

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."

Tuesday, October 11, 2016

5:30 P.M. – Academics, Athletics and Activities (AAA) Committee, Room B100, ELHS

Regular Board of Education Meeting: 7:00 P.M.
Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter. This section should not include debate, but provide for follow-up by Board of Education members or staff.

IV. APPROVAL OF MINUTES

A. Recommended approval of minutes of the Board of Education September 26, 2016 Regular Meeting

V. SPECIAL REPORTS

- A. Students' Representative
- B. Selectmen's Representative
- C. Salem Board of Education Representative
- D. Other Reporters

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Capital Improvement Plan for 2017:
 - a. HS Pool Dehumidification System Project
 - b. HS Pool Renovation Project
 - 2. Discussion/action re: Proposed FYE 2016 "Major Object Code" Budget Accounts Reconciliation
 - 3. Discussion re: Update on Elementary School Projects and the Redistricting Option
- B. Instruction
 - 1. Discussion re: ELPS Student Assessment Results for 2015-2016 School Year
 - 2. Discussion re: ELPS Long Range Plan Update
- C. Policy
- D. Personnel
 - 1. Discussion/action re: Proposed ELPS Staffing Plan for the 2016-2017 School Year
- E. Other

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Mr. Jeffrey Newton
- B. Assistant Superintendent of Schools – Mrs. Amy Drowne
- C. Business/Facilities Director – Mrs. Maria Whalen

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee – Policy Review Committee Meeting Minutes of
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF
- F. District Long Range Plan Committee Meeting – Next meeting 11/7/16, 9:00-12:00, CO

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
 - 1. Assignments
 - Stephanie Brungard, 1.0 FTE Administrative Assistant I, 12-month position, HS, 10/5/16
 - Alina Coombs, 0.30 FTE After School Greeter, FL, 9/19/16
 - Dianne Fenn-Page, 1.0 FTE Special Education Long-Term Substitute Teacher, MS, from on or about 9/27/16 through 11/11/16
 - Erin Lynch, 1.0 FTE Instructional Aide, Integrated Preschool, DW @ HA 10/11/16
 - Kathy Martin, 0.5 FTE Administrative Assistant, College and Career Center, HS, 10/17/16
 - Allison Tapia, 1.0 FTE Instructional Aide (1:1), DW @ HS, 9/26/16
 - 2. Reassignments
 - Jamie O'Brien, 1.0 FTE Instructional Aide, HA, 9/28/16
 - Wendy Patterson from 1.0 FTE Instructional Aide, DW @ HA to 1.0 FTE Teaching Assistant, HA, 9/28/16
 - 3. Student Teachers
 - ARC student teacher Oscar Segura with Spanish Teacher Jessica Garcia, HS 9/11/16 – 11/1/16
 - 4. Retirements
 - Lewis Tucker, 1.0 FTE Technology Education Teacher, HS, 11/1/16
 - Sherry Turner, 1.0 FTE Speech Pathologist, HS/DW, 6/30/17
 - 5. Resignations
 - Brianna Agnew-Weber, 0.25 FTE Before School Greeter, NC, 9/30/16 (She remains a .33 FTE 0.15 Before School Aide and 0.33 After School Greeter, NC)
 - Dona Rogers, 0.4 FTE School Aide, FL, 9/21/16
- B. Out of State Field Trip:
 - 1. ELHS Field Trip to NYC, NY on 3/22/17
 - 2. ELMS Field Trip to Boston, MA on 6/8/17

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. East Lyme/Chinese Program Update - January 2017
 - 2. Using Technology to Advance Curriculum – Eric Bauman – AAA 11/7/16
 - 3. Infinite Campus Two-Year Plan, Roll Out Plan and Update – 10/24/16
 - 4. Field Trip Opportunities – Requested on 9/12/16 by Barbara Senges and referred to AAA Committee for 11/7/16 AAA meeting

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Personnel Issue

B. Legal Issue

XV. ADJOURNMENT