

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, September 11, 2017

Policy Review Committee Meeting: 5:15 p.m., Main Office Conference Room, ELHS

| |
|---|
| Board of Education Regular Meeting Call to Order and Executive Session: 6:30 P.M. Regular Business Resumes: 7:00 P.M. Location: Room B101, East Lyme High School |
|---|

AGENDA

I. CALL TO ORDER

EXECUTIVE SESSION

A. TBNG 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 August 21, 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

A. Proposed Pfizer Foundation Volunteer Program Donation in the Amount of \$1,000.00 to ELHS in the Name of Richard Buckley

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community

- 1. Discussion re: ELPS Elementary School Alteration Project Update by Architect Al Jacunski and O&G Representative
- 2. Discussion/action re: Proposed ELPS Long Range Coherence Plan for 2017 - 2022
- 3. Discussion re: Presentation of District Improvement Plan for the 2017/2018 School Year
- 4. Discussion re: Elementary Redistricting Update
- 5. Discussion re: Draft ELPS Calendar (BOE Input) for the 2018/2019 School Year

B. Instruction

- 1. Discussion/action re: Proposed Adoption of ELPS Elementary Schools' Student/Parent Handbook

C. Personnel

D. Policy

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. ELPS Viking Saga, Volume 50, Edition 1, August 30, 2017

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:

1. Appointments

- Toni Acfalle, 1.0 FTE Instructional Aide, ABA PK-1, DW HA, 8/30/17
- Jean Bradley, 0.40 FTE CPS Lead Teacher, HA, 8/30/17
- Meghan Cambridge, 0.3 FTE CPS Aide, HA, 8/30/17
- Jessica Carlson, 1.0 FTE Instructional Aide, NC, 8/30/17
- Kelsey Champion, 1.0 FTE Instructional Aide, TLP, DW FL, 8/30/17
- Jessica Charron, 1.0 FTE Instructional Aide, Int PS, DW HA, 8/30/17
- Marylu Clark, 0.30 FTE Aide, CPS, HA, 8/30/17
- Kelli Daugherty, 0.80 FTE CPS Teacher, HA, 8/30/17
- Colleen Denegre, 1.0 FTE Instructional Aide, DW HS, 8/30/17
- Leena Faulkner, 1.0 FTE Instructional Aide, DW MS, 8/30/17
- Tracy Feldman, Temporary Substitute Before/After School Care Facilitator, MS, 8/30-9/29/17
- Nicole Goolsbey, 1.0 FTE Instructional Aide, TLP, DW MS, 9/6/17
- Maria Gonzalez, 1.0 FTE Instructional Aide, DW HS, 8/24/17
- Farrah Hille, 1.0 FTE Teaching Assistant, DW HS, 8/24/17
- Sarah Jolly-Ballentine, 0.30 FTE CPS Teacher, HA, 8/30/17
- Sara Kelly, 1.0 FTE Teaching Assistant, HS, 8/24/17
- Christine Kluge, 0.5 FTE Administrative Assistant, CO, 8/23/17 – 6/30/18
- Elizabeth Knudsen, 1.0 FTE Instructional Aide, HA, 8/30/17
- Aaron Maddux, 0.8 FTE Social Studies Teacher, HS, 8/24/17
- Tyler Maine, 1.0 FTE Math Long-Term Substitute Teacher, MS, on or about 9/11-12/22/17
- Maryann Martin, 1.0 FTE Instructional Aide, DW MS, 8/30/17
- Claudia Murphy, 1.0 FTE Instructional Aide, Int PS, DW HA, 8/30/17
- Jack Murphy, 0.1 FTE Health/PE Teacher, Coastal Connections, HS, 9/8/17, 17/18 SY only
- Laurie Otter, 1.0 FTE Instructional Aide, TLP, DW MS, 8/24/17
- Bethany Perry, 1.0 FTE Teaching Assistant, MS, 8/24/17
- Amelia Quinn, 1.0 FTE Long-term Substitute Teaching Assistant, NC, 8/30/17
- Amy Reynolds, 1.0 FTE Teaching Assistant, FL, 8/30/17
- Skylla Seltzer, 1.0 FTE Teaching Assistant, MS, 8/24/17
- Salynne Slattery, 1.0 FTE Instructional Aide, Int PS, DW HA, 8/30/17
- Suzanne White, 0.4 FTE Instructional Aide, Int PS, DW HA, 8/30/17
- Allison Woods, 1.0 FTE Instructional Aide, TLP, DW MS, 8/30/17

2. Increases/Reductions in FTE

- Alison Chmiel increase from 8.75 hours to 12.5 hours per week, HA, 8/30/17
- Jennifer Raub increase from 0.8 FTE to 1.0 FTE Social Studies teacher, HS, 8/28/17

3. Reassignments

- Ermine Ciaston from 1.0 FTE Instructional Aide (DW) to 1.0 FTE Teaching Assistant, HS, 8/24/17
- Dianne Fenn-Page from 1.0 FTE Instructional Aide (DW) to 1.0 FTE Teaching Assistant, HS, 8/24/17
- Maria Lorah from 1.0 FTE Teaching Assistant (16/17 SY only) to 1.0 FTE Teaching Assistant, FL, 8/30/17
- Paul Neff, 1.0 FTE Custodian, adjustment in hours, HS 8/30/17
- Diane Tobin from 1.0 FTE Instructional Aide, TLP, DW MS to 1.0 FTE Teaching Assistant, HS, 8/30/17
- Andrew Whritenour from 1.0 FTE Teaching Assistant to 1.0 FTE Grade 2 Long-Term Substitute Teacher, 8/28/17 through a date to be determined

4. Resignations

- Brittany Eckert, 1.0 FTE Instructional Aide, ABA, DW MS, 8/28/17
- Janet Klos, 0.25 FTE Before School Greeter, NC, 8/15/17
- Erin Lynch, 1.0 FTE Instructional Aide, DW HA, 8/22/17
- Laurie Otter, Aide for Tues/Thurs am Co-Op Class, CPS, HA, 8/25/17
- Christiana Peaslee, 1.0 FTE Teaching Assistant, FL, 8/21/17
- John Rudker, 1.0 FTE Instructional Aide, DW HS, 8/23/17
- Paula Taylor, 1.0 FTE Teaching Assistant, MS, 8/16/17
- Jessica Thompson, 0.4 FTE School Aide and 0.10 FTE Lunch School Aide, HS, 8/14/17
- Kai-Leigh Urian, 1.0 FTE Teaching Assistant, MS, 8/9/17

B. Out-of-State Field Trips:

1. Flanders School Field Trip (Grade 4) to the Big E in Springfield, MA on Tuesday, 9/26/17

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. BOE Retreat to Develop Goals – 9/19/17
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. Presentation of District’s Long Range Plan – 9/25 or 10/10/17
5. Supt and Asst Supt Presentation of District’s LR Plan to Salem BOE – Mid October
6. Food Service Update – October 2017
7. Future Use – LEARN space at HA – Bill Derry TBD
8. Redistricting – Standing item
9. Update on Elementary Alteration Projects – Standing item

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