

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 25, 2017

Finance, Facilities and Operations (FFO) Committee Meeting: 5:15 p.m., Main Office Conference Room, ELHS
Board of Education Special Meeting (Joint with Board of Selectmen): 6:30 p.m., Room B101, ELHS

Board of Education Regular Meeting
Call to Order: 7:00 P.M.
Location: Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

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 September 11, 2017 Regular Meeting and September 19, 2017 Special Meeting (Board Retreat)

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 re: ELPS Camp Phenomena (Summer 2017) Review
- 2. Discussion re: ELPS Improvement Plans for the 2017-2018 School Year
- 3. Discussion re: Elementary Redistricting Update
- 4. Discussion re: ELPS Elementary School Alteration Projects Update

B. Instruction

C. Personnel

D. Policy

- 1. Discussion/action re: Second Reading – Proposed Adoption of BOE Policy 6151 Instruction: Class Size
- 2. Discussion re: First Reading – Proposed Revision of BOE Policy 1313 Community Relations: Gifts to School Personnel
- 3. Discussion re: First Reading – Proposed Revision of BOE Policy 4118.11 Personnel – Certified/Non-Certified: Nondiscrimination
- 4. Discussion re: First Reading – Proposed Revision of BOE Policy 5131.1 Students: Bus Conduct

5. Discussion re: First Reading – Proposed Revision of BOE Policy 5131.7 Students: Weapons and Dangerous Instruments
 6. Discussion re: First Reading – Proposed Revision of BOE Policy 5131.8 Students: Out of School Misconduct
 7. Discussion re: First Reading – Proposed Revision of BOE Policy 5131.9 Students: Bullying
 8. Discussion re: First Reading – Proposed Revision of BOE Policy 5131.913 Students: Cyberbullying
 9. Discussion re: First Reading – Proposed Revision of BOE Policy 5144.1 Students: Seclusion and Restraint
- E. Other
1. Discussion/action re: Proposed Board of Education Goals for the 2017-2018 School Year
 2. Discussion re: Board of Education Representation at Upcoming Board of Finance Meetings

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 – Minutes of 9/11/17
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

- A. East Lyme Aquatic and Fitness Center Committee Minutes of 8/28/17
- B. Flyer for The 5th Annual EL Community Forum on Suicide Prevention and Mental Health, Thursday, 9/28/17, 7:00 p.m., ELHS

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 1. Appointments
 - Stephen Bailey, 1.0 FTE Instructional Aide (ABA), DW HS, 8/31/17
 - Maeghan Calzetta-Partridge, 1.0 FTE Instructional Aide, FL, 8/30/17
 - Dianne Fenn-Page, 1.0 FTE Special Education Teacher, HS, 9/18/17
 - Kimberley Shukis, 1.0 FTE Teaching Assistant, MS, 9/8/17
 - Regina Westner, 0.15 FTE Before School Aide, HA, 9/6/17
 - Suzanne White, 0.25 FTE School Aide, HA 8/30/17
 2. Increases/Reductions in FTE
 - Kim Neal voluntary reduction from 0.33 to 0.20 FTE Instructional Aide ABA DW HS 9/10/17
 3. Reassignments
 - Colleen Denegre reassigned from 1.0 FTE Instructional Aide DW HS to ABA DW MS, 9/13/17
- B. Out-of-State Field Trips:
 1. ELHS field trip to Ithaca College, Ithaca, NY, 11/20-11/12/17, to participate in the Ithaca Choral Composition Fest
 2. ELHS field trip to First Baptist Church and Providence Place, Providence RI, 12/4/17, to participate in the 70th Annual Latin Carol Sing
 3. ELHS Field Trip to Dunkin Donuts Center, Providence, RI, 1/12/18, to perform at the Providence Bruins Ice Hockey Game
 4. ELHS field trip to Gershwin Theatre, NYC, NY 3/14/18, to attend a Broadway performance
 5. ELHS field trip to Six Flags NE, Agawam, MA, 5/18/17, to participate in the Great East Adjudication Festival

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. School Calendar (182 days) – Brought to BOE 4/3/17 –BOE– 10/10/17
2. 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 October 2017
3. Supt and Asst Supt Presentation of District’s LR Plan to Salem BOE – 10/2/17
4. Food Service Update – October 2017
5. ELPS Staffing Plan for 2017-2018 – 10/10/17
6. Future Use – LEARN space at HA – Bill Derry TBD
7. Redistricting – Standing item
8. Update on Elementary Alteration Projects – Standing item

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

XV. ADJOURNMENT