. Peabody that the Enfield Board of Education approves the FY2014-15 Enfield High School Student Representative Christine Luksic and Student Alternate Shelby Brennan.

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

**b. Approve Healthy Food Certification Statement for 2014-15**

Mrs. Edwards reviewed the 2014-15 Healthy Food Certification with the Board. She believes the differences between the optional State of Connecticut and the required USDA requirements are becoming closer to merging and the challenges we will face with the Enfield High kitchen and its production for our satellite locations, that the Board not certify the Healthy Certification Statement for 2014-15. She would like to move towards certifying when the combined high schools when they open in 2016. This will allow enough time for proper planning and implementation for the stricter Connecticut Healthy Food Certification standards.

Mr. Neville stated if we proceeded with this Healthy Food Certification at this time, there would be financial implications that we are not ready to deal with.

Chairman Sirard stated in the past we have voted this motion down. He reminded Board members that a negative vote will prevent us from participating with the Healthy Food Certification program.

Mr. Neville moved, seconded by Mr. Peabody that the Board approve the Healthy Food Certification Statement for 2014-15.

A vote by **roll-call 0-8-0** failed unanimously.

**c. Action, if any, related to Confidential Student Record(s)**

Chairman Sirard stated that Item 11c. will be addressed after Item #17.

**12. BOARD COMMITTEE REPORTS**

Mr. Neville reported that the Curriculum Committee met on June 18<sup>th</sup>. We do not have the minutes from this meeting and will hold off the discussion until the July meeting. We will have the list of grants that have been applied for and received. Ms. McKernan is in the process of getting this information together.

Mrs. LeBlanc stated the Finance Committee met earlier today. We have started to receive funds from the Simcovitz estate. We met with the investors and reviewed the investment portfolio for the Tag program. It was really very interesting.

Chairman Sirard stated all of the work of the Board is doing is done in committees. This is how it is supposed to work. We have committees setup for Finance, Curriculum and Policy. This is where some of the transparency confusion is coming from. All of these committee meetings are open to the public.

Mrs. Unghire attended the Adult Education graduation. It was very nice and she congratulated all of the graduates. She also wanted to mention a girl scout that was unable to attend the awards ceremony – Lila Dupey.

**13. APPROVAL OF MINUTES**

Mr. Grady moved, seconded by Mr. Neville that the Regular Meeting minutes of June 10, 2014 be approved. A vote by **show-of-hands 7-0-0** passed unanimously. Mr. Peabody was absent during the vote.

**14. APPROVAL OF ACCOUNTS PAYROLL**

**a. For the Month of March 2013/14**

Mrs. LeBlanc moved, seconded by Mr. Grady that the Enfield Board of Education accept the superintendent's certification as follows: "I hereby certify that in the month of March, total expenditures amount to \$5,808,750.04, broken down between payroll totaling \$4,056,412.46 and other accounts totaling \$1,752,337.58. 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 7-0-0** passed unanimously. Mr. Peabody was absent during the vote.

**b. For the Month of April 2013/14**

Mrs. Leblanc moved, seconded by Mr. Grady that the Enfield Board of Education accept the superintendent's certification as follows: "I hereby certify that in the month of April, total expenditures amount to \$4,830,548.99, broken down between payroll totaling \$4,023,388.61 and other accounts totaling \$807,160.38. 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 7-0-0** passed unanimously. Mr. Peabody was absent during the vote.

**c. For the Month of May 2013/14**

Mrs. Leblanc moved, seconded by Mr. Grady that the Enfield Board of Education accept the superintendent's certification as follows: "I hereby certify that in the month of May, total expenditures amount to \$8,893,937.72, broken down between payroll totaling \$6,090,820.02 and other accounts totaling \$2,803,117.70. 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."

**Discussion:**

Mr. Jonaitis wanted to point out that this is what we are paying out for salaries - \$6 million dollars during this month.

A vote by **show-of-hands 7-0-0** passed unanimously. Mr. Peabody was absent during the vote.

