

ANDOVER ELEMENTARY SCHOOL  
ANDOVER, CONNECTICUT 06232

Regular Board of Education Meeting  
Wednesday, February 10, 2010  
School Library

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

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

Others: Jennie Marshall, Jaime Webber

**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 led by Dr. Griffin.

**2.0 Comments from the Public – None.**

**3.0 Approval of Minutes**

**3.1 Regular Meeting of January 13, 2010**

**3.2 Special Meeting of January 20, 2010**

A motion to approve the minutes of the January 13, 2010 regular meeting was made by S. Sauyet and seconded by C. Tamburro.

**VOTE: 3 – 0 – 2 (PASSED)**  
**(W. Covell, K. Hawes abstained)**

A motion to approve the minutes of the January 20, 2010 special meeting was made by W. Covell and seconded by S. Sauyet.

**VOTE: 4 – 0 – 1 (PASSED)**  
**(K. Hawes abstained)**

**4.0 Opportunity to Add or Delete Items**

A motion to add Item 8.2 – Resignation of Beverly Dupre was made by S. Sauyet and seconded by K. Hawes.

**VOTE: 5 – 0 – 0 (PASSED)**

**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 2010 – 2011 School Calendar**

The Board reviewed the 2010-2011 school calendar scheduled in coordination with RHAM.

A motion to approve the calendar was made by C. Tamburro and seconded by W. Covell.

**VOTE: 5 – 0 – 0 (PASSED)**

**7.2 Record Keeping of Professional Development Activities**

The State Department of Education requires school districts to keep track of the Continuing Education Units (CEUs) that are earned by certified staff. The system we have been using is being discontinued. Based upon research, Superintendent Maneggia is requesting approval to contract with ProTraxx at a cost of \$1,700 initially and then \$1,200 per year.

A motion to approve entering into a contract with ProTraxx for tracking the CEUs was made by S. Sauyet and seconded by W. Covell.

**VOTE: 5 – 0 – 0 (PASSED)**

**7.3 NAEYC Program Accreditation**

After two years of hard work, the preschool received accreditation by the NAEYC. The Board reviewed the accreditation report. The accreditation is valid for five years.

**7.4 Board Policies – 5000 Series**

The Board reviewed the revisions made to the 5000 Series.

The following motion was made by S. Sauyet and seconded by C. Tamburro: "Be It Resolved: That upon recommendation of the Policy Committee and the Superintendent of Schools, the Andover Board of Education rescinds all policies contained in its current Policy Manual, Series 5000, *Students*, and adopts in its place the amended and attached revised Andover Public Schools, Series 5000, *Students*, as presented."

**VOTE: 5 – 0 – 0 (PASSED)**

**7.5 Budget Transfers**

The following budget transfers are being requested to offset unbudgeted and unanticipated special education costs.

From Acct	To Acct	Amount
600 Heat Energy	300 Special Ed. Cons	\$30,538
100 Teachers	300 Special Ed. Cons.	\$15,589
100 Teachers	300 O/T	\$12,826
100 Teachers	300 P/T	\$ 475
<b>Total</b>		<b>\$59,428</b>

A motion to approve the transfers as listed was made by K. Hawes and seconded by C. Tamburro.

**VOTE: 5 – 0 – 0 (PASSED)**

**8.0 Personnel**

**8.1 Non-Renewal of Non-Tenured Staff**

Due to the possibility of the elimination of a position, loss of a position to another teacher and/or budgetary constraints, Superintendent Maneggia recommends that the Board not renew the contracts for Mrs. Jaime Webber, Mrs. Lisa Robinson and Miss Amanda Pintarich.

A motion to approve the recommendation of Superintendent Maneggia to not renew the contracts of Mrs. Jaime Webber, Mrs. Lisa Robinson, Miss Amanda Pintarich at the end of this school year and to notify said staff was made by S. Sauyet and seconded by W. Covell.

**VOTE: 3 – 0 – 2 (PASSED)**

**8.2 Resignation of Beverly Dupre**

A motion to accept, with deep regret, the resignation of Beverly Dupre was made by S. Sauyet and seconded by K. Hawes.

**VOTE: 5 – 0 – 0 (PASSED)**

**9.0 Comments from the Public**

The Board will hold a public information session regarding the budget on February 25. The date and time will also be announced in the Rivereast Bulletin.

**10.0 Upcoming Meetings**

**10.1 Regular Board Meeting – March 10, 2010**

**11.0 Executive Session – Negotiations**

A motion to enter into Executive Session was made by S. Sauyet and seconded by W. Covell.

**VOTE: 5 – 0 – 0 (PASSED)**

**12.0 Adjournment**

A motion to adjourn the meeting was made at 8:09 p.m. by S. Sauyet and seconded by C. Tamburro.

**VOTE: 5 – 0 – 0 (PASSED)**

Respectfully Submitted,  
Kristen Frankenberger