

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, October 23, 2017

Policy Review Committee Meeting: 5:00 p.m., Main Office Conference Room, ELHS
Finance, Facilities and Operations (FFO) Committee Meeting: 6:00 p.m., Main Office Conference Rm, 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 October 10, 2017 Regular Meeting

V. SPECIAL REPORTS

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

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: ELPS Elementary School Alteration Projects Update
 - 2. Discussion/action re: Budget Discussion and Proposed Budget Transfers for FY 2018
 - 3. Discussion/action re: Proposed ELPS Calendar for the 2018/2019 School Year
 - 4. Discussion re: Elementary Redistricting Update
- B. Instruction
- C. Personnel
- D. Policy
- E. Other

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 – Minutes of 10/10/17
- B. FFO Committee
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF
- F. Non-Lapsing Education Accounts Ad hoc Committee

X. COMMUNICATIONS

- A. The Viking Saga, Volume 50 Edition 3 10/19/17

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 - 1. Appointments
 - Loralyn Burdick, 0.30 FTE School Aide, FL, 8/30/17
 - Julie Gallo, 1.0 FTE Instructional Aide, DW HS, 10/10/17
 - Laura Schultz, CPS Aide, HA, 8/24/17 and 1/2/18
 - Jessica Thompson, 0.10 FTE School Aide, HS, 10/10/17
 - Cody Waites, 0.30 FTE School Aide, FL, 8/30/17
 - 2. Reassignments
 - Jeannine Maiolo from 1.0 FTE Instructional Aide, NC to ABA DW at FL, 10/2/17
 - 3. Increase/Decrease in FTE
 - Tracy Feldman, 0.30 FTE After School Aide, HA, 10/10/17 in addition to 0.50 FTE School Aide, MS
 - 4. Resignations
 - Dylan Sullivan, 1.0 FTE Job Coach, Vocational Transition Program, HS, 8/25/17
 - 5. Student Teachers
 - ECSU student teacher Karen Mann with Flanders Grade 1 teacher Laura Moore, spring 2018
- B. Out-of-State Field Trips:
 - 1. ELHS field trip on November 6, 2017 to Columbia University, NYC, NY to attend a fall conference
 - 2. ELHS field trip to the Museum of the Moving Image, Astoria, NY

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. BOE Special Meeting, 10/30/17, 5:30 – 6:45 p.m., CO Conference Room
 - 2. 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 November 2017
 - 3. Food Service Update – November 2017
 - 4. Future Use – LEARN space at HA – Bill Derry TBD
 - 5. Mid-year check on Elementary Schedule – 9/25/17 Jaime Barr Shelburn to BOE mid Jan 2018
 - 6. Redistricting – Standing item
 - 7. Update on Elementary Alteration Projects – Standing item

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Discussion of Confidential Student Matters

XV. ADJOURNMENT