

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 26, 2017

Board of Education Regular Meeting: 6:00 – 7:00 P.M. Call to Order and Executive Session
7:00 P.M. Meeting Resumes for Regular Business

Location: Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

EXECUTIVE SESSION

- A. Superintendent's Performance Evaluation for 2016-2017
- B. Negotiations
 - 1. Proposed Amendment to Employment Contract for Assistant Superintendent of Curriculum, Instruction, and Assessment Effective July 1, 2017
 - 2. Proposed Amendment to Employment Contract for Superintendent of Schools Effective July 1, 2017
- C. Interview Finalist for 1.0 FTE Food Service Director for ELPS, Effective 6/27/17

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 June 12, 2017 Regular Meeting and June 19, 2017 BOE Special Meeting

V. SPECIAL REPORTS

- A. High School Student Representatives – Conrad French (Grade 11)
- 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. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed New EL BOE Memorandum of Agreement with Creative Playschool for the 2017-2018 School Year
 - 2. Discussion re: ELPS Elementary School Alteration Projects Update
 - 3. Discussion/action re: Proposed Direction for Superintendent and Ad hoc Committee for Elementary Redistricting Plan

- B. Instruction
 - 1. Discussion/action re: Proposed Elementary Student/Parent Handbook for 2017-2018
- C. Personnel
 - 1. Discussion/action re: Proposed Appointment of 1.0 FTE Food Service Director for ELPS Effective June 27, 2017
 - 2. Discussion/action re: Proposed Amendment to Employment Contract for Assistant Superintendent of Curriculum, Instruction, and Assessment Effective July 1, 2017
 - 3. Discussion/action re: Proposed Performance Evaluation for ELPS Superintendent for 2016-2017
 - 4. Discussion/action re: Proposed Amendment to Employment Contract for Superintendent of Schools Effective July 1, 2017
- D. Policy
 - 1. Discussion re: First 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 – Ms. Maryanna Stevens

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

- A. EL Aquatic & Fitness Center Foundation, Inc. Meeting Minutes of 6/13/17

XI. NOTICES

- A. Notice of the following staffing changes for **2016/2017**:
 - 1. Retirements
 - 2. Resignations
 - Sarah Cunningham, 1.0 FTE Teaching Assistant, DW A HS, 6/19/17
 - Therese Hoffer, 1.0 FTE Instructional Aide, DW @ FL, 6/19/17
 - Susan Scheyder, 1.0 FTE Teaching Assistant, HS, 6/19/17
 - Joann Shugrue, 1.0 FTE Instructional Aide, NC, 6/19/17
 - Patricia Thompson, 1.0 FTE Instructional Aide, NC, 6/19/17
- B. Notice of the following staffing changes for **2017/2018**:
 - 1. Appointments
 - Dorrian Galvin, 1.0 FTE Literacy Specialist, MS, 8/24/17
 - Alexandra Nocito, 1.0 FTE Special Education Teacher, HA, 8/24/17
 - Tara Obuchowski, 1.0 FTE Elementary (Grade 3) Teacher, HA, 8/24/17
 - Kathy Pindar, 1.0 FTE Elementary (Kindergarten) Teacher, FL, for 2017-2018 SY only
 - Jill Thomson, 1.0 FTE Elementary (Grade 1) Teacher, FL, 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. Child & Family Agency 10-month Agreement for 2017-2018 – 7/17/17
2. Redistricting – Standing Item
3. School Calendar (182 days) – Brought to BOE 4/3/17 – Discussion Summer 2017
4. Discussion on Coastal Connections Program (including success, student outcomes, and analysis of program data separate from high school data, complete financial review) – Eric Bauman - 7/17/17
5. Review of District-wide (ELTA) Contract Supplemental Positions – Eric Bauman – 7/17/17
6. SPIRAL Agreement for 2017-2018 and Budget – 7/17/17 (FFO and BOE)
7. CREC Audit – 7/17/17 (Kim Davis)
8. HS Planetarium Presentation – 7/17/17
9. Policy and FFO Committee Meetings – 7/17/17
10. ID Exit Policy Across the District – Jaime Barr Shelburn requested 5/8/17 – Summer 2017
11. BOE Goals and Meeting Structure – Summer 2017
12. Proposed Adoption of ELPS Educator Evaluation and Support Plan for 2017-2018 – Aug 2017

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

XV. ADJOURNMENT