

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 8, 2017 (Amended 5/5/17)

Academics, Athletics and Activities (AAA) Committee Meeting: Cancelled

Board of Education Regular Meeting: 5:30 P.M.
Executive Session 5:30 – 6:00 p.m.
Regular Meeting Resumes at 6:00 p.m. for Business

AGENDA

I. CALL TO ORDER

EXECUTIVE SESSION

- A. Interview Finalist for Middle School Principal
- B. Personnel Issue

II. PLEDGE OF ALLEGIANCE

East Lyme Public Schools
Viking Valor Award
Presented to
Lillie B. Haynes School
"Artist in Residence" Program

Student Presentation by: Nico Scalora, Grade 2 Shea Killoy - Grade 4
Erin Lambe, Grade 3 Patrick Malcom – Grade 4

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 April 24, 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 ELHS Out-of-Country Field Trip to Sicily, Italy from June 25 – July 5, 2018
- B. Proposed Donation to ELHS from Travelers in the amount of \$4,000.00 (Placement in the DMV Teen Safe Driving Video Contest)

VII. DISCUSSION/ACTION ITEMS

A. Personnel

1. Discussion/action re: Proposed Appointment of Middle School Principal Effective July 1, 2017

B. Finance/Facilities/Community

1. Discussion re: ELPS Elementary School Alteration Projects Update
2. Discussion re: Community Relations – Gifts to School Personnel – BOE Policy 1313

C. Instruction

D. Policy

1. Discussion/action re: Second Reading – Proposed Review of BOE Policy 5144 Students: Discipline and Punishment
2. Discussion/action re: Second Reading – Proposed Adoption of New BOE Policy 5144.4 Students: Physical Exercise and Discipline of Students
3. Discussion/action re: Second Reading – Proposed Revision to BOE Policy 6141.321 Instruction: Telecommunications/Internet – Responsible Use Policy
4. Discussion re: First Reading – Proposed Revision of BOE Policy 4112.5 Personnel – Certified/Non-Certified/Volunteers: Employment Check/Criminal Records Check
5. Discussion re: First Reading – Proposed Revision of BOE Policy 4118.112 Personnel – Certified/Non-Certified: Sexual Discrimination and Sexual Harassment in the Workplace
6. Discussion re: First Reading – Proposed Revision of BOE Policy 4118.113 Personnel – Certified/Non-Certified: Harassment Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
7. Discussion re: First Reading – Proposed Revision of BOE Policy 5141.4 Students: Reporting of Child Abuse
8. Discussion re: First Reading – Proposed Revision of BOE Policy 5145.5 Students: Sex Discrimination and Sexual Harassment
9. Discussion re: First Reading – Proposed Adoption of BOE Policy 6151 Instruction: Class Size
10. Discussion re: First Reading – Proposed Revision to BOE Policy 1313 Community Relations: Gifts to School Personnel

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 – 5/10/17 Barbara Senges

X. COMMUNICATIONS

- A. ELPS Retirement Celebration Flyer
- B. Viking Saga, Volume 49, Edition 16, dated 4/27/17

XI. NOTICES

- A. Notice of the following staffing changes for **2016/2017**: None
- B. Notice of the following staffing changes for **2017/2018**:
 1. Appointments
 - Daniel Bohman, 1.0 Art Teacher, MS, 8/24/17
 - Christy Bryant, 1.0 School Counselor, HS, 8/28/17
 - Peter Grant, 1.0 FTE Technology Education Teacher, MS, 8/24/17
 - Sara Nazzaro, 0.8 FTE English Teacher, HS, 8/24/17

C. Out-of-State Field Trips:

1. ELHS field trip to Canton, MA on Friday, 4/28/17 to visit Canton High School
2. ELHS field trip to Boston, MA on Friday, 5/5/17 to attend the NE Scholastic Program Press Association Conference at Boston University
3. ELHS field trip to NYC, NY on Monday, 5/15/17 to tour Wall St and the 911 Memorial

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. East Lyme/Chinese Program Update – Spring 2017
2. Board Meeting Structure – Spring 2017
3. School Calendar (182 days) – Brought to BOE 4/3/17 – Discussion Spring/Summer 2017
4. ELMS Race to Space Student Presentation – 5/22/17
5. BOE Retreat – Long Range Plan and Board Goals – TBD
6. Elementary Redistricting – Standing Item

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Personnel Issue

XV. ADJOURNMENT