

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, March 13, 2017

Academics, Athletics, and Activities (AAA) Committee Meeting: 6:00 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 February 27, 2017 Regular 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 MS field trip to Dunkin Donuts Center, Providence, RI on Sunday, 3/19/17

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Update on Infinite Campus
 - 2. Discussion: Update on Alteration Project for the Three East Lyme Elementary Schools
- B. Instruction
- C. Personnel
 - 1. Discussion/action re: Proposed Appointment of ELPS Administrators effective July 1, 2017:
 - a. Director of Special Services
 - b. Principal, Niantic Center School
 - c. Assistant Principal, East Lyme High School
 - d. Special Education Coordinator, East Lyme Public Schools
- D. Policy
 - 1. Discussion re: First Reading of BOE Policy 1325 Community Relations: Advertising and Promotions and Commercial Activities (Review w/no revisions)
 - 2. Discussion re: First Reading of BOE Policy 1360: Naming Schools and School Facilities (Review w/no revisions)

3. Discussion re: First Reading of BOE Policy 5144 Students: Discipline and Punishment (Review w/no revisions)
4. Discussion re: First Reading of BOE Policy 5144.4 Students: Physical Exercise and Discipline of Students (New)
5. Discussion re: First Reading of BOE Policy 6141.321 Instructions: Telecommunications/Internet – Acceptable Use (Revision)

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
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
Supplemental Assignments 2016/2017
 1. Appointments
 - Katherine Albon, 0.5 FTE Special Education Long-Term Substitute Teacher, HA, on or about 3/13/17 – 5/26/17
 - Cara Bellotti, 1.2 FTE School Aide/Greeter, MS, 2/22/17 – 6/16/17
 - Melanie Wehrenberg, 1.0 Long-Term Substitute School Counselor, HS, on or about 4/29 – 6/16/17
- B. Out-of-State Field Trips:
 1. ELHS students to Columbia University, NYC, NY on Tuesday, 4/1/17 – Collaborative trip with Lyme/Old Lyme HS to attend the “On the Front Line” Conference w/keynote speaker Dr. Henry Lee

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 1. East Lyme/Chinese Program Update – March 2017
 2. Advertising Options for East Lyme Athletic Complex – Policy Committee 2/27/17 and BOE
 3. Board Meeting Structure – Spring 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 Issue

XV. ADJOURNMENT