

**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, November 7, 2016**

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

**Regular Board of Education Regular 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 October 24, 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: Update on Elementary School Projects
  - 2. Discussion re: Elementary Level Redistricting Option for 2017/2018 School Year
- B. Instruction
- C. Personnel
- D. Policy
  - 1. Discussion/action re: Second Reading – Proposed Adoption of BOE Policy 5141.25 Students: Students with Special Care Needs
- 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 - Oral report of 11/7/16 meeting
- B. FFO Committee
- C. Policy Review Committee
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF
- F. District Long Range Plan Committee Meeting

**X. COMMUNICATIONS**

- A. ELPS Veterans' Day Activities for Friday, 11/11/16

**XI. NOTICES**

- A. Notice of the following staffing changes for 2016/2017:

1. Assignments

- Heidi Bruno, 1.0 FTE Accounts Clerk (12-month position), MS, 11/3/16
- Margaret Coleman, 0.5 FTE Special Education Teacher, FL, 10/24/16 for the 2016/2017 SY only
- Janet Klos, 0.05 FTE After School Greeter, FL, 0.25 FTE Before School Greeter, NC, 0.05 FTE After School Aide, MS, 10/31/16

2. Student Teachers

- Student Teacher Jill Thomson w/Grade 1 Teacher Laura Moore, FL, 16 weeks of spring semester 2017, FL

3. Retirements

- James Clark, 1.0 FTE Technology Education Teacher, MS, 6/30/17
- Julie Kujala, 1.0 FTE Elementary Teacher, HA, 6/30/17
- Charlene Lundie, 1.0 FTE Administrative Assistant I (10-month), HS, 12/30/16
- David Miner, 1.0 FTE Technology Education Teacher, MS, 6/30/17
- Lewis Tucker, 1.0 FTE Technology Education Teacher, HS, 10/31/16

4. Resignations

- Reshma Haridas-Manohar, 0.20 FTE Youngers Aide, FL, 6/13/16
- Edythe Rose, 1.0 FTE Teaching Assistant (In-School Suspension Program), HS, 11/23/16

- 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. Committee of the Whole Meeting re: Elementary Projects, Enrollment – 11/10/16, 6:00 p.m., Room B101, ELHS

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Personnel Issue
- B. Legal Issue

**XV. ADJOURNMENT**