

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, March 12, 2018

Policy Review Committee Meeting: 5:00 p.m., Main Office, ELHS
Academics, Athletics, and Activities (AAA) 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
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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 February 26, 2018 Regular Meeting

V. SPECIAL REPORTS

- A. High School Student Representatives – Senior Conrad French and Junior Sumeet Kadian
- B. Middle School Student Representative – Sachi Vora
- C. Selectmen’s Representative
- D. Salem Board of Education Representative – George Jackson

VI. CONSENT AGENDA

A. Proposed Donation of Science Equipment (Reichert Polyvar Forensic Stereo Microscope) to ELHS from Tom Doggart with an Appraised Value of \$18,975.00

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community

- 1. Discussion re: Elementary Redistricting Presentation by Mike Zuba of Milone & MacBroom
- 2. Discussion re: Elementary Alteration Projects’ Update

B. Instruction

- 1. Discussion re: Mid-Year Review of Elementary Schedule
- 2. Discussion/action re: Proposed Changes to the 2017/2018 ELPS Calendar Regarding the May 25 Professional Development Day and Elementary Half-Days at the End of the School Year

C. Personnel

D. Policy

E. Other

- 1. Discussion re: Mid-Year Review of District Goals and District and School Improvement Plans

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 – Oral report of 3/12/18 meeting
- B. FFO Committee
- 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. Award Letter from CAS, William Cieslukowski Outstanding First-Year Principal Award for 2018-2019
ELMS Principal Jason Bitgood dated March 6, 2018
- B. The Viking Saga, Volume 50, Edition 12, dated 1 March 2018

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 - 1. **Appointment**
-Nevien Nematalla, 1.0 FTE Teaching Assistant, HS, 2/26/18
 - 2. **Student Teachers**
-ECSU Pre-Student Teacher Matthew Lyons with ELMS Science Teacher Joan Love beginning 2/10/18 for 10 weeks (2 days a week)
- B. Out-of-State Field Trips:
 - 1. ELHS field trip to NYC, NY to visit the Museum of Modern Art on March 20, 2018
 - 2. ELMS field trip to Providence, RI to visit the Roger Williams Zoo on June 5, 2018
- C. Other:
 - 1. Cancellation of BOE approved ELHS out-of-country field trip to Costa Rica, April 14-21, 2018

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. 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 (Mar 2018)
 - 2. Planetarium Advisory Committee Update - 3/26/18
 - 3. Future Use of LEARN Space at Lillie B. Haynes – Bill Derry - (TBD)
 - 4. BOE Meeting Date Calendar Review – Fall 2018
 - 5. Elementary Alteration Project Update – Standing agenda item

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Negotiations
- B. Superintendent's Mid-Year Evaluation

XV. ADJOURNMENT