

ANDOVER ELEMENTARY SCHOOL
ANDOVER, CONNECTICUT 06232
Regular Board of Education Meeting
Wednesday, December 14, 2011
School Library

Present: Jay Linddy, Chairman, Cathy Danielczuk, Christina Tamburro,
Sharyn Keeney

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

Others: Ann Keedy, Carol Zujewski, Rivereast Bulletin

1.0 Call to Order/Pledge of Allegiance

Chairman Linddy called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance led by Mr. Maneggia.

2.0 Comments from the Public – None

3.0 Approval of Minutes

3.1 Regular Meeting of November 9, 2011

The minutes of November 9, 2011 were erroneously dated November 11, 2011. A motion to approve the minutes of the regular meeting of November 9, 2011, as corrected, was made by S. Keeney and seconded by C. Danielczuk.

3 – 0 – 1 (PASSED)
(C. Tamburro abstained)

3.2 Special Meeting of November 3, 2011

A motion to accept the minutes of the special meeting of November 3, 2011 was made by S. Keeney and seconded by C. Danielczuk.

3 – 0 – 1 (PASSED)
(C. Tamburro abstained)

4.0 Opportunity to Add or Delete Items - None

5.0 Celebrations

The ALF Lego Team competed in the FIRST Lego League 2011 Connecticut State Championship at Central Connecticut State University on December 11. They were invited to go because of their win at the Vernon regional competition the week before. Although they did not win a state trophy, they each received a medal for getting to State's. The entire team performed and presented well.

6.0 Communications

- 6.1 Chairperson’s Oral Report** – The Andover Recreation Department will sponsor a sing-along and hayride on Sunday, December 18 at 6:00 p.m..
- 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 Report on Roofing Project

The completion date for the roofing project is scheduled for December 15.

7.2 Budget Transfer

At the October 12, 2011 meeting, the Board approved the roof replacement project proposed by NorConn in the amount of \$49,870. Funding for the project will come from the Town’s School Improvement Account (\$24,870) and the remainder (\$25,000) from the medical insurance account. Mr. Maneggia recommended the transfer of funds from the medical insurance account to the general maintenance account.

A motion to approve the transfer of \$25,000 from the Medical Insurance Account (002-280-1000 Medical Benefits) to the General Maintenance Account (002-430-2620) was made by S. Keeney and seconded by C. Tamburro.

4 – 0 – 0 (PASSED)

7.3 Policy Review (5131.911 a & b) Bullying

Board policy 5131.911 (a & b) Bullying needs to be replaced by the proposed policy to comply with the latest changes and additions to the state statute. The Board discussed the changes to the policy and will act upon the revision at the next regular meeting.

7.4 Safe School Climate Plan

The Board reviewed and discussed revisions to the proposed Safe School Climate Plan for Andover which must be adopted and presented to the State Department of Education by January 1, 2012.

A motion to approve the Safe School Climate Plan, as amended, was made by C. Tamburro and seconded by S. Keeney.

4 – 0 – 0 (PASSED)

7.5 Radon Testing

According to P.A.10-220, radon testing is required every five years. Since the initial measurements were all less than 4.0pCi/L, only 10% of the first floor and below ground areas of the building need to be tested. Testing will be scheduled prior to March, 2012.

8.0 Comments from the Public on Agenda Items- None.

9.0 Upcoming Meetings

9.1 Regular Board Meeting – January 11, 2012

10.0 Adjournment

A motion to adjourn the meeting at 8:07 p.m. was made by C. Danielczuk and seconded by S. Keeney.

4 – 0 – 0 (PASSED)

Respectfully Submitted
Kristen Hitchcock
Board Clerk