EAST LYME BOARD OF EDUCATION

East Lyme, Connecticut

COMMITTEE OF THE WHOLE MEETING

Thursday, February 18, 2016 7:00 p.m. (Immediately following Public Hearing) Frances Hart Ewers Memorial Library, East Lyme High School

MINUTES

Board Members Present: Tim Hagen (Chair), Al Littlefield (Secretary), Eric Bauman,

Candice Carlson, Bill Derry, John Kleinhans, Jaime Barr Shelburn,

Barbara Senges, Jill Carini (arrived 7:41 p.m.)

Board Members Absent: Marlene Nickerson

Administrators Present: Jeffrey Newton (Superintendent), Dr. Karen Costello

(Administrator for Program Improvement), Linda Anania (Principal, FL), Dr. David Miko (Principal, HA), Melissa DeLoreto (Principal, NC), Dr. Judy DeLeeuw (Principal, MS), Mike Susi (Principal, HS),

Kim Davis (Special Education Coordinator), Maria Whalen (Director of Business and Facilities), Nancy Burdick (Business

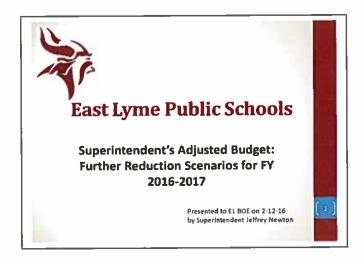
Supervisor), Pat Lannon (Technology Director)

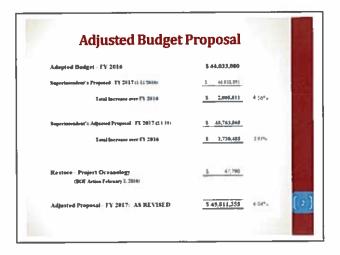
I. CALL TO ORDER - 6:52 p.m. by Chair Tim Hagen

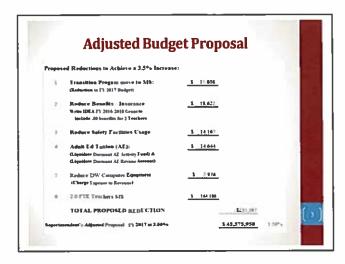
II. DISCUSSION ITEMS

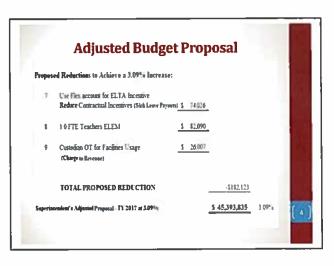
A. Discussion re: FY 16-17 Budget Workshop

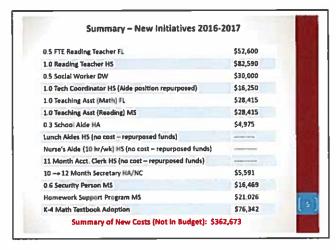
At the request of the Board at the last meeting, Superintendent Newton presented his adjusted budget showing further reduction scenarios as follows:











Building principals spoke of the rise in student enrollment they are now experiencing at the elementary school level.

Dr. Judy DeLeeuw reviewed a plan to not offer grade 5 multi age as a choice for 2016-2017 that could result in the reduction of two middle school teachers.

Other topics of discussion included:

- Possibility of fee increases for facility usage
- One time use of revenue to cover budget increases
- Importance of maintaining class sizes and not reducing current staff
- Spiral (Chinese Students at East Lyme High School) including use of revenue funds for other programs. (This will be further discussed at future meetings.)
- The Revenue Accounts were briefly discussed. (More detail will be discussed at follow-future meetings.)

Superintendent Newton was asked to bring forward on Monday, February 22, a budget recommendation of 3.5% based on the Board's discussion.

VIII. ADJOURNMENT

MOTION: Jaime Barr Shelburn moved to adjourn the meeting at 8:45 p.m.; Jill Carini seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,

Albert Littlefield

Albert Littlefield, Secretary

East Lyme Board of Education