

**ANDOVER ELEMENTARY SCHOOL  
ANDOVER, CT 06232  
Regular Board of Education Meeting  
Wednesday May 10, 2023  
Virtual Meeting/School Library**

**PRESENT:** Chairperson Gerard Cremé, Steven Fuss, Celeste Willard, Mike Beckwith

**ABSENT:** Chris Bernard, Shannon Loudon, Caitlin Greenhouse

**ADMINISTRATION:** Valerie Bruneau, Superintendent  
Taylor Parker, Principal  
Terri Smith, Finance Manager

**OTHERS:** Anne Cremé

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

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

**2. Comments from the Public – None.**

**3. Communications – None.**

**4. Approval of Minutes**

**S. Fuss made a motion to approve the minutes from the Board of Education Meeting of April 19, 2023, C. Willard seconded, no changes.**

**4-0-0 (PASSED)**

**5. Opportunity to Add or Delete Agenda Items**

**G. Crème made a motion to add Discussion of Calendar and Upcoming Events for Scheduling at 7.E.2., seconded by M. Beckwith.**

**4-0-0 (PASSED)**

**S. Fuss made a motion to delete item 7.E.1. Board of Education Policies -Updated Policies, seconded by M. Beckwith.**

**4-0-0 (PASSED)**

**6. Celebrations – Happy Birthday to M. Beckwith!**

**7. Reports**

**A. Chairperson’s Oral Report – Reminder to all to support the budget referendum.**

**B. Superintendent’s Report**

**-Solar Update:** Abundance of applications from February, lottery drawing, AES did not get accepted. AES will try again in the November application process.

**-New Grants:** (3) still waiting to hear results.

**C. Principal's Report**

**Around the School:**

- Preparing for annual **Evening of the Arts** event; includes art show, spring concert, dinner.
- Two students named as finalists for the **Invention Convention**; will represent us at the state level in June.

**Professional Development & Curriculum:**

- Continuation of professional work in the area of Literacy.
- Continuing through our NAEYC preschool re-accreditation and accreditation of our kindergarten program.
- SBAC assessments have begun and will continue for the next few weeks.

**Days to Remember:** May 9 – SBAC Testing begins; May 22-May 25 – Book Fair; May 25 – Evening of the Arts; May 26 – No School (PD); May 29 – No School (Memorial Day); June 9 – Field Day

**Enrollment:** 199

**D. Financial Report:** As presented.

**S. Fuss made a motion to approve the budget transfers as presented, seconded by G. Crème.**

**4-0-0 (PASSED)**

**E. Items for Discussion and Actions**

**2. Discussion of Calendar of upcoming events for scheduling purposes**

- Discussion to determine when to have a site walk for the new community center with A. Mandeville.
- To discuss at next meeting: Dates to schedule BOE retreat to work on 2023-2024 goals.

**F. Liaison Reports – None.**

**8. Comments from the Public – None.**

**9. Other Action Items – None.**

**10. Upcoming Meetings**

- Regular Board Meeting – June 14, 2023
- Items for Next Meeting

**11. Adjournment**

**C. Willard made a motion to adjourn at 7:27 p.m., seconded by S. Fuss.**

**4-0-0 (PASSED)**

**Respectfully Submitted,  
Gretchen L. Stein  
Andover BOE Board Clerk**

BOE Budget Transfer Request May 10, 2023

<u>Account ID</u>	<u>Description</u>		<u>Transfer From</u>	<u>Transfer To</u>
002-432-2580-0000	Admin Technology Repair & Maintenance	\$	23,000.00	
002-432-2230-0000	IT Repair & Maintenance	\$	3,142.30	
002-108-1000-0000	Coaching/clubs	\$	8,000.00	
002-530-2580-0000	Admin Technology Licenses & Fees	\$	1,867.07	
002-111-2410-0000	Certified Admin Staff	\$	<b>4,532.94</b>	
002-110-2610-0000	Custodial Salaries	\$	2,344.01	
002-340-2580-0000	Admin Technology Professional Services			\$ <b>42,886.32</b>
002-622-2610-0000	Electricity	\$	6,499.08	
002-110-2610-0000	Custodial Salaries	\$	9,033.96	
002-624-2610-0000	<b>Heating Oil</b>			\$ 15,533.04
002-810-2610-0000	Fees - Building Operations	\$	11.91	
002-650-2580-0000	Admin Technology Supplies			\$ 11.91

Appr Gerard J. Cremei  
 oved 5/10/2023

by:

Date: