

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."

Tuesday, October 10, 2017

Academic, Athletics and Activities (AAA) Committee Meeting: 5:30 p.m., Main Office Conference Room, ELHS

Board of Education Regular Meeting
Call to Order: 7:00 P.M.
Location: 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 September 19, 2017 Special Meeting (Board Retreat), September 25, 2017 Special Meeting (Microgrid Presentation), and September 25, 2017 Regular Meeting

V. SPECIAL REPORTS

- A. High School Student Representatives
- B. Middle School Student Representatives
- C. Selectmen's Representative
- D. Salem Board of Education Representative

VI. CONSENT AGENDA

- A. Proposed Donation to the ELPS (Chinese Program) from Pamela Strobel in the Amount of \$1,000.00 (Pfizer Foundation Matching Grant)
- B. Proposed Anonymous Donation to the ELHS (Field Hockey Program) in the Amount of \$1,500.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Elementary Redistricting Update by Mike Zuba of Milone and MacBroom
 - 2. Discussion/action re: Proposed Appointment of Board of Education Representative to the Cable TV Advisory Council for 2017-2018 and 2018-2019
 - 3. Discussion/action re: Proposed Authorization for Superintendent to Sign Engagement Letter to Begin Process of Development of Request for Proposal (RFP) for Microgrid Project in Collaboration with the Town of East Lyme
 - 4. Discussion re: Scheduling of Board of Education Budget Workshop
 - 5. Discussion re: ELPS Elementary School Alteration Projects Update
- B. Instruction

C. Personnel

1. Discussion/action re: Proposed ELPS Staffing Plan for 2017-2018

D. Policy

E. Other

1. Discussion/action re: Proposed Board of Education Goals for the 2017-2018 School Year
2. Discussion/action re: Proposed District Goals for the 2017-2018 School Year
3. Discussion/action re: Proposed Superintendent's Goals for the 2017-2018 School Year
4. Discussion re: Scheduling of Follow-up Board of Education Retreat

VIII. ADMINISTRATION REPORTS

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

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee – Meeting Minutes of 9/25/17
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF
- F. Non-Lapsing Education Accounts Ad hoc Committee – Meeting Minutes of 9/27/17

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 1. Appointments
 - Heather Delouchry, 1.0 FTE Library Media Specialist, FL, 10/10/17
 - Michael Evans, 1.0 FTE Custodian, MS, 9/26/17
 - Kathy LaPlatney, 1.0 Language Arts Long-Term Substitute Teacher, MS, on or about 12/10/17 – 3/9/18
 2. Reassignments
 - Stacy Blatnik, 1.0 Special Education Teacher (TLP), DW FL to 0.5/0.5 FTE Special Education Teacher FL/HA, 10/2/17
 - Maria Gonzalez, 1.0 FTE Instructional Aide (1:1), to 1.0 FTE Teaching Assistant, HS, 9/21/17
 - Nancy Merritt, 0.5/0.5 FTE Special Education Teacher, FL/HA to 1.0 FTE Special Education Teacher (TLP), DW FL, 10/2/17
 3. Increases/Reductions in FTE
 - Stacia Halko increase from 0.7 to 0.8 FTE Art Teacher, HA, 9/25/17
 4. Supplemental Assignments for 2017-2018
 - Ryan Ainscough, CIL – English, HS
 - Ryan Ainscough, Men's Cross Country Assistant Coach, HS
 - Lauren Allyn, Women's Soccer Assistant Coach, HS
 - Laura Ashburn, Ecology Club Advisor, HS
 - Carolyn Ascioffa, Women's Soccer Assistant Coach (Freshmen), HS
 - Bruce Babcock, Football Assistant Coach (Varsity), HS*
 - Rudy Bagos, Football Head Coach, HS
 - Nadine Barnes, Senior Class Co-Advisor, HS
 - Laurie Barry, CIL – Global Language, HS
 - Laurie Barry, Spanish National Honor Society Co-Advisor, HS
 - Jeff Beale, Freshman Class Co-Advisor, HS
 - Jeff Beale, Newspaper Advisor, HS
 - Amy Bentley, Costume Co-Director (Fall), HS*
 - Amy Bentley, Drama Director (Fall), HS*

