

**EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut**

**Special Meeting  
Monday, January 30, 2017  
8:00 p.m.  
Room B101, East Lyme High School**

**MINUTES**

Board Members Present: Tim Hagen (Chair), Al Littlefield (Secretary), Eric Bauman, Jill Carini, Candice Carlson, Bill Derry, Leigh Gianakos, Barbara Senges, Jaime Barr Shelburn

Board Members Absent: John Kleinhans

Administrators Present: Jeffrey Newton (Superintendent), Amy Drowne (Assistant Superintendent), Kim Davis (Interim Director of Special Services), Linda Anania (Principal, Flanders School), Melissa DeLoreto (Principal, Lillie B. Haynes School), Jeff Provost (Interim Principal, Niantic Center School), Dr. Judy DeLeeuw (Principal, East Lyme Middle School), Jason Bitgood (Assistant Principal, East Lyme Middle School), Mike Susi (Principal, East Lyme High School), Pat Lannon (Technology Director)

- I. **CALL TO ORDER** – 8:01 p.m. by Chair Tim Hagen
- II. **PLEDGE OF ALLEGIANCE** – Led by Chair Tim Hagen
- III. **DISCUSSION/ACTION ITEM**

**A. Discussion/action re: Proposed Adoption of ELPS Budget for FY 2017-2018**

Public Hearing preceded this meeting. Superintendent Newton stated that the administration has done its very best to deliver a solid budget that is fiscally responsible. The Board acknowledged the district's work and thanked everyone for working so closely together.

Some Board comments included the following:

- Use of Security personnel (in lieu of the present greeters) at the Middle School and at the Elementary Schools did not address the use of security personnel for before and after school activities/functions. Only the regular school hours (including student arrival and dismissal) were addressed in the budget.
- The Board acknowledged the hard work and effort of the Administration in putting together this budget.
- The Board acknowledged the extra efforts put forth by Amy Drowne (Assistant Superintendent) to accomplish savings on the reading programs.
- We spent a little on technology in this budget but more on dues and sports.

**MOTION:** Jaime Barr Shelburn moved to adopt the FY 2017-2018 budget for East Lyme Public School District in the amount of \$46,793,609.00 an increase of 2.88% over this year's current budget, as presented; Candice Carlson seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

**IV. ADJOURNMENT**

**MOTION:** Jaime Barr Shelburn moved to adjourn the meeting at 8:08 p.m.; Leigh Gianakos seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

Respectfully submitted,

*Albert Littlefield*

Albert Littlefield, Secretary  
East Lyme Board of Education