

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

(corrected on 1/9/17)

"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."

SPECIAL MEETING – COMMITTEE OF THE WHOLE

Thursday, January 5, 2017 - 6:00 p.m.
Central Office Upstairs Conference Room

Board Members Present: Tim Hagen (Chair), Eric Bauman, Jill Carini (arrived 6:05 p.m.), Candice Carlson, Bill Derry, Barbara Senges, Jaime Barr Shelburn (arrived 6:05 p.m.)

Board Members Absent: Al Littlefield (Secretary), John Kleinhans

Administrators Present: Jeffrey Newton (Superintendent), Linda Anania (FL Principal), Melissa DeLoreto (HA Principal), Jeffrey Provost (Interim Principal, Niantic Center School), Kim Davis (Interim Director of Special Services)

MINUTES

I. **CALL TO ORDER** – 6:05 p.m. by Chair Tim Hagen.

II. **DISCUSSION ITEM**

A. **East Lyme Elementary School Facilities Project Update – Ken Biega, O&G Industries**

Superintendent Newton reviewed, as a dry run, the Design Committee's draft Alteration Proposal for the East Lyme Elementary Schools dated January 5, 2017 and asked Board members to provide feedback through their perspective as well as the stakeholders perspective. The presentation will be discussed at the January 9, 2017 BOE Regular Meeting and is scheduled to be presented at the joint BOS/BOF/BOE meeting on January 11, 2017 at 6:00 p.m. in the Lillie B. Haynes Gym. Community Presentations will be held on January 17 and 19 at 6:00 p.m. in the Mary Broderick Auditorium at ELHS.

Ken Biega, Assistant Vice-President of O&G Industries, Inc. presented the Alterations Conceptual Design Estimates for each school and a summary sheet of the projects and noted the project duration is 14 months (two summers). He addressed questions regarding the documents as well as concerns regarding safety and security.

Superintendent Newton noted the Redistricting Committee is moving forward with their charge to develop a redistricting plan and asked the Board to consider the affect the alteration projects will have on the redistricting timeline.

III. **ADJOURNMENT**

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Jaime Barr Shelburn

Jaime Barr Shelburn, Secretary, Pro Tem
East Lyme Board of Education