

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, December 19, 2016

Regular Board of Education Regular Meeting: 6:00 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 December 5, 2016 Regular Meeting
(Note: No quorum for the December 8, 2016 Committee of the Whole Budget Workshop)

V. SPECIAL REPORTS

- A. Students' Representative – Conrad French (Grade 11) and Lily Zhong (Grade 12)
- B. Selectmen's Representative
- C. Salem Board of Education Representative
- D. Other Reporters

VI. CONSENT AGENDA

- A. Proposed Donation from the Naktensis Foundation to Niantic Center School in the Amount of \$5,000.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed One-Year Extension of Memorandum of Understanding Between Creative Playschool, Inc. and EL BOE through June 30, 2018
 - 2. Discussion/action re: Proposed Board of Education Committee Assignments for CY 2017
 - 3. Discussion/action re: Proposed Board of Education Meeting Dates for CY 2017
 - 4. Discussion re: Elementary Redistricting Ad Hoc Committee Update
 - 5. Discussion re: District's Long Range Plan Update
 - 6. Discussion re: Elementary School Projects Update
 - 7. Discussion re: Class Size Guidelines
- B. Instruction
 - 1. Discussion/action re: Proposed ELHS Field Trip to France from April 11-19, 2017
- C. Personnel
- D. Policy
- E. Other
 - 1. Discussion re: Annual Review of Board of Education Code of Ethics – Bylaws 9271-B

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
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
 - 1. Assignments
 - Dianne Fenn-Page, 1.0 FTE Special Education Long-Term Substitute Teacher, HS, on or about 12/19/16 through 1/20/17
 - Cody Waites, 0.40 FTE Before and After School Aide, FL, 11/30/16
 - 2. Reassignments
 - Christina Peaslee from 1.0 FTE Teaching Assistant to 1.0 FTE Long-Term Elementary Substitute Teacher (Grade 1), FL, on or about 2/2/17 through 6/15/16
 - 3. Student Teachers
 - ECSU student teacher Elizabeth Wallace with Physical Education Teacher Lisa Kriger 1/17/17 through 3/14/17, MS
 - 4. Resignations
 - Brittany Littlefield, 1.0 FTE Instructional Aide (ISS), 12/9/16, MS
 - Anna Montgomery, 1.0 FTE Instructional Aide, HA, 12/23/16
 - 6. Supplemental Appointments for 2016/2017
 - Rudy Bagos, Women's Basketball Assistant Coach (Freshmen), HS
 - Steve Bailey, Men's Basketball Assistant Coach (Freshmen), HS*
 - Sarah Bennett, Women's Indoor Track Assistant Coach (.5), HS*
 - Jeff Bernardi, Men's Basketball Head Coach, HS*
 - Robert Bouchey, Men's Swimming Head Coach, HS*
 - Holly Buckley, Men's Swimming Assistant Coach (Diving), HS
 - Ben Donatello, Men's Indoor Track Assistant Coach, HS*
 - Roy Ebersole, Baseball, Assistant Coach (JV), HS*
 - Sal Fiorillo, Women's Basketball Head Coach, HS*
 - Eric Gauthier, Fencing Assistant Coach, HS*
 - Shawn Greeley, Fencing Assistant Coach, HS*
 - Sam Harfenist, Men's Indoor Track Assistant Coach, HS
 - Steve Hargis, Men's Indoor Track Head Coach, HS
 - Stephanie Jenkins, Cheerleading Head Coach, HS
 - Keith Knight, Fencing Head Coach, HS*
 - Katie Lima, Women's Indoor Track Assistant Coach (.5), HS
 - Edwin Lorah, Wrestling Head Coach, HS*
 - Dan Nazzaro, Wrestling Assistant Coach, HS
 - Grant Place, Fitness Center Head Coach (Winter), HS
 - Carl Reichard, Women's Indoor Track Head Coach, HS*
 - Peter Sepko, Women's Indoor Track Assistant Coach, HS*

*Not a member of the ELPS professional staff

B. Out-of-State Field Trips:

1. ELHS Coastal Connections field trip to NE Technical Institute, Warwick, RI on Friday, 12/9/16

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Proposed ELPS Calendar for 2017/2018 – January 2017
2. East Lyme/Chinese Program Update - January 2017
3. MS Challenge Program Mid-Year Report – February 2017
4. Elementary Redistricting Ad Hoc Committee Updates – All meetings through Feb 2017

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Negotiations

B. Personnel Issue

XV. ADJOURNMENT