

**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, August 22, 2016**

5:00 P.M. – Policy Review Committee Meeting, Main Office Conference Room, ELHS

**Regular Board of Education 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 August 8, 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: State Funding and School Building Project Reimbursements with Guest Speakers State Senator Paul Formica and State Representative Ed Jutila
  - 2. Discussion re: Initial Discussion Regarding ELHS Pool Project Involving Dehumidification System and Addition of Locker Rooms
  - 3. Discussion/action re: Proposed Retraction of BOE Motion of March 28, 2016 - Elementary School Building Project
- B. Instruction
- C. Personnel
- D. Policy
  - 1. Discussion/action re: Second Reading BOE Policy 5141.21 Students: Administering Medication
  - 2. Discussion re: First Reading BOE Policy 5141.3 Students: Health Assessments and Immunizations
- 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 – Minutes of 8/8/16
- 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. EL BOE Membership List updated on 8/9/16

## **XI. NOTICES**

- A. Notice of the following staffing changes for 2016/2017:
  - 1. Assignments
    - Dorothy Breen, 0.10 FTE Before/After School Aide, MS, 8/31/16
    - Sarah Cunningham, 1.0 FTE Teaching Assistant, TLP, DW HS, 8/30/16
    - Caroline Harper, 1.0 FTE Math Teacher, HS, 8/25/16
    - Sara Jolly-Ballantine, Lead Teacher, Creative Playschool, HA, 8/31/16
    - Karin McNaughton, 1.0 FTE Administrative Assistant I (10-month), MS, 8/15/16
  - 2. Reassignments for 2016/2017
    - Christine Greeley from 1.0 FTE Instructional Aide and 0.30 Computer Consultant to 0.75 FTE Computer Consultant and 0.25 Instructional Aide, HS, 8/29/16
    - Greg Landry from 1.0 FTE Math Teacher to 0.8 FTE Math Teacher/0.2 FTE Social Studies Teacher, MS, 8/29/16
    - Kim Matlock from 1.0 FTE Instructional Aide, DW HS to 1.0 FTE Teaching Assistant, HS, 8/30/16
    - Tina Mulcrone from 1.0 FTE Instructional Aide to 1.0 FTE Teaching Assistant, HS, 8/30/16
    - Stacey Muscarella from 0.5/0.5 FTE Administrative Assistant I (10-month), FL/HA to 0.5/0.5 FTE Administrative Assistant I (12-month), CO (Facilities Services/Technology Dept), 8/25/16
    - Linda Nastro from 1.0 FTE Science Teacher to 0.8 FTE Science/0.2 FTE Social Studies Teacher, MS, 8/29/16
    - Neeley Overmoyer from 1.0 FTE Language Arts to 0.8 FTE Language Arts/0.2 FTE Social Studies Teacher, MS, 8/29/16
    - Lisa Ramaccia from 1.0 FTE Counselor to 0.8 Counselor/0.2 FTE CIL, HS, 8/29/16
    - Ashlyn Rice from 1.0 FTE Instructional Aide (1:1), DW MS to 1.0 FTE Teaching Assistant, HS, 8/30/16
  - 3. Increases/Decreases in FTE
  - 4. Resignations
    - Diane Brusseau, 1.0 FTE Administrative Assistant I (10-months), FL, 9/19/16
    - Dana Dindinger, 1.0 FTE Teaching Assistant. HS, 8/17/16
    - Melissa Grispino, 1.0 FTE Instructional Aide, PK-1 ABA, DW HA, 8/16/16
    - Gail Jewell, 1.0 FTE Teaching Assistant, FL, 8/17/16
    - Laura Plummer, 1.0 FTE Math Teacher, HS, 8/3/16
    - Cathy Schuch, 1.0 FTE Teaching Assistant, HS, 8/12/16

B. Out of State Field Trip:

1. Proposed ELMS Out-of-State Field Trip to Boston, MA on October 6, 2016

**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

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

A. Personnel Issue

B. Legal Issue

**XV. ADJOURNMENT**