

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 19, 2019**

A special meeting of the Enfield Board of Education was held at the Thomas G. Alcorn Building in the Board Conference Room located at 1010 Enfield Street, Enfield, CT on June 19, 2019.

1. **CALL TO ORDER:** The meeting was called to order at 5:38 PM by Chairman Kruzel.
2. **FIRE EVACUATION ANNOUNCEMENT:** Walter Kruzel announced the fire evacuation announcement.
3. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
4. **ROLL CALL:**

MEMBERS PRESENT: Chris Rutledge, Ashley Depeau, Rich Regnier, Charlotte Riley, Tina LeBlanc, Sarah Hernandez, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Christopher Drezek, Superintendent; Mr. Andrew Longey, Assistant Superintendent; and Board Attorney Christine Chinni

5. **EXECUTIVE SESSION:**

Mr. Rutledge moved, seconded by Mr. Neville to enter into Executive Session for:

- Matter(s) Related to Attorney Client Privilege;
- Matter(s) Related to Personnel;
- Matter(s) Related to Superintendent's Evaluation.

A vote by **show-of-hands 9-0-0** passed unanimously.

Mr. Drezek and Mr. Longey joined the Board in Executive Session and were excused at 5:40 PM.

No Board action occurred while in Executive Session.

Open Session:

The Board returned to open session at 5:54 PM.

Mr. Drezek and Mr. Longey rejoined the Board in open session.

6. **ACTION, IF ANY, REGARDING SUPERINTENDENT'S EVALUATION**

Mr. Neville moved, seconded by Mr. Rutledge that the Enfield Board of Education approves the Superintendent's evaluation as presented and as amended and authorize the Board Chairm to enter into a new three-year contract with the Superintendent through the 2022 school year.

A vote by **roll-call 9-0-0** passed unanimously.

Return to Executive Session:

Mr. Neville moved, Seconded by Mrs. Riley that the Enfield Board of Education Return to

Executive Session for Matter(s) Related to Personnel and Matter(s) Related to Attorney Client Privilege.

A vote by **show-of-hands 9-0-0** passed unanimously.

Mr. Drezek, Mr. Longey and Attorney Chinni joined the Board in Executive Session.

No Board action occurred while in Executive Session.

Mrs. Hernandez left the Executive Session at 6:06 pm.

7. ADJOURNMENT

Mr. Rutledge moved, seconded by Mr. Neville to adjourn the Special Meeting of June 19, 2019.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:36 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent