

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."

Monday, October 24, 2016

5:00 P.M. – Finance, Facilities and Operations (FFO) Committee Meeting, Room B100, ELHS

Regular Board of Education Meeting: 6:30 P.M. (Call to Order and Executive Session)
Regular Board of Education Meeting Resumes: 7:00 P.M.
Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

- A. Executive Session
 - 1. Contract Negotiations – Custodial/Maintenance

II. PLEDGE OF ALLEGIANCE



East Lyme Public Schools
Viking Valor Award

Linda Nastri, *Science Teacher*
Jennifer Berchielli, *Computer Consultant*
Lego Mind storm Robotics Club
East Lyme Middle School

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 October 11, 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

- A. Proposed NCS After School Activities Fall/Winter Session
- B. Proposed Donation from the Pfizer Foundation Volunteer Program in the Name of Richard Buckley for the ELHS Marine Science Bermuda Trip in the Amount of \$1,000.00

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community

1. Discussion re: Update on Elementary School Projects and the Redistricting Option

B. Instruction

1. Discussion re: Infinite Campus Two-Year Plan and Roll-Out Update
2. Discussion re: Instructional Action Plans – Assistant Superintendent Amy Drowne

C. Personnel

1. Discussion/action re: Proposed Ratification of Proposed Ratification of Agreement Between the EL BOE and Custodial/Maintenance Bargaining Unit Effective July 1, 2016 through June 30, 2019

D. Policy

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 – Oral report of 10/24/16 meeting

C. Policy Review Committee

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

2. Increases/Decreases

- Susan Greenman 0.20 FTE Youngers Program Aide, FL in addition to 0.55 FTE School Aide, FL, 9/8/16

B. Out of State Field Trip: None at this time

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. Field Trip Opportunities – Requested on 9/12/16 by Barbara Senges and referred to AAA Committee for 11/7/16 AAA meeting
4. Committee of the Whole Meeting re: Elementary Projects, Redistricting Option, Enrollment – 11/10/16, 6:00 p.m., Room B101, ELHS

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XIV. EXECUTIVE SESSION

A. Personnel Issue

B. Legal Issue

XV. ADJOURNMENT