

**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, June 12, 2017**

Academics, Athletics and Activities (AAA) Committee Meeting: 5:15 p.m., Room B100, ELHS

**Board of Education Regular Meeting: 6:30 P.M.**

Room B101, East Lyme High School

**AGENDA**

**I. CALL TO ORDER**

**EXECUTIVE SESSION**

- A. Interview Finalist for 1.0 FTE 12-Month Assistant Principal, East Lyme Middle School, Effective July 1, 2017
- B. 0.5 FTE 10-Month Assistant Principal, Coastal Connections Program, Effective Start of the 2017-2018 School Year
- C. Negotiations
  - 1. Non-Union/Non-Certified Staff Salary and Benefit Adjustments for 2017-2018

**II. PLEDGE OF ALLEGIANCE**

**Connecticut Association of Boards of Education (CABE)  
Student Leadership Award**

Alexa Torres  
Grade 8  
East Lyme Middle School

**East Lyme Public Schools**

**Viking Valor Award**

Presented to the

**East Lyme High School Math Team for the 2016/2017 School Year**

Matei Coiculescu, Grade 12  
Akash Mishra, Grade 12  
Ryan Xu, Grade 12  
Mingfei Duan, Grade 11  
Andrew Zhang, Grade 11  
Connie Tang, Grade 10

Anagha Gogate, Grade 10  
Sumeet Kadian, Grade 10  
Elizabeth Gong, Grade 10  
Mikhail Romanenko, Grade 10  
Jonathan Tan, Grade 10  
Eric Gu, Grade 10

Coach: Ms. Linda Johansen, Math Teacher, ELHS

The first column of students finished first place in States and fourth place in New England's this year. The team finished first place last year and second place this year in the Eastern CT Math League out of 13 schools.

**East Lyme High School**  
**Chinese Program**  
**Student Presentation**

JingYao Guo (Sherry) and Xin Lin (Katherine)

**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 22, 2017 Regular Meeting and June 5, 2017 BOE Special Meeting

**V. SPECIAL REPORTS**

- A. High School Student Representatives – Conrad French (Grade 11) and Lily Zhong (Grade 12)  
B. Middle School Student Representatives – Grace Barnhart (Grade 8) and Jack Derry (Grade 8)  
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 1.0 FTE 12-Month Assistant Principal, East Lyme Middle School, Effective July 1, 2017
2. Discussion/action re: Proposed Appointment of 0.5 FTE 10-Month Assistant Principal for Coastal Connections Program, Effective the Start of the 2017-2018 School Year
3. Discussion/action re: Proposed ELPS Non-Union/Non-Certified Salary and Benefit Adjustments for July 1, 2017 through June 30, 2018

B. Finance/Facilities/Community

1. Discussion re: Proposed Miracle Field at ELHS
2. Discussion/action re: Proposed Motion Not to Renew Chartwells Food Service Contract and to Move to a District Self-Operated Food Service Program
3. Discussion/action re: Proposed One-Year Contract Renewal with the Visiting Nurse Association (VNA) for July 1, 2017 through June 30, 2018
4. Discussion/action re Proposed Tuition Rates for Out-of-District Students Attending ELPS for the 2017-2018 School Year
5. Discussion/action re: Proposed Tuition Rates for Out-of-District Students Attending the Coastal Connections at ELPS for the 2017-2018 School Year
6. Discussion re: ELPS Elementary School Alteration Projects Update
7. Discussion/action re: Proposed Educational Specifications for Elementary School Alteration Projects
8. Discussion/action re: Proposed Direction for Superintendent and Ad hoc Committee for Elementary Redistricting Plan
9. Discussion re: ELPS Long Range Plan Update
10. Discussion/action re: Proposed Adoption of EL Board of Education budget for 2017-2018 to Include Board of Finance Directed Budget Reduction of \$225,000

C. Instruction

1. Discussion/action re: Proposed ELMS Student/Parent Handbook for 2017-2018

D. Policy

1. Discussion/action re: Second Reading - Proposed Revision of BOE Policy 4112.5 Personnel – Certified/Non-Certified/Volunteers: Employment Check/Criminal Records Check
2. Discussion/action re: Second Reading - Proposed Revision of BOE Policy 4118.112 Personnel – Certified/Non-Certified: Sexual Discrimination and Sexual Harassment in the Workplace
3. Discussion/action re: Second 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
4. Discussion/action re: Second Reading – Proposed Revision of BOE Policy 5141.4 Students: Reporting of Child Abuse
5. Discussion/action re: Second Reading – Proposed Revision of BOE Policy 5145.5 Students: Sex Discrimination and Sexual Harassment
6. Discussion/action re: Second Reading – Proposed Adoption of BOE Policy 6151 Instruction: Class Size

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 – Update re: 6/12/17 Committee Meeting
- B. FFO Committee
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee – Minutes of 6/12/17 meeting attached
- E. BOE Liaison to the BOF

**X. COMMUNICATIONS**

- A. Viking Saga, Volume 49, Edition 18, dated 5/25/17
- B. BOE Personnel Policy Committee (Non-Union/Non-Administrative) Meeting Minutes of 5/31/17
- C. Letter from Superintendent to Chartwells dated 6/2/17 - Notification of Non-Renewal of One-Year Agreement Between EL BOE and Compass Group USA) Expiring June 30, 2017

**XI. NOTICES**

- A. Notice of the following staffing changes for **2016/2017**:
  1. Retirements
    - Nancy Burdick, 1.0 FTE Business Supervisor, CO, 6/30/17
  2. Resignations
    - Jennifer D'Elia, 1.0 FTE Art Teacher, HS, 6/30/17
    - Linda Frausini, 1.0 FTE Teaching Assistant, HS, 6/19/17
    - Beth Schultz, 1.0 FTE Computer Consultant, FL, 6/21/17
- B. Notice of the following staffing changes for **2017/2018**:
  1. Appointments
    - Nancy Burdick, 0.45 FTE Business Supervisor, CO, 7/1/17 – 6/30/18
    - Jessica McKeever, 1.0 FTE Speech Pathologist, DW (.3 FTE NC and .2 FTE HS, 8/24/17
    - Peter Zipser, Jr., 1.0 FTE Math Teacher, HS, 8/24/17

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

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items
  1. BOE Special Meeting 6/19/17 – Long Range Plan
  2. Proposed EL BOE Agreement with Spiral International for the 2017-2018 School Year - 6/26/17

3. Proposed EL BOE Agreement with Creative Playschool for the 2017-2018 School Year – 6/26/17
4. Infinite Campus Update – 6/26/17
5. New Website Platform Review – 6/26/17
6. School Calendar (182 days) – Brought to BOE 4/3/17 – Discussion Summer 2017
7. ID Exit Policy Across the District – Jaime Barr Shelburn requested 5/8/17 – Summer 2017
8. BOE Meeting Structure – Summer 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**

**XV. ADJOURNMENT**