

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 6, 2024**

A special meeting of the Enfield Board of Education was held on June 6, 2024, in the Interim/Assistant Superintendent's Office located at 1010 Enfield Street, Enfield.

1. **CALL TO ORDER:** The meeting was called to order at 4:33 PM by Charlotte Riley.

2. **ROLL CALL:**

MEMBERS PRESENT: Jean Acree, Dr. Gerald Calnen, Janet Cushman (participated remotely), Peter Jonaitis, Tina LeBlanc, Amanda Pickett, Scott Ryder and Charlotte Riley

MEMBERS ABSENT: Philip Kober

ALSO PRESENT: Mr. Andrew B. Longey, Interim Superintendent/Assistant Superintendent; Ms. Michelle Middleton, and Mrs. Christine Chinni, Board Attorney

3. **EXECUTIVE SESSION FOR MATTERS RELATED TO PENDING CLAIMS & LITIGATION:**

Mrs. LeBlanc moved, seconded by Mrs. Pickett that the Enfield Board of Education enter into Executive Session for Matters Related to Pending Claims & Litigation.

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

Mr. Longey, Ms. Middleton and Attorney Chinni joined the Board in Executive Session at 4:35 PM. No Board actions occurred while in Executive Session.

Return to Open Session:

The Board returned to open session at 5:30 PM.

Mr. Ryder moved, seconded by Mrs. Pickett that the Enfield Board of Education agrees to the Memorandum of Understanding with the Town concerning the Town's payment of the Board's bills in the amount of \$3.9 million, in the version presented to the Board by the Board's legal counsel.

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

Mrs. Pickett moved, seconded by Dr. Calnen that the Enfield Board of Education approves the Memorandum of Understanding concerning a repayment plan to the Town in the Amount of \$1.7 Million, in the version presented to the Board by the Board's legal counsel.

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

5. **ADJOURNMENT**

Mrs. Pickett moved, seconded by Mrs. Acree to adjourn the Special Meeting of June 6, 2024.

All ayes, motion passed unanimously. Meeting stood adjourned at 5:32 PM.

Scott Ryder
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Interim/Assistant Superintendent