

ANDOVER ELEMENTARY SCHOOL
ANDOVER, CONNECTICUT 06232
Regular Board of Education Meeting
Wednesday, March 9, 2011
School Library

Present: Jay Linddy, Chairman, Scott Sauyet (came in at 7:10), K. Hawes, Sharyn Keeney, Whitney Covell

Administration: Andrew Maneggia, Superintendent

Others: Crystal King, Amanda Pinarich

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

Item 7.2 - Reduction in Force should be corrected to show J. Linddy voting against the motion to nonrenew the named teachers' contracts. A motion to approve the minutes of the February 9, 2011 regular meeting, as amended, was made by W. Covell and seconded by S. Keeney.

3 – 0 – 1 (PASSED)
(K. Hawes abstaining)

4.0 Opportunity to Add or Delete Agenda Items – None.

5.0 Celebrations – None.

6.0 Communications

6.1 Chairperson's Oral Report – Auditions for the "The Legend of Captain Simon Smith" will be held on March 14 and 15.

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 Revision to 2011 – 2012 School Calendar

Since the adoption of the 2011 – 2012 school calendar at the Board's last regular meeting, RHAM adopted their school calendar, designating January 2, 2012 as a school holiday. Accordingly, under Mr. Maneggia's advisement, Andover Elementary will follow RHAM's schedule and revise the 2011 – 2012 calendar to designate January 2 as a holiday. This would change the eight (8) school cancellations before March 1st to (7) seven. The 183rd day of school would change from June 12 to June 13.

A motion to approve the revision to the 2011 – 2012 school calendar was made by S. Sauyet and seconded by K. Hawes.

4 – 1 – 0 (PASSED)
(J. Linddy dissenting)

7.2 Back-up Water System

Currently, the school's water supply is provided by one underground water tank. If, for any reason, the tank required being shut down, the school would have no water. To avoid interruption to the school water supply, a stand-by tank can be installed at a cost of \$3,512. Plumbing for the tank was completed during the Christmas break and completion of the installation could be accomplished either during April vacation or summer vacation.

A motion to approve the completion of the installation of a stand-by water tank was made by W. Covell and seconded by S. Sauyet.

5 – 0 – 0 (PASSED)

7.3 Report on Board of Finance Meeting

The Board of Finance met on February 16 to review the Board of Education's proposed budget for 2011 – 2012. After the review, the Board of Finance approved the Andover Elementary School budget as presented.

7.4 Report on Public Meeting on the 2011-2012 Budget

On Tuesday, March 8, the Board of Education held a public budget information session. It was attended by Chairman Linddy, Mr. Maneggia, Dr. Zeuschner and Scott Sauyet.

8.0 Comments from the Public – None

9.0 Upcoming Meetings

9.1 Regular Board Meeting - April 13, 2011

10.0 Adjournment

A motion to adjourn the meeting was made at 7:52 p.m. by S. Sauyet and seconded by K. Hawes.

5 – 0 – 0 (PASSED)

Respectfully Submitted,

Kristen Frankenberger
Board Clerk