

ANDOVER ELEMENTARY SCHOOL  
ANDOVER, CONNECTICUT 06232

Regular Board of Education Meeting  
Wednesday, December 9, 2009  
School Library

Present: Jay Linddy, Chairman, Scott Sauyet, Christina Tamburro, Whitney Covell,  
Sharyn Keeney, Kim Hawes

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

Others: Melissa Schardt

**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 - Regular Meeting of October 14, 2009**

Item 7.4 was corrected to indicate that Andover Elementary School's data is compared to other elementary schools in state as well as to the district reference group. Andover spends 16% less per student than other elementary schools in the state.  
Item 7.6 should read "20% absence rate."

A motion to approve the minutes of the November 11, 2009 regular meeting, as corrected, was made by S. Sauyet and seconded by W. Covell.

**VOTE: 4 – 1 – 0 (PASSED)**  
**(S. Keeney abstained)**

**4.0 Opportunity to Add or Delete Items-None**

**5.0 Celebrations-None**

**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 Budget Reduction/Adjustment**

Since the State changed the way it is funding its education grant to towns, certain actions had to be taken by the Board of Finance in order for Andover to receive its full ECS entitlement. Because the Board of Education will directly receive \$332,532.00 in federal/state stabilization funds instead of the town, the Board of Finance cut the 2009-2010 budget by \$332,352.00.

A motion to allocate the \$332,532.00 in stabilization funds to the teacher salary account to offset the \$332,532.00 cut made by the Board of Finance was made by S. Sauyet and seconded by K. Hawes.

**VOTE: 6 – 0 – 0 (PASSED)**

A motion to act on the Board of Finance cut by reducing the teacher salary account by \$332,532.00 was made by S. Sauyet and seconded by C. Tamburro.

**VOTE: 6 – 0 – 0 (PASSED)**

**7.2 Policy Review: 5000 Series**

The Board will review the 5000 Series (Students) as presented by the Education Policy Committee and discuss any proposed revisions at the January meeting. The Board will vote on adopting the 5000 series at the February meeting.

**7.3 H1N1 Update**

The November School Influenza-Like Illness Surveillance Form reflects a return to normal attendance.

**8.0 Comments from the Public – None**

**9.0 Upcoming Meetings**

**9.1 Regular Board Meeting – January 13, 2010**

**9.2 Special Board Meeting – January 20, 2010**

**10.0 Executive Session – Pending Negotiations**

The Board will enter into Executive Session to review the contract between the Andover Non-Certified Personnel (CSEA, Local 2001 SEIU) and the Andover Board of Education.

A motion to enter into executive session was made by S. Sauyet and seconded by K. Hawes.

**VOTE: 6 – 0 – 0 (PASSED)**

**11.0 Adjournment**

A motion to adjourn the meeting at 9:17 p.m. was made by W. Covell and seconded by D. Holtsclaw.

**VOTE: 6 – 0 – 0 (PASSED)**

Respectfully submitted:  
Kristen Frankenberger  
Board Clerk