

**ANDOVER ELEMENTARY SCHOOL  
ANDOVER, CT 06232  
Special Board of Education Meeting  
Tuesday August 20, 2019  
School Library**

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

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

**OTHERS:** Jennifer Hebert, Lisa Hopkins, Jennie Morrell, Jessica Waine, Anne Merry, Rosemary Crandall, Amy Knox, Kelly Allard, Catherine Palazzi, Adrian Mandeville, Frank Chaves, Bob Hamburger, Paula King, Kelly Haggerty, Brian Johnson, Joan Foran, Susan Slater, Erin Boris, Marge Surdam, Leah Botti, Roberta Dougherty, Derek Kjellquist, Tanya Luczka, Neil Weathers, Madiley Landry, Stacy Kluczowski, Jessica Currier, Ylo Anson

**1. Call to Order/Pledge of Allegiance**

The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance led by S. Louden.

**2. Comments from the Public**

- *P. King:* 36 Oak Farms Road
- *K. Haggerty:* 249 Long Hill Road
- *Y. Anson:* 138 Boston Hill Road
- *B. Johnson:* 35 Ridge Road
- *J. Foran:* 143 Hebron Road
- *A. Mandeville:* 149 Boston Hill Road
- *J. Morrell:* 3 Dilaj Drive (Columbia)
- *S. Slater:* 15 Shoddy Mill Road
- *E. Boris:* 6 Dogwood Drive
- *M. Surdam:* Merritt Valley Road
- *A. Knox:* 8 School Road
- *L. Botti:* 92 Shoddy Mill Road
- *R. Dougherty:* 2 Merritt Valley Road
- *D. Kjellquist:* 36 Long Hill Road
- *T. Luczka:* 48 School Road
- *N. Weathers:* 55 Gilead Road
- *K. Allard:* 53 Parker Bridge Road
- *M. Landry:* 24 Oak Farms Road
- *A. Mandeville:* 149 Boston Hill Road
- *S. Kluczowski:* 152 Hendee Road
- *F. Chaves:* 70 Shoddy Mill Road
- *J. Currier:* 870 East Street

**3. Approval of Minutes**

**Special Meeting of June 5, 2019**

A motion to approve the minutes of the June 5, 2019 special meeting with the following correction, correct spelling of “Administration” in attendance, was made by G. Cremé. Motion was seconded by C. Murray.

**4- 0 -2 (D. Foran, S. Fuss) (PASSED)**

**4. Discussion of 2019-2020 Student Enrollment and Class Sizes**

Information packets were distributed including the Board policy on grouping of classes, other town’s class size policies, and current student counts. In grade four, six students have 504s or IEPs. Grade 5 has 21 students. Grade 6 has two sections. Class sizes from surrounding towns were reviewed. Costs and ways to pay for a new teacher were discussed. Floor plan was reviewed. We will really need to tighten our belts financially. If we were to go over budget, the Board of Education would petition the Board of Finance for an additional appropriation.

**5. Action Items**

- A. Approve the Addition of One Classroom for the Incoming 4<sup>th</sup> Grade for the 2019-2020 School Year

**Motion made by D. Foran to approve the addition of one classroom for the incoming 4<sup>th</sup> grade for the 2019-2020 school year. Motion seconded by G. Cremé.**

**6- 0 -0 (PASSED)**

- B. Approve the Hiring of an Additional Appropriately Certified Teacher for the 2019-2020 School Year

**Motion made by G. Cremé to approve the hiring of an additional appropriately certified teacher for the 2019-2020 school year. Motion seconded by S. Fuss.**

**6- 0 -0 (PASSED)**

- C. Accept the Resignation of Music Teacher Matthew Piros with Regret

**Motion made by D. Foran to accept the resignation of Music teacher Matthew Piros, with regret. Motion seconded by C. Murray.**

**6- 0 -0 (PASSED)**

**6. Comments from the Public on Agenda Items**

**7. Upcoming Meetings**

Regular Board Meeting – September 11, 2019  
Items for Next Meeting

**8. Adjournment**

**Motion made by G. Cremé to adjourn the meeting at 9:05 p.m. Motion seconded by S. Fuss. Motion passed unanimously.**

**6- 0 -0 (PASSED)**

**Respectfully Submitted,**

**John Briody, Principal**