

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, July 18, 2016

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

Regular Board of Education Meeting: 600 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 June 27, 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 Donation to ELHS from Men's Warehouse in the Amount of \$625.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Elementary School Building Project Board of Education Motion of 6/27/16 Agenda Item VIII.A.4.
 - 2. Discussion/action re: Proposed 10-Month Contract Renewal with the Child & Family Agency of SE CT Inc. for the 2016/2017 School Year
 - 3. Discussion/action re: Proposed FY 17 Tuition Rates for Out-of District Students Attending ELPS for the 2016-2017 School Year
- B. Instruction
- C. Personnel
 - 1. Discussion/action re: Proposed Non-Certified/Non-Affiliated Salary and Benefit Schedule for FY 17
- D. Policy
 - 1. Discussion/action re: Second Reading EL BOE Policy 5114 Students – Suspension and Expulsion/Due Process

2. Discussion re: First Reading of Revised EL BOE Policy 5141.21 Students: Administering Medication
 3. Discussion re: EL BOE Policy 5141.25 Students with Special Health Care Needs (Allergy 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
- 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. Thank you letter from the ELBOE to the Niantic Lions Club for the donation of the three flagpoles recently installed at the northeast corner of the sports complex at ELHS

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
 1. Assignments
 - Lauren Ennis, 1.0 FTE Math Teacher, MS, 8/25/16
 - Gregg Landry, 1.0 FTE Math Teacher, MS, 8/25/16
 - Kathy Pindar, 1.0 FTE Kindergarten Teacher, FL, 8/25/16
 2. Increases/Decreases in FTE
 3. Resignations
 - Maria DePaola, 1.0 FTE Special Education Teacher, MS, 7/7/16
 4. Retirements
 - Carrie Vezina, 1.0 Administrative Assistant I, CO, 9/16/16
 5. Supplementals
 - Ryan Ainscough, Men's Cross Country Assistant Coach, HS
 - Lauren Allyn, Women's Soccer Volunteer Coach, HS
 - Carolyn Ascioffa, Women's Soccer Assistant Coach (Freshmen Coach), HS
 - Bruce Babcock, Football Assistant Coach, HS*
 - Rudy Bagos, Football Head Coach, HS
 - Jack Biggs, Assistant Athletic Director, HS
 - Jack Biggs, Volleyball Head Coach, HS
 - Holly Buckley, Swimming Assistant Coach, HS
 - Wally Christensen, Men's Soccer Head Coach, HS
 - Ben Donatello, Football Assistant Coach, HS*
 - Ali Facchini, Volleyball Assistant Coach, HS*
 - Jeff Handler, Assistant Athletic Director, HS
 - Jeff Handler, Men's Soccer Assistant Coach (Freshmen Coach), HS
 - Sam Harfenist, Men's Cross Country Head Coach, HS
 - Steve Hargis, Athletic Director, HS
 - Stephanie Jenkins, Cheerleading Coach, HS
 - Dave Knopf, Football Assistant Coach (Freshmen Coach), HS*
 - Krissy Konesky, Women's Soccer Assistant Coach, HS
 - Kip Kotzan, Men's Soccer Assistant Coach, HS

- Katie Lima, Women’s Cross Country Assistant Coach, HS
- Kristy McFadden, Field Hockey Head Coach, HS
- Chris Mountain, Football Volunteer Coach, HS
- Melissa Parker, Swimming Assistant Coach, HS
- Grant Place, Fall Fitness Center Advisor, HS
- Rachel Redding, Women’s Soccer Head Coach, HS
- Megan Grills Ressler, Field Hockey Assistant Coach, HS*
- Dale Schumacher, Volleyball Assistant Coach, HS*
- Jack Stabach, Swimming Head Coach, HS
- Joline Weissgarber, Volleyball Assistant Coach*
- Gary Wight, Football Assistant Coach, HS

* Not a member of the ELPS professional staff

B. Out of state field trips: None at this time.

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. East Lyme/Chinese Program Update
2. Strategic Savings Ideas – Short Term – *In conjunction w/2016-2017 budget discussion*
3. Strategic Savings Ideas – Long Term – *To be scheduled*
4. Using Technology to Advance Curriculum – Eric Bauman – *To be scheduled*
5. Redistricting – *To be scheduled*
6. Infinite Campus Two-Year Plan, Roll Out Plan and Update – September 2016
7. Invitation to be Extended to State Leaders - BOE Attendance August 2016

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Legal Issue

B. Personnel Issue

XV. ADJOURNMENT