

ANDOVER ELEMENTARY SCHOOL
ANDOVER, CONNECTICUT 06232
Regular Board of Education Meeting
Wednesday, January 19, 2011
School Library

Present: Jay Linddy, Chairman, Scott Sauyet, Christina Tamburro, Kim Hawes,
Danny Holtsclaw (arrived at 7:15 p.m.)

Administration: Andrew Maneggia, Superintendent, H. David Griffin, Principal/Director
of Curriculum, Michelle Zeuschner, Assistant Principal

Others: Carol Zujewski, Lisa Handfield, Jay Ames, Jaime Webber and Leslie
Labenski

1.0 Call to Order/Pledge of Allegiance

Chairman Linddy called the meeting to order at 7:08 p.m., followed by the Pledge of Allegiance.

2.0 Comments from the Public-None.

3.0 Approval of Minutes

A motion to approve the minutes of the December 8, 2010 regular meeting was made by S. Sauyet and seconded by K. Hawes.

**4 – 0 – 0 (PASSED)
(S. Keeney abstained)**

4.0 Opportunity to Add or Delete Agenda Items – None.

5.0 Celebrations – None.

6.0 Communications

6.1 Chairperson's Oral Report-Cathy Danielczuk was endorsed by the Democratic Party of Andover as a candidate for election to the Board of Education.

Pam Sawyer proposed a bill to amend Title 10 of the general statutes requiring local regional boards of education to pay tuition and transportation for students who chose to attend an alternate school due to health concerns.

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

6.3 Principal/Director of Curriculum 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 Superintendent's Proposed 2011-2012 Budget

Mr. Maneggia presented the Superintendent's Proposed 2011-2012 Budget to the Board. At \$4,080,915, the budget increased \$8,691, or .21% more than the present year. The departure of two special education students led to a significant decrease in consulting fees, contributing to a 19% decrease in the contracted services account. Another source of savings came from "creative staffing." Due to lower enrollment in the incoming sixth grade class, a sixth grade teacher will be reduced to a .6 position and teach gifted students, math students and assist with technology. The increase in time for the special education teacher paid for through the Education Jobs Bill will return to a .5 position and the \$36,000 in savings will be used to retain a newly hired third grade teacher. The proposed budget was drafted with the assumption that the state will continue fully funding the ECS grant to local school districts. Increases to the budget included insurance, retirement and unemployment, as well as heating oil and transportation fuel.

A motion to accept the Superintendent's Proposed 2011-2012 Budget, as presented, was made by S. Sauyet and seconded by D. Holtsclaw.

5 – 0 – 0 (PASSED)

8.0 Comments from the Public – Carol Zujewski thanked the Board for their support of Mr. Maneggia's proposed budget.

9.0 Upcoming Meetings

9.1 Regular Board Meeting - February 9, 2011

10.0 Adjournment

A motion to adjourn the meeting was made at 8:45 p.m. by S. Sauyet and seconded by K. Hawes.

5 – 0 – 0 (PASSED)

Respectfully Submitted,

Kristen Frankenberger
Board Clerk