

**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, January 22, 2018**

Finance, Facilities and Operations (FFO) Committee Meeting: 6:00 p.m., Main Office, 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 January 8, 2018 Regular Meeting

**V. SPECIAL REPORTS**

- A. High School Student Representatives
- B. Middle School Student Representative
- C. Selectmen's Representative
- D. Salem Board of Education Representative

**VI. CONSENT AGENDA**

A. Proposed Donation to Flanders School from the Pow Family (In Memory of Laura Hartzell) in the Amount of \$1,000.00

**VII. DISCUSSION/ACTION ITEMS**

- A. Instruction
  - 1. Discussion re: ELHS Grade Point Average (GPA) Calculations
- B. Finance/Facilities/Community
  - 1. Discussion re: Budget Deliberations of Superintendent's Proposed Budget for 2018-2019
  - 2. Discussion re: Board of Education Volunteer Assignments to Cover Upcoming Board of Finance Meetings
  - 3. Discussion re: ELPS Elementary Redistricting Update
  - 4. Discussion re: Elementary Alteration Projects' Update
- C. Personnel
- D. Policy
  - 1. Discussion re: First Reading – Recommended Revision of BOE Policy 5118.1 Students: Homeless Students
  - 2. Discussion re: First Reading – Recommended Revision of BOE Policy 5123 Students: Promotion/Retention
  - 3. Discussion re: First Reading – Recommended Revision of BOE Policy 6153 Instruction: Field Trips
- 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 – Minutes of 1/8/18
- B. FFO Committee
- C. Policy Review Committee – Minutes of 1/8/18
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF
- F. Capital Improvement Plan/10-Year Maintenance Plan Ad hoc Committee

### **X. COMMUNICATIONS**

- A. The Viking Saga, Volume 50, Edition 9 dated 1/18/18

### **XI. NOTICES**

- A. Notice of the following staffing changes for **2017/2018**:
  - 1. Appointment
    - Deb Dwyer, 0.20 FTE School Aide, FL, 1/6/18
    - Kelly Ferman, 1.0 FTE Teaching Assistant, HA, 1/2/18
    - Lili Goldberg, 0.45 FTE Computer Tech (temporary position), DW, 1/2/18-6/30/18
    - Kathryn Volarich, 0.45 FTE Computer Tech (temporary position), DW, 8/25/17-6/30/18
  - 2. Increases/Reductions in FTE
    - Loralyn Burdick, increase from 0.30 to 0.40 FTE School Aide, FL 1/16/18
    - Susan Greenman, reduction from 0.40 to 0.30 FTE School Aide, FL, 1/2/18
    - Cody Waites, increase from 0.30 to 0.40 FTE School Aide, FL, 1/16/18
  - 3. Retirements
    - Susan Fletcher, 1.0 Administrative Assistant, ELHS, end of 2017/2018 school year
  - 3. Supplemental Assignments
    - Daniel Bohman, Art Club Advisor, 2<sup>nd</sup> semester, MS
- B. Out-of-State Field Trips:
  - 1. HA Field Trip on Friday, May 4, 2018 to the Roger Williams Zoo in Providence, RI

### **XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items
  - 1. Discussion on Coastal Connections Program (including success, student outcomes, and analysis of program data separate from high school data) and action on tuition rates for the 2017/2018 school year – Eric Bauman – FFO did a financial overview on 11/20/17 (Jan/Feb 2018)
  - 2. Future Use – LEARN space at HA – Bill Derry (TBD)
  - 3. Mid-Year Update on Elementary Schedule – 2/12/18
  - 4. Redistricting – Standing item
  - 5. Update on Elementary Alteration Projects – Standing item
  - 6. BOE Meeting Calendar Review – Fall 2018

### **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**

- A. Negotiations
- B. Personnel Issue

### **XV. ADJOURNMENT**