

**ANDOVER ELEMENTARY SCHOOL
ANDOVER, CT 06232
Regular Board of Education Meeting
Wednesday May 8, 2019
School Library**

PRESENT: Chairman Shannon Loudon, Danielle Maguire, Cynthia Murray, Gerard Cremé, Michael Russo

ABSENT: Lisa Hewett, Jay Linddy

ADMINISTRATION: Sally Doyen, Superintendent
John Briody, Principal/Director of Curriculum

OTHERS: Melanie Smedley, Lydia Smedley, Lucie Wilson, Chase Wilson, Rick Wilson, Allison Bech, Jennifer LaRosee, Cliff Gibson, Jennie Morrell, Amy Knox, Anne Merry, Wendy Kopp, Amanda Beloin, Kirstina Frazier, Nicole Russo, Daniel Foran, Crystal Adanti, Matthew Piros, Jon Moynihan

1. Call to Order/Pledge of Allegiance

The meeting was called to order at 7:03 p.m. followed by the Pledge of Allegiance led by members of the Student Council.

2. Comments from the Public – None.

3. Approval of Minutes

Regular Meeting of April 10, 2019

A motion to approve the minutes of April 10, 2019 regular meeting was made by G. Cremé. Motion was seconded by D. Maguire.

3- 0 -2 (C. Murray, M. Russo) (PASSED)

4. Opportunity to Add or Delete Agenda Items

Superintendent Doyen asked to have Item 7E modified to accept resignation also of Lisa Kurtz. Add Item 7E and F related to summer meeting schedule.

5. Celebrations

- Superintendent's Awards –Superintendent Doyen presented the Connecticut Association of Public School Superintendent's Award to 6th grade students Lydia Smedley and Chase Wilson. Mrs. Adanti, 6th grade teacher, commented on the award winners and their achievements.
- Report and Recognition of Student Council Swing Project - S. Loudon presented members of the Student Council with a recognition award for their swing set project which will be installed this summer. Mrs. Adanti noted the Fun Run will be this Saturday.

6. Reports

- A. Chairperson's Oral Report – S. Loudon thanked all for the pre meeting reception. Two of the newly elected Board members, Amy Knox and Dan Foran, were present and recognized. They will begin July 1st. A new member orientation by CABE will be offered.

- B. Principal's Report – this is Teacher Appreciation Week. Smarter Balance testing will be held next week. An assembly on Fairness and Perseverance was held in April. The after school clubs were successful this year. The talent show held last Thursday was well received. A Be Awesome presentation was held last night.
- C. Superintendent's Report
 - 1. Updates – Cliff Gibson from DATTCO is here tonight to discuss the transportation contract.
 - 2. Transportation Contract - Superintendent Doyen reviewed the contract. Drivers and staff will remain the same. Club transportation is included. RHAM, Andover, Hebron and Marlborough bid together on the contract.
 - 3. Summer Meeting Schedule – meeting options were discussed. It was decided to have a Special Meeting on June 5th and cancel the June 12th meeting.
 - 4. Update on Shared Space - a schematic drawing was reviewed. Superintendent Doyen had a meeting with the architect, and Town officials. Potential changes were reviewed. Central air conditioning may not be installed. The budget numbers for the project were discussed. There is a meeting tomorrow night on the Town budget.
 - 5. Transfer of Funds, 2018-2019 Budget – the list of transfers was reviewed. Superintendent Doyen projects that there may be close to \$100,000.00 to return to the Town. The law has changed so that the Board can request 2% be returned to the Board.
- D. Enrollment Report – the report was reviewed. It is level at this time. There may be three more students for next year.
- E. Financial Report – the report was reviewed.
- F. Health Room Report – the report was reviewed.

7. Action Items

- A. Accept Resignations for Retirement Purposes of Diane Dagon and Lisa Kurtz, effective at the end of the current school year

**Motion made by D. Maguire to accept the resignations for retirement purposes of Diane Dagon and Lisa Kurtz, effective at the end of the current school year, with regret.
Motion seconded by G. Cremé.**

5- 0 -0 (PASSED)

- B. Approve Transportation Contract with DATTCO for 2019-2020 thru 2023-2024

Motion made by M. Russo to approve Transportation Contract with DATTCO for 2019-2020 thru 2023-2024. Motion seconded by C. Murray.

5- 0 -0 (PASSED)

- C. Approve transfer of funds as presented

Motion made by M. Russo to approve the request for transfer of \$80,000.00 in the current 2018-2019 budget from Object 200 (Benefits) to Object 700 (Furniture and

Fixtures) in the amount of \$30,000.00 and to Object 200 (Benefits) to Object 400 (Services to Property) in the amount of \$50,000.00. Motion seconded by C. Murray.

5- 0 -0 (PASSED)

- D. Approve canceling regularly scheduled Board of Education meetings for July 10 and August 14, 2019

Motion made by G. Cremé to cancel regularly scheduled Board of Education meetings for July 10 and August 14, 2019. Motion seconded by C. Murray.

5- 0 -0 (PASSED)

- E. Reschedule meeting on June 12, 2019 to Special Meeting on June 5, 2019

Motion made by S. Loudon to reschedule meeting on June 12, 2019 to a Special Meeting on June 5, 2019. Motion seconded by G. Cremé.

5- 0 -0 (PASSED)

- 8. Comments from the Public on Agenda Items – None.**

- 9. Executive Session for the Purpose of Contract Negotiations/Security**

Motion made by D. Maguire to enter into Executive Session at 8:02 p.m. for the purpose of contract negotiations/security, and to include Superintendent Doyen and Principal Briody. Motion seconded by M. Russo.

5- 0 -0 (PASSED)

The Board exited Executive Session at 8:26 p.m.

- 10. Motion made by G. Cremé to approve 2019-2020 salaries for the Superintendent, Business Manager, and Board of Education/Special Education Secretary as presented. Motion seconded by D. Maguire.**

5- 0 -0 (PASSED)

- 11. Upcoming Meetings**

Reminder – Special Board Meeting – June 5, 2019
Regular Board Meeting – September 11, 2019
Items for Next Meeting

- 12. Adjournment**

Motion made by D. Maguire to adjourn the meeting at 8:28 p.m. Motion seconded by M. Russo. Motion passed unanimously.

5- 0 -0 (PASSED)

Respectfully Submitted

Kathleen E. Chapman, Board Clerk