

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, September 12, 2016

6:00 P.M. – Academics, Athletics and Activities (AAA) Committee, Room B100, ELHS

Regular Board of Education Meeting: 6:30 P.M.

Room B101, East Lyme High School

EXECUTIVE SESSION: 6:30 P.M.

A. Negotiations

REGULAR MEETING RESUMES: 7:00 P.M.

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. Negotiations

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. APPROVAL OF MINUTES

A. Recommended approval of minutes of the Board of Education August 22, 2016 Regular Meeting and Special Meeting (Board Retreat) August 22, 2016

VI. SPECIAL REPORTS

- A. Students' Representative
- B. Selectmen's Representative
- C. Salem Board of Education Representative
- D. Other Reporters

VII. CONSENT AGENDA

- A. Proposed HS Field Trip to Ithaca College in Ithaca, NY from Friday, November 11 to Sunday November 13, 2016
- B. Proposed HS Field Trip to the Bermuda Institute of Ocean Sciences, Bermuda from Monday, May 22 to Sunday, May 28, 2016

VIII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Elementary School Project Update
 - 2. Discussion re: Kindergarten Enrollment Update

- B. Instruction
 - 1. Discussion re: Pilot Program – ELMS Challenge Program
- C. Personnel
 - 1. Discussion/action re: Proposed Ratification of Agreement Between EL BOE and Secretarial Bargaining Unit for the Period July 1, 2015 to June 30, 2019
- D. Policy
- E. Other
 - 1. Discussion/action re: Proposed District Goals for 2016-2017
 - 2. Discussion/action re: Proposed Board of Education Goals for 2016-2017
 - 3. Discussion re: ELPS Long Range Plan Update

IX. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Mr. Jeffrey Newton
- B. Assistant Superintendent of Schools – Mrs. Amy Drowne
- C. Business/Facilities Director – Mrs. Maria Whalen

X. 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

XI. COMMUNICATIONS

- A. The Viking Saga, Volume 50, Edition 1, 8/31/16

XII. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
 - 1. Assignments
 - Stacy Blatnik, 1.0 FTE Special Education Teacher, FL, 8/25/16
 - Kevin Gallagher, 1.0 FTE Teaching Assistant (TLP), DW at HS, 8/30/16
 - Kathy LaPlatney, 1.0 FTE Science Long-Term Substitute Teacher, MS, 8/30/16 - TBD
 - Alexandra Nocito, 1.0 FTE Special Education Teacher (16-17 school year only), HA, start date TBD
 - Christina Peaslee, 1.0 FTE Teaching Assistant, FL 8/30/16
 - Matthew Pinch, 10 FTE Instructional Aide (TLP), DW FL, 8/30/16
 - Dona Rogers, 0.40 FTE School Aide, FL, 8/31/16
 - Nan Wallace, 1.0 FTE Special Education Long-Term Substitute Teacher (ABA), 8/29-on or about 10/17/16, DW HS
 - Regina Westner, 0.30 FTE School Aide, HA, 8/31/16 (This is in addition to her current 0.20 FTE Before School Aide, HA), 8/31/16
 - 2. Reassignments for 2016/2017
 - Stacie Brodeur, from 0.55 FTE School Aide to 0.60 FTE Head School Aide, FL, 9/7/16 (This is in addition to the 0.38 FTE Copy Clerk position at CO)
 - Lisa Keller, from 0.85/0.15 FTE Art Teacher, FL/HA to 1.0 FTE, FL, 8/29/16
 - Maria Lorah, from 1.0 FTE Instructional Aide to 1.0 FTE Teaching Assistant, FL, 8/30/16
 - Rachel Mastronunzio, from 1.0 FTE Special Education Teacher (ABA), DW MS to DW HS, 8/29/16
 - Nancy Merritt, from 1.0 FTE Special Education Teacher, TLP DW FL, to 0.5/0.5 FTE FL/HA, 8/29/16
 - Genevieve Pasutto, from Head School Aide to 1.0 FTE Administrative Assistant I (10-month position), FL 9/20/16

- Suzanne Sharron, from 1.0 FTE Special Education (ABA), DW MS to 0.5/0.5 FTE NC/HS, 8/29/16
3. Increases/Decreases in FTE
- Dot Breen, increase 0.10 FTE Instructional Aide for Before School Program, MS 8/31/16 (This is in addition to his current 1.0 IA position (Gr 2-4 ABA), DW HA)
 - Ronda Burke, increase from 0.66 to 1.0 FTE Instructional Aide, FL, 8/30/16
 - Kimberly Flower-Mazzarelli increase 30 minutes per week, School Aide, FL, 9/7/16
 - Susan Greenman, increase from 0.50 to 0.55 FTE, School Aide, FL, 9/7/16
 - Maureen Hesney decrease from 0.40 to 0.30 FTE School Aide, FL, 9/7/16
 - Emberleigh Luce, decrease from 1.0 to 0.8 FTE Before/After School Program Coordinator, 8/31/16
 - Thomas Rando, decrease from 0.4 to 0.3 FTE Before/After School Aide, FL 8/30/16 (This is in addition to his current 1.0 IA position, FL)
4. Resignations
- Genevieve Pasutto, 0.9 FTE Head School Aide, 0.1 FTE School Aide, and 0.20 FTE After School Greeter, GL 9/6/16
- B. Out of State Field Trip: None at this time.

XIII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
1. East Lyme/Chinese Program Update – January 2017
 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 – October 2016

XIV. 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.

XV. EXECUTIVE SESSION

- A. Personnel Issue
- B. Legal Issue

XVI. ADJOURNMENT