

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD MINUTES  
Wednesday, November 18, 2020, at 5:00 PM- Meeting Room

Members Present: Chairperson, Paula Lee; ~~Tim Akers~~; Pete Coolidge; Betty Davis;  
~~Lindsay Sharkey~~

Members Absent: Tim Akers, Lindsay Sharkey

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present: Karen Thurston

A. Call to Order: at 5:00 by Paula Lee

B. Pledge of Allegiance: recited by all

C. Adjustment to Agenda

Discussion: Adjust for a staff resignation

Motion: to add under staffing- Paula Lee                      Second: Pete Coolidge

Vote: Yes -3    No: 0

D. Visitor's Comment- Mrs. Thurston shared that the PTA met and elected Lisa Neighbors as the President and Amber Cooper as the Treasurer. They will be selling apparel with Andover on it. The PTA is also sponsoring a masked, socially distant opportunity to "Walk to School" in November. Mrs. Thurston all discussed the moving of Granite to create a sitting area on the playground.

E. Communication: None

F. Approval of the Minutes of 10/14/2020

Discussion:

Motion: to approve- Paula Lee                      Second: Betty Davis                      Vote: Yes:3    No: 0

H. Staff Reports

Superintendent of Schools Report :

Grants- Updates and review of use of funds for CRF 2

Supt Pratt reviewed the status of the CRF 2 grants. A generator system will be installed and paid for by this grant. The air purifiers have all be ordered and should be in in the near future.

Remote Storm Days- Criteria and preparations-All staff have been scheduling and reaching out to parents so they can access the various technology options. The staff have a plan for daily learning and daily attendance. The devices will go home for a trial

run and to make sure we can work out any issues with them. If we have a storm day, there will be two types: a regular storm day if many folks have a loss of power and remote storm day if we can do remote learning with most students and we will direct the students to use remote storm pack for those days. Notices will be clear and sent both in an email and on Facebook as well as on the television stations.

Access for Remote Preparations Update- Current status- All staff have a clear plan for remote and all students seem to have access available.

Discussion on possible change in calendar-After much thought and consideration the Supt. made a recommendation to have the following calendar changes: Trade March 26 workshop day for November 30<sup>th</sup>. Move to remote learning for Dec. 1-4 implementing the plan. The discussion was that this would protect all from any residual exposures during the Thanksgiving break and also provide an opportunity to implement the remote learning for four days to work out any needs that arise from implementation of the plans.

Motion to adjust the calendar and to move into remote learning for Dec. 1-4: Paula Lee  
Second: Betty Davis                      Vote: Yes-3, No-0

Board Chair Report-MSMA Annual Fall Conference- Paula Lee reported the various programs she was a part of during this virtual conference. She thanked Brenda Bouchard for helping her learn how to access the system, which allowed her to be a part of the program. She found the Resolution Delegate Assembly very interesting and did a lot listening to learn about the process that determines MSBA priorities for the year. She was hopeful that next year this event and training could be done in person.

#### I: Staffing

Nomination of a part-time nurse for AES: Supt Pratt nominated Marilyn Swan as the new part-time Nurse for AES.

Discussion:

Motion:to approve- Paula Lee              Second: Pete Coolidge              Vote: Yes:3 No: 0

Supt. Pratt shared that she has received a resignation from Mary Hickey, social worker. She accepted that resignation.

#### I. Committees:

Facilities Committee -Pete reported and shared a proposal for Electrical Systems of Maine for the generator and the proposal for installation.

Discussion: Pete Coolidge recommended that the Board accept this proposal as it fits the needs of the school better. He was pleased with the price and scope of work.

Motion:to approve the proposal and scope of work- Paula Lee              Second: Pete Coolidge  
Vote: Yes:3 No: 0

Region 9- Report- Pete Coolidge- No meeting

Other Committees- no committee but it was shared a hope that we can stay with in-person learning as long as possible.

K. Announcements

- Meeting Schedule

Wednesday, November 18, 2020( Veteran's Day change of date)	Reg. Board	AES
Wednesday, December 9, 2020	Regular Board Meeting	AES
Wednesday, January 13, 2021	Regular Board Meeting	AES

H. Adjournment

Motion:to adjourn- Paula Lee    Second: Betty Davis    Vote: Yes: 3    No: 0

Time: 6:12 PM

Respectfully submitted,



Susan A. Pratt  
Superintendent