

**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, December 18, 2017**

Finance, Facilities and Operations (FFO) Committee Meeting: 5:00 p.m., Main Office, ELHS

Board of Education Regular Meeting  
Call to Order: 6:00 P.M.  
Location: Room B101, East Lyme High School

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**East Lyme Public Schools  
Viking Valor Award Presentation**

**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 December 4, 2017 Regular Meeting and December 11, 2017 Special 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: Presentation of ELPS Demographic and Economic Profile and Enrollment Projections Report by Milone and MacBroom
  - 2. Discussion/action re: Proposed EL BOE Calendar Meeting Dates for 2018
  - 3. Discussion re: Proposed EL BOE Committee Assignments for 2018
  - 4. Discussion re: ELPS Elementary School Alteration Projects Update
- B. Instruction
- C. Personnel
- D. Policy

E. Other

1. Discussion re: Annual Review of Board of Education Code of Ethics – Bylaws 9271-B

**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
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF
- F. Capital Improvement Plan/10-Year Maintenance Plan Ad hoc Committee

**X. COMMUNICATIONS**

**XI. NOTICES**

- A. Notice of the following staffing changes for **2017/2018**:
  1. Appointments
    - Savannah Bedard, 0.8 FTE Before and After Program Facilitator, HS, 11/30/17
    - Angela Currier, 1.0 FTE Instructional Aide, Preschool, HA, 12/8/17
    - Adam Martucci, 1.0 FTE Teaching Assistant (ISS), MS, 12/6/17
  2. Retirements
    - Joanne Kasprzak, 1.0 FTE Administrative Assistant I, 12-month, FL, 9/4/18
  3. Resignations
    - Ashlyn Rice, 1.0 FTE Teaching Assistant, HA, 12/15/17
  4. Supplementals
    - Rudy Bagos, Women’s Basketball Assistant Coach (Freshman Coach), HS
    - Steve Bailey, Men’s Basketball Assistant Coach (Freshmen Coach), HS\*
    - Bill Bernard, Men’s Basketball Assistant Coach (JV Coach), HS\*
    - Jeff Bernardi, Men’s Basketball Head Coach, HS\*
    - Robert Bouchey, Men’s Swimming Head Coach, HS\*
    - Holly Buckley, Men’s Assistant Coach (Diving), HS
    - Kim Detuzzi, Gymnastics Head Coach (Volunteer), HS\*
    - Ben Donatello, Men’s Indoor Track Assistant Coach, HS\*
    - Tim Farina, Wrestling Assistant Coach, HS\*
    - Sal Fiorillo, Women’s Basketball Head Coach, HS\*
    - Mike Flynn Women’s Indoor Coach Assistant Coach, HS\*
    - Eric Gauthier, Fencing Assistant Coach (Volunteer), HS\*
    - David Gilchrist, Fencing Assistant Coach, HS\*
    - Shawn Greeley, Fencing Assistant Coach (Volunteer), HS\*
    - Sam Harfenist, Men’s Indoor Track Assistant Coach, HS
    - Steve Hargis, Men’s Indoor Track Head Coach, HS
    - Stephanie Jenkins, Cheerleading Head Coach, HS
    - Keith Knight, Fencing Head Coach, HS\*
    - Katie Lima, Women’s Indoor Track Assistant Coach, HS
    - Ed Lorah, Wrestling Head Coach, HS\*
    - Grant Place, Fitness Center Head Coach, HS
    - Carl Reichard, Women’s Indoor Track Head Coach, HS\*
    - Peter Sepko, Women’s Indoor Track Assistant Coach, HS\*

\*Not a member of the ELPS certified staff

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

**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) and action on tuition rates for the 2017/2018 school year – Eric Bauman – FFO did a financial overview on 11/20/17 (Winter 2017)
2. Future Use – LEARN space at HA – Bill Derry (TBD)
3. Mid-year check on Elementary Schedule – 9/25/17 Jaime Barr Shelburn to BOE (mid Jan 2018)
4. Redistricting – Standing item
5. Update on Elementary Alteration Projects – Standing item – (Al Jacunski update Jan 2018 – State form SCG-042)

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

A. Negotiations

B. Personnel Issue

**XV. ADJOURNMENT**