

**ANDOVER ELEMENTARY SCHOOL
ANDOVER, CT 06232
Board of Education Special Meeting
Monday, July 20, 2020
School Library/Virtual Meeting**

PRESENT: Chairperson Shannon Loudon, Chris Bernard, Gerard Cremé,
Daniel Foran, Steven Fuss, Lisa Hewett, Cynthia Murray

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

OTHERS: Attorney Scott Chadwick, Laura Edwards/Business Manager

1. Call to order/ Pledge of Allegiance

The meeting was called to order at 3:30 p.m. followed by the Pledge of Allegiance led by Chairperson S. Loudon.

2. Comments from the Public – None.

3. Communications – None.

4. Approval of Minutes

Minutes of July 8 Regular Meeting, July 10 Special Meeting, July 13, Special Meeting, and July 20 Special Meeting will be reviewed and approved at the next Regular Meeting on August 12, 2020.

5. Executive Session – For the Purpose of Contract Negotiations

S. Fuss made a motion to enter into Executive Session at 3:34 p.m. C. Murray seconded the motion.

5-0-0 (PASSED) (D. Foran, L. Hewett absent)

The Board exited Executive Session at 4:00 p.m.

6. Action Items

- **S. Fuss made a motion to approve the election and employ of Valerie Bruneau as Superintendent of Schools, pursuant to Section 10-157 of the Connecticut General Statutes, at an annual prorated salary of \$70,000, with a term of up to 3 years. C. Murray seconded the motion.**

7-0-0 (PASSED)

- **S. Fuss made a motion to approve the combining of the Board of Education Finance and Town Finance functions into the Andover Finance Department. C. Bernard seconded the motion.**

7-0-0 (PASSED)

S. Loudon stated that the vote would move the process forward. L. Edwards reported on a recent discussion at the Board of Finance meeting.

- **G. Cremé made a motion to modify the AES school calendar for the 2020-2021 school year to designate September 2, 3, and 4 as Staff Development/ Open House days. C. Murray seconded the motion.**

7-0-0 (PASSED)

7. Comments from the Public on Agenda Items – None.

8. Upcoming Meetings

Regular Board of Education Meeting – August 12, 2020

9. Adjournment

A motion to adjourn the meeting was made by G. Cremé at 4:27 p.m. C. Murray seconded the motion.

7-0-0 (PASSED)

Respectfully Submitted,

**Sally E. Doyen, Ed.D., BCBA
Superintendent**