

**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
FEBRUARY 13, 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 February 13, 2019.

1. **CALL TO ORDER** : The meeting was called to order at 5:30 PM by Chairman Kruzel.
2. **PLEDGE OF ALLEGIANCE** : Walter Kruzel
3. **FIRE EVACUATION ANNOUNCEMENT** : Walter Kruzel announced the fire evacuation announcement.
4. **ROLL CALL** :

**MEMBERS PRESENT :** Ashley Depeau, Chris Rutledge, Charlotte Riley, Scott Ryder and Walter Kruzel

**MEMBERS ABSENT :** Sarah Hernandez, Tim Neville, Rich Regnier and Tina LeBlanc

**ALSO PRESENT :** Mr. Christopher Drezek, Superintendent and Mr. Andy Longey, Assistant Superintendent

5. **ACCEPTANCE OF HENRY BARNARD PARTIAL ROOF REPLACEMENT PROJECT, STATE PROJECT NO. 049-0139RR AS COMPLETE, AND AUTHORIZATION TO SUBMIT E D049F FOR FINAL PAYMENT**

Mrs. Depeau moved, seconded by Mr. Rutledge that the Enfield Board of Education accepts the Henry Barnard Partial Roof Replacement Project, State Project No. 049-0139RR as Complete, and Authorization to Submit ED049F for Final Payment.

A vote by **roll call 5-0-0** passed unanimously.

6. **ADJOURNMENT**

Mr. Rutledge moved, seconded by Mrs. Riley to adjourn the Special Meeting of February 13, 2019.

All ayes, motion passed unanimously. Meeting stood adjourned at 5:35 PM.

Tina LeBlanc  
Secretary  
Board of Education

Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent