

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, August 21, 2017

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

Board of Education Regular Meeting
Call to Order and Executive Session: 6:15 P.M.
Regular Business Resumes: 7:00 P.M.
Location: Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

EXECUTIVE SESSION

- A. Legal Issue
- B. Interview Finalist for Special Education Coordinator position

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 August 7, 2017 Regular 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. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed Appointment of 1.0 FTE 10-Month Special Education Coordinator for ELPS Effective August 22, 2017
 - 2. Discussion/action re: Proposed Renegotiated Agreement with Milone & MacBroom Regarding Elementary Redistricting
 - 3. Discussion/action re: Proposed Formation of Non-Lapsing Education Account Ad hoc Committee
 - 4. Discussion/action re: Proposed Board of Education Retreat and Goal Development
 - 5. Discussion re: ELPS Long Range Plan Update
 - 6. Discussion re: ELPS Elementary School Alteration Project Update
- B. Instruction
 - 1. Discussion/action re: Proposed ELPS Elementary Schools' Student/Parent Handbook
 - 2. Discussion/action re: Proposed ELPS Educator Evaluation and Support Plan for 2017-2018
- C. Personnel

D. Policy

1. Discussion re: Continuation of First Reading – Proposed 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

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 1. Appointments
 - LaShawn Kinsman, 1.0 FTE Elementary Teacher (Grade 1), FL, 8/24/17
 - Diane Swan, Camp Phenomena Co-Facilitator, DW, 7/31/17-8/11/17
 - Lisa Vaudreuil, Camp Phenomena Co-Facilitator, DW 7/31/17-8/11/17
 2. Increases/Reductions in FTE
 - Melissa Stedman from 0.5 FTE Preschool Teacher/Program Facilitator to 0.5 FTE Preschool Teacher/Program Facilitator and 0.3 FTE Integrated Preschool Teacher, DW, HA, 8/28/17
 3. Resignations
 - Meghan Cambridge, Aide (Tues/Thurs Co-op class) and Lunch Bunch Group (Tues), (Meghan remains as an aide (Mon, Wed, Fri), CPS, 7/29/17
 - Linda Laudone, Instructional Aide (1:1), DW HS, 8/4/17
 - Kim Rogers, 1.0 FTE Instructional Aide (PK-1 ABA), DW, HA, 8/5/17
- 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 – Standing item
 2. School Calendar (182 days) – Brought to BOE 4/3/17 – FFO – 9/25/17
 3. Discussion on Coastal Connections Program (including success, student outcomes, and analysis of program data separate from high school data, financial overview) and action on tuition rates for the 2017/2018 school year – Eric Bauman – FFO 9/25/17
 4. Future Use – LEARN space at HA – Fall 2017
 5. BOE Goals and Meeting Structure – BOE Retreat Summer 2017
 6. Food Service Update – October 2017

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issue
- B. Legal Issue
- C. Negotiations

XV. ADJOURNMENT