

EAST LYME BOARD OF EDUCATION

East Lyme, Connecticut

Amended 3/23/18

"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 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
East Lyme High School
Boys' Cross Country Team
for the
co-sponsorship of a 5K run
in recognition and support of military veterans

Team Representatives:

Eain Goolsbey (12)	Noah Barnhart (11)
Ryan McCauley (12)	Samuel Whittaker (11)
Elijah Montleon (12)	Christopher Abbey (10)
Christian Wilson (12)	Fisher Macklin (9)

Head Coach Sam Harfenist and Assistant Coach Ryan Ainscough

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 March 12, 2018 Regular Meeting

V. SPECIAL REPORTS

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

VI. CONSENT AGENDA - None

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community

1. Discussion re: Planetarium Advisory Committee Update
2. Discussion re: Future Oversight of Aquatics Program and Next Steps
3. Discussion/action re: Proposed Elementary Redistricting Scenario Options
4. Discussion re: Elementary Alteration Projects' Update
5. Discussion re: BOE 2018-2019 Budget Update

B. Instruction

C. Personnel

D. Policy

1. Discussion re: First Reading – Recommended Revision of BOE Policy 1330 Community Use of School Facilities (Buildings and Grounds)
2. Discussion re: First Reading – Recommended Revision of BOE Policy 5114.12 Students: Student Due Process/Handbook
3. Discussion re: First Reading – Recommended Revision of BOE Policy 5127 Students: Graduation

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 – Oral report of 3/26/18 meeting
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF – 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 New England League of Middle Schools (NELMS) to Principal Jason Bitgood renewing East Lyme Middle School as a NELMS Spotlight School dated 3/14/18
- B. The Viking Saga, Volume 50, Edition 13, dated 3/16/18

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 1. Appointment
 - Tara Dowling, 1.0 FTE Teaching Assistant, NC, 3/5/18
 - Donna Ferguson, 1.0 FTE Instructional Aide, HA, 3/19/18
 2. Resignation
 - Kelli Daugherty, 0.8 FTE Teacher, CPS, HA, 6/30/18
 - Sara Kelly, 1.0 FTE Teaching Assistant, HS, 2/9/18
 - Megan Reed, 1.0 FTE Elementary Teacher, FL, 6/30/18
 3. Student Teacher
 - CCSU student teacher Evan Lazur with Physical Education Teacher Lisa Kriger, MS, 3/12/18 – 5/11/18

B. Out-of-State Field Trips:

1. ELHS field trip to Providence, RI on March 23, 2018 to visit the Construction Career Expo at the Providence Civic Center
2. ELHS field trip to Agawam, MA on May 29, 2018 to attend Physics Day at Six Flags New England
3. ELMS field trip to Boston, MA on June 5, 2018 to visit the Boston Museum of Science

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 (April 2018)
2. Future Use of LEARN Space at Lillie B. Haynes – Bill Derry - (TBD)
3. BOE Meeting Date Calendar Review – Fall 2018
4. Elementary Alteration Project Update – Standing agenda item

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Negotiations

B. Personnel

XV. ADJOURNMENT