

Not official until approved by the East Lyme Board of Education on December 18, 2017

**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."*

**Board of Education Special Meeting  
Committee of the Whole – Budget Workshop  
Monday, December 11, 2017, 5:30 p.m.  
Central Office Conference Room**

**MINUTES**

Board Members Present: Tim Hagen (Chair), Jaime Barr Shelburn (Acting Secretary), Eric Bauman, Candice Carlson, Bill Derry, John Kleinhans

Board Members Absent: Jill Carini, Leigh Gianakos, Al Littlefield, Barbara Senges

Administrators Present: Jeff Newton (Superintendent), Amy Drowne, Superintendent for Curriculum, Instruction and Assessment), Kim Davis (Director of Student Services), Linda Anania (Principal, Flanders Elementary School), Melissa DeLoreto (Principal, Lillie B. Haynes Elementary School), Jeff Provost (Principal, Niantic Center Elementary School), Jason Bitgood (Principal, ELMS), Mike Susi (Principal, ELHS), Maryanna Stevens (Director of Finance, Marketing and Growth Management), Pat Lannon (Technology Director, ELPS)

I. **CALL TO ORDER** – The meeting was called to order at 5:37 p.m. by Chair Tim Hagen.

II. **DISCUSSION ITEMS**

A. **Discussion/Workshop re: ELPS Budget for 2018-2019**

Superintendent Newton presented a comparison document entitled *CT DRG D School Districts' Psychologist, Social Worker, Substance Abuse Counselor Staffing*. The Board continued discussion from the November 15 budget workshop regarding staffing initiatives, repurposing of funds, and reduction and cost saving possibilities.

**ADJOURNMENT**

**MOTION:** John Kleinhans moved to adjourn the meeting at 7:08 p.m.; Eric Bauman seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

Respectfully submitted,  
*Jaime Barr Shelburn*  
Jaime Barr Shelburn, Acting Secretary  
East Lyme Board of Education