

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, July 17, 2017

Finance, Facilities and Operations (FFO) Committee Meeting: 5:00 p.m., Main Office Conference Room, ELHS

Board of Education Regular Meeting: 6:30 – 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. Interview Finalist for 1.0 FTE 10-Month Assistant Principal, East Lyme Middle School
- B. Negotiations

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
- B. Middle School Student Representatives
- 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 10-Month Middle School Assistant Principal Effective July 18, 2017
- B. Finance/Facilities/Community
 - 1. Discussion re: Proposed ELHS Planetarium Presentation
 - 2. Discussion/action re: Proposed One-Year LEARN Rental Agreement for the 2017-2018 School Year
 - 3. Discussion/action re: Proposed Acceptance as Complete – Central Office Roof Replacement Project (State Project #045-0059RR)
 - 4. Discussion/action re: Proposed Special Education District Review by CREC

5. Discussion/action re: Proposed Agreement with Child & Family Agency of SE CT for the 2017-2018 School Year and the 2018-2019 School Year
 6. Discussion/action re: Proposed Substitute Rates for 2017-2018 School Year
 7. Discussion/action re: Proposed Eversource Agreement to Provide Extension of Natural Gas Line to ELHS Pool
 8. Discussion/action re: Proposed Resolution to the Town of East Lyme Establishing Non-Lapsing Education Account
 9. Discussion/action re: Proposed Adoption of ELPS Elementary School Alteration Project Bylaws
- C. Instruction
- 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 re: First Reading – Proposed Adoption of BOE Policy 6151 Instruction: Class Size
- E. Other
1. Discussion re: Infinite Campus Update
 2. Discussion re: New Website Platform Review

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. Memo to BOF from Superintendent Newton and BOE dated 7/6/17 re: Special Appropriation \$31,855 CNRE Purchase of School Van

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 1. Appointments
 - Kathy LaPlatney, 1.0 FTE Math Long-term Substitute Teacher, MS, on or about 9/11/17 – 12/22/17
 - Jeffrey Susi, 1.0 FTE Campus Safety and Security Staff, FL, 8/24/17
 - Charles Ward, 1.0 FTE Campus Safety and Security Staff, NC, 8/24/17
 - Sherry Ziolkovski, 1.0 FTE Campus Safety and Security Staff, HA, 8/24/17
 2. Resignations
 - Haleigh Bresnan, 1.0 FTE Instructional Aide (1:1), DW @ HS, 6/19/17
 - Jamie Nazarchyk, 1.0 FTE Instructional Aide, MS, 6/19/17
 - Julie Norman, 1.0 FTE Elementary Teacher (Grade 1), FL, 6/30/17
 - Jamie O'Brien, 1.0 FTE Instructional Aide, HA, 6/19/17
 - Kendra Richards, 1.0 FTE Instructional Aide, DW @ MS, 6/19/17

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

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Redistricting – Presentations by Redistricting Firms 8/7/17
2. Elementary Student/Parent Handbook – August 2017
3. School Pool Management Contract Renewal – 8/7/17
4. School Calendar (182 days) – Brought to BOE 4/3/17 – Discussion Summer 2017
5. Discussion on Coastal Connections Program (including success, student outcomes, and analysis of program data separate from high school data, financial update) – Eric Bauman – BOE Fall 2017
6. Supplemental Positions – BOE Aug 2017
7. Future Use – LEARN space at HA – Fall 2017
8. ID Exit Policy Across the District – Jaime Barr Shelburn requested 5/8/17 – Summer 2017
9. BOE Goals and Meeting Structure – Summer 2017
10. SPIRAL Agreement for 2017-2018 – 8/7/17
11. 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