

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, April 30, 2018

Board of Education Regular Meeting
Call to Order: 5:30 P.M.
Location: Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Personnel Issue (Non-Renewal of Non-Tenured Certified Staff Due to a Possible Budget Reduction Resulting in a Reduction in Force for the 2018-2019 School Year)

III. PLEDGE OF ALLEGIANCE

East Lyme Middle School Principal

Jason Bitgood

William Cieslukowski Outstanding First-Year Principal Award for 2018-2019

Presented by

Donna Schilke
Assistant Executive Director
Middle Level Division
Connecticut Association of Schools

Barbara O'Connor
Project Coordinator
Elementary and Middle Level Divisions
Connecticut Association of Schools

IV. 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.

V. APPROVAL OF MINUTES

- A. Recommended approval of minutes of the Board of Education March 26, 2018 Regular Meeting, April 2, 2018 Special Meeting, and April 12, 2018 Special Meeting – Community Forum

VI. SPECIAL REPORTS

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

VII. CONSENT AGENDA

- A. Proposed Donation of Two Sheds to ELPS from Telaid Industries, Niantic, CT with an Approximate Total Value of \$4,000.00 (\$2,000.00 per shed)

VIII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 1. Discussion/Action re: Town Building Committee's Recommendation for the Elementary Alteration Projects
 2. Discussion re: Community Forum Input of April 12, 2018 Related to Proposed Elementary Redistricting Scenario Options
- B. Instruction
- C. Personnel
 1. Discussion/Action re: Superintendent's Recommendation for Non-Renewal of Non-Tenured Certified Staff Due to a Possible FY 19 Budget Reduction Resulting in a Reduction in Force for the 2018-2019 School Year
- D. Policy
 1. Discussion/Action re: Second Reading – Recommended Revision of BOE Policy 1330 Community Use of School Facilities (Buildings and Grounds)
 2. Discussion/Action re: Second Reading – Recommended Revision of BOE Policy 5114.12 Students: Student Due Process/Handbook
 3. Discussion/Action re: Second Reading – Recommended Revision of BOE Policy 5127 Students: Graduation

IX. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Mr. Jeffrey Newton
- B. Assistant Superintendent of Schools – Mrs. Amy Drowne
- C. Business/Facilities Director – Ms. Maryanna Stevens

X. COMMITTEE REPORTS

- A. AAA Committee – Minutes of 3/12/18
- B. FFO Committee – Minutes of 3/26/18
- C. Policy Review Committee
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF – 5/9/18 Al Littlefield
6/13/18 Candice Carlson
- F. Capital Improvement Plan/10-Year Maintenance Plan Ad hoc Committee

XI. COMMUNICATIONS

- A. EL Aquatic and Fitness Center Committee Minutes of 3/26/18 (Next meeting is 5/7/18 at 5:30 p.m.)
- B. Food Services Income Statement for the Period Ending 2/28/18
- C. The Viking Saga, Volume 50, Edition 15, 4/12/18

XII. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 1. Appointment
 - Robert DeRoehn Jr., 1.0 FTE Campus Safety and Security Staff, HS, 4/9/18 (school year)
 - Terri Mauthe, 1.0 FTE Administrative Assistant I, HS, 4/25/19 – End of SY
 2. Resignation
 - Dorothy Breen, 1.0 FTE Instructional Aide, DW, MS, 4/5/18 (revised date)
 - Kelly Marks, 0.33 Food Service Worker, HS, 4/3/18
 - Michele Murphy, 1.0 Technology Education Teacher, HS, 6/30/18
 3. Supplemental Appointments
 - Michael Abate, Men's Tennis Assistant Coach, HS*
 - Rudy Bagos, Golf Head Coach, HS

- Jane Bartlett, Women's Lacrosse Volunteer Coach, HS*
- Jeff Beale, Golf Assistant Coach, HS
- Sarah Bennett, Women's Indoor Track Assistant Coach (.5), HS*
- Sarah Bennett, Girls' Outdoor Track Assistant Coach (.5), HS*
- Jack Biggs, Baseball Head Coach, HS
- Brandon Biondi, Boys' Crew Assistant Coach, HS*
- Richard Buckley, Women's Lacrosse Freshmen Coach, HS*
- Judy Deeb, Softball Head Coach, HS
- Ben Donatello, Boys' Outdoor Track Assistant Coach, HS*
- Dion Dowling, Boys' Lacrosse Volunteer Coach, HS*
- Roy Ebersole, Baseball Assistant Coach, HS*
- Mike Flynn, Girls' Outdoor Track Assistant Coach, HS*
- Sara Griffith, Softball Assistant Coach, HS
- Maryann Foley, Women's Tennis Assistant Coach, HS*
- Jeff Handler, Baseball Assistant Coach, HS
- Steve Hargis, Boys' Outdoor Track Head Coach, HS
- Mary Jennings, Girls' Crew Assistant Coach, HS
- Jason Knowlton, Baseball Volunteer Coach, HS
- Joel Lizza, Boys' Lacrosse Volunteer Coach, HS*
- Scott Mahon, Girls' Crew Head Coach, HS
- Anthony Maiese, Drama Director (Spring), HS
- Dan Nazzaro, Boys' Crew Volunteer Coach, HS
- Grant Place, Fitness Center Advisor (Spring), HS
- Jen Raub, Softball Assistant Coach, HS*
- T. Carl Reichard, Girls' Outdoor Track Head Coach, HS*
- Phillip Schneider, Women's Lacrosse Head Coach, HS*
- Michael Shugrue, Boys' Crew Head Coach, HS*
- Pete Sepko, Girls' Outdoor Track Assistant Coach, HS*
- Joe Siragusa, Baseball Volunteer Coach, HS*
- Matt Spang, Baseball Assistant Coach, HS*
- Gary Wight, Boys' Lacrosse Head Coach, HS
- William Yuhas, Softball Volunteer Coach, HS*
- PJ Zipser, Baseball Volunteer Coach, HS*
- Laurie Zrenda, Women's Tennis Head Coach, HS*

XIII. 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 SY –E. Bauman– FFO conducted financial overview on 11/20/17 (Spring 2018)
2. BOE 2018-2019 and 2019-2020 Budget Update – May 2018
3. Future Use of LEARN Space at Lillie B. Haynes – Bill Derry - (TBD)
4. BOE Meeting Date Calendar Review – Fall 2018
4. Future Oversight of Aquatics Program and Next Steps – May 2018
5. Elementary Alteration Project Update – Standing agenda item
6. Elementary Redistricting Update – Standing agenda item

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XV. ADJOURNMENT