- Jack Biggs, Assistant Athletic Director, HS
- Jack Biggs, Volleyball Head Coach, HS
- Adam Bobrowski, Marching Band Instructor, HS*
- Holly Buckley, Women 's Swimming Assistant Coach (Fall), HS
- Karin Carlson, Orchestra Director, HS
- Natalie Casey, French Honor Society Co-Advisor, HS
- Abigael Catsam, Sophomore Class Co-Advisor, HS
- Paul Christensen, Men 's Soccer Head Coach, HS
- Paul Christensen, CIL – Special Education, HS
- Catherine Cordell, Marching Band Instructor, HS*
- Patrick Daily, Team Leader – Grade 3, FL
- Ben Donatello, Football Assistant Coach (Varsity), HS*
- Julian Evans, AV Coordinator, FL
- Melissa Ewers, Language Arts Consultant, FL
- Ali Facchini, Volleyball Assistant Coach, HS*
- Angelica Fadrowski, Concert Band Director, HS
- Angelica Fadrowski, Marching Band Director, HS
- Angelica Fadrowski, Marching Band Instructor (Jazz), HS
- Tricia Ferryman, Key Club Advisor, HS
- Mike Flynn, Women 's Cross Country Head Coach, HS*
- Jessica Garcia, Spanish National Honor Society Co-Advisor, HS
- Marcelo Guinez, Men 's Soccer Volunteer Assistant Coach, HS
- Lynne Hansen, CIL – Math, HS
- Sam Harfenist, Men 's Cross Country Head Coach, HS
- Steve Hargis, Athletic Director, HS
- Steve Hargis, CIL – Health/Physical Education, HS
- Kim Hill, Head Teacher, NC
- Julie Horner, Field Hockey Assistant Coach (.25 FTE), HS
- Julie Horner, Team Leader – Kindergarten, NC
- Susan Izadi, French Honor Society Co-Advisor, HS
- Stephanie Jenkins, Cheerleading Head Coach (Fall), HS
- Stephanie Jenkins, Student Senate Co-Advisor, HS
- Mary Jennings, Class Co-Advisor (Junior), HS
- Linda Johansen, Math League Advisor, HS
- Cortney Kargusang, Cultural Awareness Advisor, HS
- Lisa Keller, Team Leader – Specials, FL
- Steve Kirsch, Head Teacher, FL
- Dave Knopf, Football Assistant Coach (Freshmen), HS*
- Krissy Konesky, Women 's Volunteer Assistant Coach, HS
- Allison Kosswig, Junior Class Co-Advisor, HS
- Kip Kotzan, Men 's Soccer Assistant Coach, HS
- Alexander Kydd, Costume Co-Director (Fall), HS*
- Alexander Kydd, Stage Director (Fall), HS*
- Henry Kydd, National Honor Society Advisor, HS
- Henry Kydd, CIL – Social Studies, HS
- Beth Landry, Team Leader – Grade 4, FL
- Katie Lima, Women 's Cross Country Assistant Coach, HS
- Anthony Maiese, Choral Director, HS
- Anthony Maiese, Family & Consumer Sciences and Music, HS
- Jessica Mazzella, Team Leader – Grade 2, FL
- Angel McCabe, Early Morning Show Advisor, NC
- Rachel Michaud, Fine Arts Magazine Co-Advisor, HS
- Rachel Michaud, Student Expo Coordinator, HS
- Chris Mountain, Football Volunteer Assistant Coach, HS

- Daniel Nazzaro, Class Co-Advisor (Freshmen), HS
- Kelly Nelson, Gay/Straight Alliance Advisor, HS
- Caryn Novick, Team Leader – Kindergarten, FL
- Christine Ollhoff, Team Leader – Grades 3&4, NC
- Michelle Palumbo, Team Leader – Student Support, NC
- Melissa Parker, Class Co-Advisor (Sophomore), HS
- Carol Parker-Sprinkle, Team Leader – Special Education, FL
- Emily Passman, Volleyball Assistant Coach (Freshmen), FL*
- Margaret Perkins, Team Leader – Grades 1&2, NC
- Eliscia Picard, Music Director, FL
- Grant Place, Fitness Center Head Coach (Fall), HS
- Grant Place, CIL – Library, Technology Education, Video Productions, Art, HS
- Grant Place, Technology Facilitator, HS
- Heather Pomroy, Team Leader – Grade 1, FL
- Beth Provost, Best Buddies Co-Advisor, HS
- Beth Provost, Class Co-Advisor (Senior), HS
- Lisa Ramaccia, CIL – Counseling & Career Ed, HS
- Lisa Ramaccia, Peers Reaching Out (PRO) Advisor, HS
- Rachel Redding, Fine Arts Magazine Co-Advisor, HS
- Rachel Redding, Women’s Soccer Head Coach, HS
- Rachel Redding, Yearbook Co-Advisor, HS
- Will Reed, Student Senate Co-Advisor, HS
- Megan Grills Ressler, Field Hockey Assistant Coach, HS*
- Colleen Sablone, Yearbook Co-Advisor, HS
- Dale Schumacher, Volleyball Assistant Coach (Freshmen), HS*
- Lori Singer, Chemical Safety Officer, Districtwide
- Lori Singer, CIL – Science, HS
- Jack Stabach, Women’s Swimming Head Coach (Fall), HS*
- Nick Stellner, AV Coordinator, NC
- Nick Stellner, Music Director, NC
- Diane Swan, Science Coordinator, NC
- Kim Thompson, Best Buddies Co-Advisor, HS
- Lisa Vaudreuil, Science Coordinator, FL
- Joline Weissgarber, Volleyball Assistant Coach (Freshmen), HS*
- Gary Wight, Football Assistant Coach (Varsity), HS
- Aaron Zrenda, Football Assistant Coach (Freshmen), HS*

*Not a member of the ELPS teaching staff

B. Out-of-State Field Trips:

1. ELHS field trip to Mt. Monadnock, Jaffrey, NH on Thursday, 10/5/17
2. ELMS field trip to Roger Williams Zoo, Providence, RI on Tuesday, 10/24/17
3. ELMS field trip to Boston, MA on Thursday, 11/2/17 to visit Boston Commons, Bunker Hill, and tour Fenway Park

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Discussion on Coastal Connections Program (including success, student outcomes, and analysis of program data separate from high school data, financial overview) and action on tuition rates for the 2017/2018 school year – Eric Bauman – FFO October 2017
2. Discussion/action re: School Calendar for 2018-2019 – 10/23/17
3. Discussion/action re: Proposed Budget Transfers for 2017-2018 – FFO & BOE 10/23/17
4. Food Service Update – November 2017
5. Future Use – LEARN space at HA – Bill Derry TBD

6. Mid-year check on Elementary schedule – 9/25/17 Jaime Barr Shelburn to BOE mid Jan 2018
7. Redistricting – Standing item
8. Update on Elementary Alteration Projects – Standing item

XIII. 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.

XIV. EXECUTIVE SESSION

A. Discussion of Confidential Student Matter

XV. ADJOURNMENT