

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 10, 2012**

A special meeting of the Enfield Board of Education was held on Tuesday, July 10, 2012 at 6:30 PM in the Enfield Town Hall – Enfield Room.

1. **CALL TO ORDER:** Mr. Neville called the meeting to order at 6:36 PM.
2. **PLEDGE OF ALLEGIANCE:** Those present joined in the Pledge of Allegiance.
3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Neville announced the fire evacuation announcement.
4. **ROLL CALL:**
 - Present:** Peter Jonaitis, Tina LeBlanc, Charles Johnson, Vincent Grady, Kevin Fealy, Joyce Hall, Jennifer Rancourt, and Timothy Neville, Chairman.
 - Absent:** Donna Szewczak
 - Also Present:** Jeffrey A. Schumann, Superintendent and Chris Drezek, Deputy Superintendent

5. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO PENDING CLAIMS & LITIGATION – ACLU SUIT**

Mr. Grady moved seconded by Ms. Hall to enter into Executive Session for Matter(s) Related to Pending Claims and Litigation – ACLU Suit.

Motion passed unanimously by a **show-of-hands 8-0-0**.

Joining the Board in Executive Session were Dr. Schumann, Mr. Drezek, Shipman & Goodwin Attorney Linda Yoder, Howd & Ludorf Attorney Thomas Gerarde, Attorney Vincent McCarthy and Bruce Clinger, CIRMA (Connecticut Interlocal Risk Management Agency).

The Executive Session concluded at 7:52 PM. No Board action occurred while in Executive Session.

RECESS:

Mr. Johnson requested a 5 minute recess at 7:52 PM. The Board returned at 8:00 PM.

6. **ACTION, IF ANY, ON EXECUTIVE SESSION ITEM:**

Mr. Grady moved, seconded by Mrs. Rancourt that the Enfield Board of Education accepts the settlement agreement as presented.

DISCUSSION:

Mr. Johnson asked to relocate the meeting. Mr. Jonaitis concurred with Mr. Johnson. Mr. Neville denied the request to move the meeting.

Mr. Fealy is not in favor of the motion and asked for additional time before the Board votes on the motion.

Mr. Grady questioned where the funding will come from and is in favor of the motion.

Ms. Hall is also in favor of the motion.

Mr. Jonaitis is not in favor of the motion.

RECESS:

Mr. Johnson requested a 10 minute recess at 8:00 PM, seconded by Chairman Neville.

The Board returned from recess at 9:20 PM.

Mr. Grady moved, seconded by Mr. Fealy to table the motion.

The motion passed unanimously by a **show-of-hands 8-0-0.**

7. ADJOURNMENT:

Ms. Hall moved, seconded by Mr. Grady to adjourn the Special Meeting. The motion passed unanimously by a **show-of-hands 8-0-0.**

The Special Meeting adjourned at 9:22 PM.

Donna Szewczak
Secretary

Respectfully submitted,

Jeffrey A. Schumann, Recorder