

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 5, 2016

Regular Board of Education Regular Meeting: 6:00 P.M.
Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

- A. Election of Board of Education Chair
- B. Election of Board of Education Secretary

II. PLEDGE OF ALLEGIANCE



East Lyme Public Schools
Viking Valor Award
Julie Norman

Piloting an Outdoor Education Program for Grade 1 Students
Grade 1 Teacher
Flanders School

East Lyme Middle School Student Presentation
Our Visit to China

Richard Beyer
Karley Benjamin
Caroline French
Ryan Goolsbey

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 November 21, 2016 Regular Meeting

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 Data Sciences International, Inc to the Student Spaceflight Experiments Program (SSEP), ELMS, in the Amount of \$500.00
- B. Proposed Donation from Pfizer, Inc to the Student Spaceflight Experiments Program (SSEP), ELMS, in the Amount of \$1,000.00
- C. Proposed Donation from Pfizer, Inc to the Student Spaceflight Experiments Program (SSEP), ELMS, in the Amount of \$1,500.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Announcement of Board of Education Member Vacancy
 - 2. Discussion/action re: BOE Committee Assignments CY 2017
 - 3. Discussion/action re: Proposed ELPS Elementary Redistricting Ad Hoc Committee Membership, Charge and Timeline
 - 4. Discussion re: Update on District Long Range Plan
 - 5. Discussion re: Update on Elementary School Projects
- B. Instruction
- C. Personnel
- D. Policy
 - 1. Discussion re: First Reading BOE Policy 0521 – Mission-Goals-Objectives; Nondiscrimination (Deletion)
 - 2. Discussion re: First Reading BOE Policy 5125.11 – Students: Health/Medical Records (New)
 - 3. Discussion re: First Reading BOE Policy 5145.4 Students: Nondiscrimination (Replacement)
 - 4. Discussion re: First Reading BOE Policy 5145.41 Students: Nondiscrimination (Title VII and Title IX) (New)
 - 5. Discussion re: First Reading BOE Policy 5145.42 Students: Section 504 and the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (New)
 - 6. Discussion re: First Reading BOE Policy 6151 Instruction: Class Size (New)
- 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
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF – Next meeting 12/14/16
- F. District Long Range Plan Committee

X. COMMUNICATIONS

- A. The Viking Saga, Volume 50, Edition 7, dated 1 December 2016

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
 - 1. Assignments
 - Brittany Catania, 1.0 FTE Teaching Assistant (ISS), HS, 11/28/16
 - 2. Increases/Decreases in FTE
 - Savannah Bedard, 0.15 FTE After School Aide, HA in addition to 0.20 FTE Before School Aide, NC and 0.05 FTE After School Aide Greeter, FL 11/1/16
 - 3. Retirements
 - Patricia Ference, 0.6 FTE German Teacher, HS, 6/30/17

4. Resignations

- Heidi Bruno, 0.60 FTE Aide, Creative Playschool, HA, 11/2/16
- Emberleigh Luce, 0.80 FTE Before/After School Care Coordinator, end of the 16/17 SY

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

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Proposed BOE Meeting Dates and Committee Assignments for CY 2017 – 12/19/16
2. Proposed ELPS Calendar for 2017/2018 – January 2017
3. East Lyme/Chinese Program Update - January 2017
4. MS Challenge Program Mid-Year Report – February 2017

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

1. Negotiations/Personnel Issue
2. Student Discipline Issues

XV. DISCUSSION/ACTION ITEM

1. Discussion/action re: Early Retirement Incentive Plan for Certified Staff Effective June 30, 2017

XVI. ADJOURNMENT