ANDOVER ELEMENTARY SCHOOL

ANDOVER, CT 06232

Regular Board of Education Meeting Wednesday February 8, 2023 Virtual Meeting/School Library

PRESENT: Chairperson Gerard Cremé, Chris Bernard, Shannon Louden, Steven Fuss,

Celeste Willard, Caitlin Greenhouse, Mike Beckwith

ADMINISTRATION: Valerie Bruneau, Superintendent

Taylor Parker, Principal

Terri Smith, Finance Manager

OTHERS: Jennie Morrell, Teacher; Carrie Gilbert, Teacher; Charlene DelMastro,

Teacher; Melissa Loteczka, Teacher; Allison Bech, Teacher; Katie Dixon, Teacher; Jamie Webber; Teacher; Lisa Hopkins; Teacher; Amanda Beloin, Teacher; Amy Knox, Paraprofessional; Anne Cremé; Kimberly Person

1. Call to order/ Pledge of Allegiance

The meeting was called to order at 7:01 p.m. followed by the Pledge of Allegiance led by S. Fuss.

2. Comments from the Public

- L. Hopkins thank you.
- J. Webber thank you.
- **3.** Communications None.
- 4. Approval of Minutes
 - S. Louden made a motion to approve the minutes from the Board of Education Meeting of January 11, 2023, C. Bernard seconded no changes.

7-0-0 (PASSED)

S. Fuss made a motion to approve the minutes from the Board of Education Budget meeting of January 18, 2023, S. Louden seconded no changes.

7-0-0 (PASSED)

S. Louden made a motion to approve the minutes from the Board of Education Budget meeting of January 25, 2023, C. Willard seconded no changes.

6-0-1 (PASSED) C. Greenhouse abstained

- 5. Opportunity to Add or Delete Agenda Items None.
- **6.** Celebrations None.

7. Reports

- A. Chairperson's Oral Report None.
- **B.** Superintendent's Report
 - -Received the After School Innovation Grant, running well. Also received a grant to help with costs for the Special Education program.
 - -Request from COOL to receive dates for the summer program by the March BOE meeting.

C. Principal's Report

Around the School:

- -Spelling Bee winner, H. Boris, will represent AES at the Regional Bee on March 5th.
- -Invention Convention is March 8th.
- -Completed winter iReady benchmark assessments; we are celebrating students' hard work.

Professional Development & Curriculum:

- -Fine tuning our Reading Program waiver and plan to submit at the end of the month.
- -Some staff will be taking part in adaptive technology professional development through SERC in March and April.
- -Learning Walks have begun around the building. Teams of teachers have the opportunity to visit colleagues' classrooms and look for trends across the building in teaching and learning.

Days to Remember: February 20/21 – No School; March 8 – Invention Convention;

March 29 – Early Release for Conferences.

Enrollment: 198

- **D. Financial Report:** As presented.
- E. Items for Discussion and Actions
 - 1. Board of Education Policies Updated Policies (1000's & 1200's): Discussion.
 - 2. AES 2023-2024 Budget Discussion
 - S. Fuss made a motion to approve the Superintendent's Proposed Budget for 2023-2024, as presented, seconded by S. Louden.

7-0-0 (PASSED)

- **F.** Liaison Reports None.
- **8.** Comments from the Public None.
- **9.** Other Action Items None.
- **10. Upcoming Meetings**
 - -Regular Board Meeting March 8, 2023
 - -Items for Next Meeting
- 11. Adjournment
 - C. Willard made a motion to adjourn at 7:41 p.m., seconded by C. Greenhouse.

7-0-0 (PASSED)

Respectfully Submitted, Gretchen L. Stein Andover BOE Board Clerk