

**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, January 23, 2017**

Finance, Facilities and Operations (FFO) Committee Meeting: 5:00 – 6:45 P.M.  
Main Office Conference Room, ELHS

Regular Board of Education Regular Meeting Call to Order and Executive Session: 6:45 P.M.

**Regular Meeting Resumes: 7:00 P.M.**

Room B101, East Lyme High School

**AGENDA**

**I. CALL TO ORDER**

- A. Executive Session
  - 1. Legal Issue

**II. PLEDGE OF ALLEGIANCE**



East Lyme Public Schools  
**Viking Valor Award**

**Kristine Dishaw, Marie Fain, Diane Swan, Kari Wiseman**

Niantic Center School First and Second Grade Teachers  
for

*Outstanding Commitment to the Community through the Crescent Point Outreach Program*

**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 1) Board of Education January 9, 2017 Regular Meeting; 2) January 11, 2017 Joint Meeting with the Board of Selectmen and Board of Finance, and 3) January 19, 2017 Special Meeting. A BOE quorum was not available for the January 17, 2017 Special Meeting/Community Presentation (meeting notes are provided and do not require BOE approval).

**V. SPECIAL REPORTS**

- A. Students' Representative – Conrad French (Grade 11) and Lily Zhong (Grade 12)
- B. Selectmen's Representative
- C. Salem Board of Education Representative

**VI. CONSENT AGENDA**

- A. Proposed Donation of Sports Equipment to the ELHS Basketball Program from the EL Youth Basketball Program with a Value of \$6,000.00

**VII. DISCUSSION/ACTION ITEMS**

A. Finance/Facilities/Community

1. Discussion re: Superintendent's Proposed Budget for 2017-2018
2. Discussion/action re: Proposed Alteration Proposal for East Lyme Elementary Schools and Request for Special Appropriation to the Board of Selectmen
3. Discussion re: Elementary Redistricting Ad Hoc Committee Update
4. Discussion/action re: Proposed ELPS Calendar for the 2017-2018 School Year
5. Discussion re: Proposed Long Range Plan for the East Lyme Public School District Update

B. Instruction

C. Personnel

D. Policy

1. Discussion re: First Reading of BOE 5131 – Students – Conduct - Revision

E. Other

1. Discussion/action re: Proposed Resolution of Legal Issue

**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

**X. COMMUNICATIONS**

A. Viking Saga, Volume 49, Edition 10, dated 1/18/17

**XI. NOTICES**

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

1. Assignments

- Jamie Nazarchyk, 1.0 FTE Teaching Assistant (ISS), MS, 1/11/17

- Michele Snitkin, 1.0 FTE French Long-Term Substitute Teacher, 1/25/17 through on or about 6/7/17, HS

2. Resignations

- Lori Susi, 0.66 FTE Instructional Aide, FL, 1/10/17

B. Out-of-State Field Trips: None at this time.

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

A. Board Comments

B. Future Agenda Items

1. Structure of Board of Education Meetings – Feb 2017

2. East Lyme/Chinese Program Update – Feb 2017

3. MS Challenge Program Mid-Year Report – February 2017

4. Elementary Redistricting Ad Hoc Committee Updates – All meetings through Feb 2017

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

A. Personnel Issue

**XV. ADJOURNMENT**