

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 26, 2016

5:00 P.M. - Policy Review Committee, Main Office Conference Room, ELHS
6:00 P.M. – Finance, Facilities and Operations (FFO) Committee, Room B100, ELHS

6:45 P.M. - Regular Board of Education Meeting (Call to Order followed by a Chartwells tour of the ELHS dining facility), Room B101, ELHS
7:00 P.M. Board Meeting Resumes for Regular Business, Room B101, ELHS

AGENDA

I. CALL TO ORDER

- a. Chartwells Dining Services Tour

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 September 12, 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 ELMS Field Trip to Montreal, Canada from Thursday, May 4 through Saturday, May 6, 2017
- B. Proposed ELHS Field Trip to Salamanca, Spain and Portugal from Friday, April 7 to Saturday, April 15, 2017 (School Vacation)

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Chartwells Food Service Presentation
 - 2. Discussion/action re: Proposed School Pool Management Agreement for July 1, 2016 through June 30, 2017
- B. Instruction
 - 1. Discussion re: ELMS Presentation on Class Sizes and Kiva Reconfiguration
 - 2. Discussion re: ELHS Presentation on Benefits of Chinese Program to Students and Staff
- C. Personnel

D. Policy

1. Discussion/action re: Second Reading – Revised BOE Policy 5141.3 Students: Health Assessments and Immunizations
2. Discussion re: First Reading – Adoption of 5141.25 Students: Students with Special Health Care Needs

E. Other

1. Discussion re: ELPS Long Range Plan Update

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

XI. NOTICES

A. Notice of the following staffing changes for 2016/2017:

1. Assignments

- Savannah Bedard, 0.30 FTE Before School Aide, NC and 0.05 FTE After School Aide Greeter, FL, 8/31/16
- Haleigh Bresnan, 1.0 FTE Instructional Aide (1:1), DW @ HS, 9/12/16
- Maria (Alex) Fernandes, 1.0 FTE Science Long-Term Substitute Teacher, ELMS, 9/12/16 through a date to be determined
- Madeline Hebbel, 1.0 FTE Instructional Aide (1:1), DW @ HS, 9/12/16
- Erin Neviasser, 0.5 FTE Special Education Teacher, NC, 9/9/16 for 2016/2017 SY only
- Susan Scheyder, 1.0 FTE Teaching Assistant, HS, 9/8/16
- Lori Susi, 0.66 Instructional Aide (Literacy Aide, FL, 9/7/16

2. Reassignments

- Amanda Beaudette, from 1.0 FTE Account Clerk (12-month) to Administrative Assistant I (10-month), ELHS, date TBD
- Joann Brown, from 0.40 FTE Before School Facilitator to Before School Aide, HA, 8/31/16 (also a 0.70 FTE Head School Aide, HA)
- Tiffany Hunt, from 1.0 FTE Administrative Assistant I (12-month) to Secretary to the High School Principal (12-month), 10/3/16
- Linda Laudone, from 0.33 FTE After School ABA Instructional Aide MS, to HS, 9/26/16
- Maura Valakos, from 1.0 FTE Instructional Aide, HA to ABA Program, DW @ HA, 9/14/16

3. Increases/Decreases in FTE

- Kim Neal, 0.33 FTE Instructional Aide, ABA After School Program, HS, 9/26/16 (also a 1.0 FTE Instructional Aide, ABA Program, HS)
- Beth Provost, additional assignment of 0.50 FTE After School ABA Facilitator, HS, 9/26/16 (also a 1.0 FTE Special Education Teacher, HS)
- Regina Westner, additional assignment of 0.30 FTE School Aide, HA, 8/31/16 (also a 0.20 FTE Before School Aide Greeter, HA)

4. Resignations

- Marie Cassidy, 1.0 FTE Instructional Aide, HA, 9/23/16
- Sara Kelly, 0.5 FTE Administrative Assistant I, 10-month, HS, 8/24/16

B. Out of State Field Trip:

1. Flanders School Grade 4 Field Trip to the *Eastern States Exposition (Big E)*, Agawam, MA, on Friday, September 23, 2016

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. East Lyme/Chinese Program Update – 9/26/16 and January 2017
2. Using Technology to Advance Curriculum – Eric Bauman – AAA 10/11/16
3. Redistricting – To be scheduled after the Committee of the Whole Meeting re: Elementary School Projects
4. Infinite Campus Two-Year Plan, Roll Out Plan and Update – 10/11/16
5. ELHS Class Sizes – Requested on 9/12/16 by Jaime Barr Shelburn
6. Field Trip Opportunities – Requested on 9/12/16 by Barbara Senges and referred to AAA Committee

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issue
- B. Legal Issue

XV. ADJOURNMENT