

ANDOVER ELEMENTARY SCHOOL
ANDOVER, CONNECTICUT 06232

Regular Board of Education Meeting
Wednesday, January 13, 2010
School Library

Present: Jay Linddy, Chairman, Scott Sauyet, Christina Tamburro, Sharyn Keeney
Administration: Andrew Maneggia, Superintendent, Michelle Zeuschner, Assistant Principal, Director of Special Education
Others: Carol Zujewski, Jennifer Pugh

1.0 Call to Order/Pledge of Allegiance

Chairman Linddy called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

2.0 Comments from the Public – None

3.0 Approval of Minutes

3.1 Regular Meeting of December 9, 2009

A motion to approve the minutes of the December 9, 2009 regular meeting was made by S. Sauyet and seconded by S. Keeney.

VOTE: 4 – 0 – 0 (PASSED)

4.0 Opportunity to Add or Delete Items

A motion to add Item 7.4 Race to the Top Grant was made by S. Sauyet and seconded by C. Tamburro.

VOTE: 4 – 0 – 0 (PASSED)

5.0 Celebrations – The Board congratulated Dr. Zeuschner on being named the Connecticut Association of Schools' 2010 Elementary Assistant Principal of the Year.

6.0 Communications

6.1 Chairperson's Oral Report – None.

6.2 Assistant Principal/Director of Special Education's Report; as presented in packages.

6.3 Principal/Director of Curriculum's Report; as presented in packages.

6.4 Superintendent's Report; as presented in packages.

6.5 Enrollment Report; as presented in packages.

6.6 Health Room Report; as presented in packages.

6.7 Financial Report; as presented in packages.

7.0 New Business

7.1 Board Policy Book – Volume I

Volume I includes the adopted policies in the 0000, 1000, 2000, 3000 and 4000 series was distributed to the Board members at the meeting.

Volume II will include the remaining policies, when adopted.

Superintendent Maneggia suggested that the Policy Committee meet twice a year to adopt new legislation into the school's policy on a more regular basis.

7.2 Discussion of Board Policies – 5000 Series

The Board is in the process of reviewing the revisions made to the 5000 Series. The 5000 Series will be voted on at the regular meeting in February.

7.3 Repairs to Generator

Repairs totaling \$2,377.74 were made to the school's generator. The repairs included replacement of the water pump, hoses, clamps, belts, thermostats and coolant.

7.4 Race to the Top

A motion to endorse Andover Elementary School's inclusion in the State's application for the federal Race to the Top grant was made by S. Sauyet and seconded by S. Keeney.

VOTE: 4 – 0 – 0 (PASSED)

8.0 Comments from the Public – None

9.0 Schedule of Meetings

The following meetings have been scheduled:

- ❖ January 20 – Board of Education – Special Budget Meeting
- ❖ January 27 – Board of Education – Negotiations
- ❖ January 28 – Board of Education & Board of Finance Budget Meeting
- ❖ February 10 – Board of Education – Regular Meeting

10.0 Executive Session – Pending Negotiations

The Board will enter into Executive Session to discuss pending negotiations with the CSEA, which represents non-certified personnel. Attorney Chadwick and Superintendent Maneggia will attend the executive session by invitation from the Board.

A motion to enter into executive session and invite Mr. Chadwick, the Board's attorney and Superintendent Maneggia to attend, was made by S. Keeney and seconded by S. Sauyet.

VOTE: 4 – 0 – 0 (PASSED)

11.0 Adjournment

A motion to adjourn the meeting at 7:45 p.m. was made by S. Keeney and seconded by C. Tamburro.

VOTE: 4 – 0 – 0 (PASSED)

Respectfully Submitted,
Kristen Frankenberger
Board Clerk