

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, May 22, 2017

**Board of Education Regular Meeting: 5:30 P.M.
Executive Session 5:30 – 7:00 p.m.
Regular Meeting Resumes at 7:00 p.m. for Business
Room B101, East Lyme High School**

AGENDA

I. CALL TO ORDER

EXECUTIVE SESSION

- A. Negotiations
- B. Student Issues
- C. Interview Finalist for Director of Finance, Market, and Growth Management

II. PLEDGE OF ALLEGIANCE

East Lyme Middle School
Race to Space Program
Student Presentation

Ritisha Ande – Grade 7
Madeline (Maddie) Fraser – Grade 7
Ethan Moore – Grade 7
Ethan Novick – Grade 7

Science Teacher Ms. Deb Galasso

Connecticut Association of Boards of Education (CABE)

Student Leadership Awards

David Li and Alexa Torres
East Lyme Middle School

Dennis Carambot and Madison Dow
East Lyme High School

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 May 8, 2017 Regular Meeting

V. SPECIAL REPORTS

- A. High School Student Representatives – Conrad French (Grade 11) and Lily Zhong (Grade 12)
B. Middle School Student Representatives – 6/12/17
C. Selectmen’s Representative
D. Salem Board of Education Representative

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

- A. Personnel
1. Discussion/action re: Proposed Appointment of Director of Finance, Marketing, and Growth Management Effective June 19, 2017
- B. Finance/Facilities/Community
1. Discussion re: Informational Presentation by Eversource Re: Continuation of Natural Gas Line From ELHS to Flanders School and CO
2. Discussion/action re: Proposed One-Year Contract Extension for the School Medical Advisor Effective July 1, 2017 – June 30, 2018
3. Discussion re: ELPS Elementary School Alteration Projects Update
4. Discussion re: Elementary Redistricting Committee Update
- C. Instruction
1. Discussion re: Draft ELPS Educator Evaluation and Support Plan for 2017-2018
2. Discussion/action re: Proposed ELHS Student/Parent Handbook for 2017-2018
- 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
E. BOE Liaison to the BOF – Oral report of 5/10/17 Meeting – Barbara Senges

X. COMMUNICATIONS

- A. ELPS Retirement Celebration Flyer
B. Viking Saga, Volume 49, Edition 17, dated 5/11/17

XI. NOTICES

- A. Notice of the following staffing changes for **2016/2017**:
1. Appointments
-Hannah Kupis, 0.20 FTE After School Aide, MS, 4/24/17
2. Supplemental Appointments
-Sal Fiorillo, Men’s Lacrosse Volunteer Coach (Freshmen), HS
3. Increases/Reductions in FTE
-Frank Burdick Sr, voluntary reduction from 0.75 FTE to 0.50 FTE, 5/10/17, HS
-Donald Robbins, voluntary increase from 0.50 FTE to 0.75 FTE, 5/10/17, HS
4. Resignations
-Nicole Burke, 1.0 FTE Literacy Specialist, MS, 6/30/17
-Tracy Feldman, 0.50 FTE After School Greeter, MS, 4/17/17

- Caroline Harper, 1.0 FTE Math Teacher, HS, 6/30/17
- Maria Whalen, 1.0 FTE Director of Finance and Facilities, 6/30/17

B. Notice of the following staffing changes for **2017/2018**:

1. Appointments

- Dr. Maria Fernandes, 1.0 FTE Science Teacher, MS, 8/24/17
- Laura Hanley, 0.6 FTE German Teacher, HS, 8/24/17
- Hamilton Hernandez, 1.0 FTE Social Studies Teacher, HS, 8/24/17
- Colin McCune, 1.0 FTE Music Teacher, MS, 8/24/17
- Jennifer Raub, 0.8 FTE Social Studies Teacher, HS, 8/24/17

2. Retirements

- Raymond Gaudette, 1.0 FTE Custodian, MS, 7/12/17

3. Student Teachers

- ECSU student teacher Alexander Shoudy with Phys Ed Teacher Judy Deeb, fall 2017, HA

C. Out-of-State Field Trips:

1. ELMS field trip to Plymouth, MA on Monday, June 5, 2017 to visit Plimoth Plantation

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. East Lyme/Chinese Program Update – 6/12/17
2. School Calendar (182 days) – Brought to BOE 4/3/17 – Discussion Spring/Summer 2017
3. BOE Regular Meeting followed by BOE Committee of the Whole – Long Range Plan, Board Goals, and Meeting Structure – 6/12/17
4. ID Exit Policy Across the District – Jaime Barr Shelburn requested 5/8/17 – Spring/Summer 2017

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XIV. EXECUTIVE SESSION

XV. ADJOURNMENT