

**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, February 26, 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**

**East Lyme Public Schools**  
**Viking Valor Award**  
Presented to the following  
**Grade 4 Lillie B. Haynes Students**  
selected to attend the  
**2018 Connecticut Association of Schools Leadership Conference**

Eve Cooper	Eric Lovering
Hannah Drago	Aneise Mazzuli
William Hamre	Christian Wren

**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 22, 2018 Regular Meeting, January 29, 2018 Public Hearing, January 29, 2018 Special Meeting, and February 22, 2018 Committee of the Whole 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 ELHS from the Pfizer Foundation Volunteer Program on Behalf of Elise Clement in the Amount of \$1,000
- B. Proposed Donation of Colored Glass to ELMS from Marsha Vasiloff Abrahamson of Vasiloff Stained Glass, LLC Valued at \$4,800.00

C. Proposed Donation to ELMS from Dr. Barry Sheckley in the Amount of \$5,000.00

## **VII. DISCUSSION/ACTION ITEMS**

### **A. Instruction**

1. Discussion re: ELHS Grade Point Average (GPA) Calculations (Continued Discussion)
2. Discussion re: Review of 2017/2018 School Calendar to Include Elementary Half Days at End of School Year and Potential Last Day of School

### **B. Finance/Facilities/Community**

1. Discussion re: Elementary Alteration Projects' Update
2. Discussion re: ELPS Elementary Redistricting Update

### **C. Personnel**

### **D. Policy**

1. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 5118.1 Students: Homeless Students
2. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 5123 Students: Promotion/Retention
3. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 5145.5 Students/Suicide Prevention and Intervention
4. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 6153 Instruction: Field Trips

### **E. Other**

1. Discussion re: Mid-Year Review of Board of Education Goals for 2017-2018
2. Discussion/action re: Board Management Service Proposal (BoardDocs)

## **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 – Minutes of 1/22/18 meeting and oral report of 2/26/18 meeting
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF – 3/14/18 Jaime Barr Shelburn  
4/11/18 Eric Bauman  
5/9/18 Al Littlefield  
6/13/18 Candice Carlson
- F. Capital Improvement Plan/10-Year Maintenance Plan Ad hoc Committee

## **X. COMMUNICATIONS**

- A. EL Aquatic and Fitness Center Committee Minutes of 1/22/18 – Next meeting 3/26/18, 5:30 p.m., HS
- B. Viking Saga, Volume 50, Edition 10 dated 2/8/18
- C. Viking Saga, Volume 50, Edition 11, dated 2/15/18

## **XI. NOTICES**

- A. Notice of the following staffing changes for **2017/2018**:
  1. **Appointment**  
-Laurie Averill, 1.0 FTE Library Media Specialist Long-Term Substitute, MS, on or about 2/26/18 – end of the school year
  2. **Resignations**  
-Michelle Robinson, 1.0 FTE Administrative Assistant I, HS, 2/16/18
  4. **Supplemental Assignments**  
-Amy Bentley, Spring Drama Director, HS\*  
-Amy Bentley, Spring Co-Costume Director, HS\*  
-Robert Bouchev, Men's Swimming Head Coach, HS\*

- Holly Buckley, Men's Swimming Assistant Coach, HS
- Tim Farino, Wrestling Assistant Coach, HS\*
- Alexander Kydd, Spring Stage Director, HS\*
- Alexander Kydd, Spring Co-Costume Director, HS\*
- Peter Sepko, Women's Indoor Track Assistant Coach, HS\*
- Peter Zipser, Women's Basketball JV Assistant Coach, HS\*

\*Not a member of the ELPS teaching staff

**B. Out-of-State Field Trips:**

1. ELHS Out-of-State Field Trip to Dartmouth College, Hanover, NH, April 6-8, 2018, to participate in Dartmouth Model UN (Previously approved by BOE – date change)
2. ELHS Out-of-State Field Trip to NE Institute of Technology, Warwick, RI, February 23, 2018 for students to tour a post-secondary possibility

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

A. Board Comments

B. Future Agenda Items

1. Mid-year District Goal Review, District Improvement Plan Review, and School Improvement Plan - 3/12/18
2. Discussion re: Mid-Year Review of Elementary Schedule – Jaime Barr Shelburn - AAA 3/12/18
3. Redistricting – Mike Zuba, Milone and MacBroom, 3/12/18 (recommendations)
4. Discussion on Coastal Connections Program (including success, student outcomes, analysis of program data separate from high school data) and action on tuition rates for the 2017/2018 school year – Eric Bauman – FFO conducted a financial overview on 11/20/17 (Feb/Mar 2018)
5. Planetarium Advisory Committee Update - 3/26/18
6. Future Use of LEARN space at Lillie B. Haynes – Bill Derry - (TBD)
7. BOE Meeting Date Calendar Review – Fall 2018
8. Elementary Alteration Project Update – Standing agenda item

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Negotiations
- B. Personnel Issue

**XV. ADJOURNMENT**