**d. Line Item Transfers, if any - None**

**15. CORRESPONDENCE AND COMMUNICATIONS - None**

**16. AUDIENCES**

Garrett Maxwell, Wilson Court – Mr. Maxwell asked about the State being required to fund 60% of the budget. You are also required by law to send 10 students to Suffield Vo-Ag. What is the difference between the State not giving you funding and the Board not allowing the 3 additional students to attend. When will the answer be made about who the 3 students are that will not be going to Suffield Vo-Ag.

Chairman Sirard stated Suffield Vo-Ag will make this decision, not us. We provide the vacancy. They will determine who attends their program. Suffield Vo-Ag screened 32 students and they decided who the 10 students were, not us.

Mr. Maxwell thanked the Board.

Eileen Maxwell, Wilson Court – Mrs. Maxwell stated the May 28<sup>th</sup> Board meeting was moved to central office and no audience participation was on the agenda, so we were not able to speak. She travels for her job and she has been trying to speak to the Board. If the Board had funded your budget, she wouldn't need to be here. She found out about three seats being eliminated through the newspaper. She was not notified by anyone if her son would be attending Suffield Vo-Ag in the fall. She asked if Dr. Schumann had received the letter from the State Department of Education.

Dr. Schumann responded that he did not see the letter in his in box today.

Mrs. Maxwell stated that this letter was going to be sent to you on Friday, June 19<sup>th</sup> by Dr. Ellen Cowan. She would like to know when you will respond to her letter and inform them about your decision to comply with the State Department of Education request. She has called Senator Kissel's office and requested more funding for Enfield. She has also called Town Council members requesting additional funding. We are trying to communicate with you. We need more opportunities to discuss items with you during public sessions.

Chairman Sirard stated when the Board is in Executive Session it is to discuss matters related to personnel. We have an obligation to our employees and will not discuss personnel matters in open session. Ideas do not go away. We have been discussing merging the high schools for years. We are required by law to announce any teacher layoffs and would not want to do this publically without notifying staff members about this. There are many reasons why we do what we do. There are certain things that we cannot discuss in public session. We needed to thoroughly vet our decisions and we felt this was a fair decision for everyone. We have discussed the consequences of all potential cuts. We tried to do the least amount of harm to our programs, staff and students. If we were to cut full day Kindergarten or middle school sports or any other program, this room would have been filled with parents.

Mr. Knapp stated the Board should not change the public forums and turn them into private sessions. He thanked you for volunteering your time to serve the public in Enfield.

Chairman Sirard stated private sessions are Executive Sessions. We are currently violating our own policies by having this dialog. He was trying to address your questions and he apologized for doing this at this time.

## **17. EXECUTIVE SESSION**

Mr. Neville moved, seconded by Mrs. Thurston that the Enfield Board of Education enters into Executive Session for Matter(s) Related to Confidential Student Record(s).

A vote by **show-of-hands 8-0-0** passed unanimously.

The Board relocated to the Enfield Room for the Executive session portion of the meeting. Dr. Schumann and Mr. Drezek joined the Board in Executive Session. No Board action occurred while in Executive Session.

### **Return to Open Session:**

#### **11c. Action, if any, related to Confidential Student Record(s)**

Mr. Peabody moved, seconded by Mr. Neville that the Enfield Board of Education accepts the stipulated agreement as presented by the Superintendent to expel Student Z.

A vote by **show-of-hands 7-0-1** passed with Mr. Jonaitis abstaining.

Mr. Peabody moved, seconded by Mr. Neville that the Enfield Board of Education accepts the stipulated agreement as presented by the Superintendent to expel Student AA.

A vote by **show-of-hands 7-0-1** passed with Mr. Jonaitis abstaining.

**18. ADJOURNMENT**

Mr. Grady moved, seconded by Mrs. Thurston to adjourn the Regular Meeting of June 24, 2014.

All ayes, motion passed unanimously.

Meeting stood adjourned at 9:30 PM.

Vincent M. Grady  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary

DRAFT