

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, February 13, 2017

Finance, Facilities and Operations (FFO) Committee Meeting: 5:30 P.M.
Main Office Conference Room, ELHS

Board of Education Regular Meeting: 7:00 P.M. 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; 1) January 23, 2017 Regular Meeting; 2) January 30, 2017 Public Hearing; and 3) January 30, 2017 Special Meeting

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 Stained Art Glass to ELMS from Marsha Vasiloff Abrahamson Valued at \$5,800.00
- B. Proposed NCS After School Activities Program for Winter 2017

VII. DISCUSSION/ACTION ITEMS

- A. Instruction
 - 1. Discussion: ELMS Grade 5 Challenge Program Progress Report
 - 2. Discussion re: Proposed ELPS Summer Enrichment Program
- B. Finance/Facilities/Community
 - 1. Discussion re: Elementary Redistricting Ad Hoc Committee Recommendation
 - 2. Discussion re: Update on Proposed Long Range Plan for the East Lyme Public School District
 - 3. Discussion re: Update on Alteration Projects for East Lyme Elementary Schools
 - 4. Discussion re: Advertising Options for East Lyme Athletic Complex
- 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 – Mrs. Maria Whalen

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Chinese Program Ad hoc – Minutes of 1/30/17
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

- A. EL Aquatic & Fitness Center Foundation, Inc. Minutes of 1/28/17
- B. EL BOE Design Steering Committee Meeting Minutes of 1/19/17

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
 - 1. Assignments
 - Megan Harris, 1.0 FTE Instructional Aide, HA, 1/3/17
 - Mary Turano, 1.0 FTE Science Teacher, HS, on or about 3/1/17
 - 2. Reassignment
 - Anne Astley from 1.0 FTE Administrative Assistant I (10-month for the 2016/2017 school year only) to 1.0 FTE Administrative Assistant I (10-month), 1/3/17
 - 3. Retirement
 - Laura McClure, 1.0 FTE Science Teacher, HS, 1/31/17
 - 4. Resignations
 - Madeline Hebbel, 1.0 FTE Instructional Aide, DW @ HS, 1/13/17
 - Kim Winkler, 1.2 FTE School Aide and 0.05 Before School Greeter, MS, 2/10/17
 - 3. Student Teachers
 - ECCU student teacher Megan Stryczula with Physical Education Teacher Judy Deeb, 1/17/17 – 3/14/17, HA
 - 4. Supplemental Assignments 2016/2017
 - Cassie Dubrule, Track and Field Advisor, MS
- B. Out-of-State Field Trips:
 - 1. ELMS students to Cape Canaveral, FL on or about Wednesday, February 15 through on or about Friday, February 17, 2017 to participate in the Space X CRS launch at Kennedy Space Center with the SSEP Program
 - 2. ELHS students to Providence, RI on Wednesday, March 29, 2017 to visit Johnson and Wales University
 - 3. ELMS students to Boston, MA on Wednesday, May 10, 2017 to visit the Museum of Science

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. Assistant Superintendent's Mid-Year Report – 2/27/17
 - 2. East Lyme/Chinese Program Update – Feb 2017

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. Personnel Issues

XV. ADJOURNMENT