

**ANDOVER ELEMENTARY SCHOOL
ANDOVER, CT 06232
Special Board of Education Meeting
Thursday, February 27, 2020
School Library**

PRESENT: Chairperson Shannon Louden, Cynthia Murray, Gerard Cremé, Daniel Foran, Steven Fuss

ABSENT: Lisa Hewett

ADMINISTRATION: Sally Doyen, Superintendent
John Briody, Principal/Director of Curriculum
Holly Maiorano/Director of Special Education

OTHERS: Laura Edwards (Business Manager), Members of the Andover Elementary School Staff, and Members of the Community

1. Call to order/ Pledge of Allegiance

The meeting was called to order at 6:05 p.m. followed by the Pledge of Allegiance led by Chairperson Shannon Louden.

2. Comments from the Public

Adrian Mandeville of 149 Boston Hill Rd – Explained Town Finance position proposal and commented that the Board of Education 2020-2021 budget is too high on insurance costs.

3. Communications

A letter from Steven Fuss requesting specific budget information.

4. Approval of Minutes

February 12, 2020 regular meeting minutes to be approved at the March 11, 2020 regular Board of Education meeting.

5. Reports

A. Chairperson's Oral Report

1. Update on Shared Services – Chairperson Louden reported on Shared Services meeting held on Tuesday, February 5, 2020.
2. Chairperson Louden attended a roundtable of small towns sponsored by CABC on Tuesday, February 25, 2020.

B. Superintendent's Report

1. Student Outplacement Information – Holly Maiorano, Special Education Director, shared information on student outplacements, including transportation and sponsoring an in-district program in place of outplacements.
2. AES Budget 2020-2021 Discussion – Review of documents distributed (see handout).

6. Comments from the Public

Kelly Haggerty of 249 Long Hill Road – Concerned over possible combined administrative position.

7. Executive Session – For the Purpose of Contract Negotiations

D. Foran made a motion to enter into executive session at 9:18 p.m. S. Fuss seconded the motion.

5-0-0 (PASSED)

The Board exited Executive Session at 9:31 p.m.

G. Cremé made a motion to approve 3% salary increase for Superintendent/SpEd Secretary for the 2020-2021 year. C. Murray seconded the motion.

5-0-0 (PASSED)

8. Upcoming Meetings

- Regular Board Meeting – March 11, 2020
- Items for Next Meeting

9. Adjournment

D. Foran made a motion to adjourn the meeting at 9:32 p.m. S. Fuss seconded the motion.

5-0-0 (PASSED)

Respectfully Submitted,

**Sally E. Doyen
Superintendent**



Andover School District

5.B.2 Handout

35 SCHOOL ROAD
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Dr. Sally Doyen
Superintendent

Mr. John Briody
Principal/Director of Curriculum

Mrs. Holly Maiorano
Director of Special Education

February 27, 2020

TO: Andover Board of Education
Andover, CT

SPECIAL MEETING: ADDITIONAL REQUESTED INFORMATION REGARDING THE 2020-2021 AES BUDGET

REQUEST:	Superintendent's Budget for the years 2015-2016, 2016-2017, 2017-2018
RESPONSE:	Attachment provided by Laura Edwards. (Attachment 1)
REQUEST:	Audited actual numbers for the same: 2015-2016, 2016-2017, 2017-2018
RESPONSE:	Included in Attachment 1.
REQUEST:	November 9, 2016 Technology Attachment
RESPONSE:	See EastConn report attached. (Attachment 2)
REQUEST:	Copies of three contracts (Superintendent, Principal, Business Manager)
RESPONSE:	Contracts attached. (Attachment 3)
REQUEST:	Handout reference during February 5, 2020 Special Meeting regarding outplaced student costs
RESPONSE:	Handout attached. (Attachment 4)
REQUEST:	Copy of contract for copiers and cost structure
RESPONSE:	Document attached. (Attachment 5)
REQUEST:	Current contracts with EastConn, DATTCO, other agencies
RESPONSE:	EastConn and DATTCO attached (Attachment 6); AHM is contracted on an as-needed basis for Social Work services.
REQUEST:	2008-2014 Board minutes
RESPONSE:	These minutes referenced an old website that does not exist anymore; has been replaced.
REQUEST:	List of other Board minutes
RESPONSE:	These minutes are all available for review in the Board of Education office.