

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 26, 2024**

A special meeting of the Enfield Board of Education was held on August 26, 2024, in the Interim Superintendent/Deputy Superintendent's office located at 1010 Enfield Street, Enfield.

1. **CALL TO ORDER:** The meeting was called to order at 5:08 PM by Charlotte Riley.

2. **ROLL CALL:**

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

MEMBERS ABSENT: Philip Kober

ALSO PRESENT: Mr. Andrew B. Longey, Interim Superintendent/Deputy Superintendent and Superintendent Elect, Mr. Steve Moccio

3. **EXECUTIVE SESSION FOR MATTERS RELATED TO PERSONNEL:**

Mrs. LeBlanc moved, seconded by Mrs. Pickett that the Enfield Board of Education enter into Executive Session for Matters Related to Personnel to interview candidate(s) for the Director of Human Resource position.

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

Mr. Longey and Mr. Moccio joined the Board in Executive Session at 5:09 PM. No Board actions occurred while in Executive Session.

5. **DISCUSSION & ACTION IF ANY REGARDING APPOINTING A DIRECTOR OF HUMAN RESOURCES**

Mr. Jonaitis moved, seconded by Mrs. LeBlanc that the Enfield Board of Education hire Dr. Andrew Berrios as the Director of Human Resources for Enfield Public Schools.

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

6. **ADJOURNMENT**

Mrs. LeBlanc moved, seconded by Chairwoman Riley to adjourn the Special Meeting of August 26, 2024.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:02 PM.

Scott Ryder
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Interim & Deputy Superintendent