

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 24, 2017

Policy Review Committee Meeting: Canceled
Finance, Facilities and Operations (FFO) Committee Meeting: Canceled
Main Office Conference Room, ELHS

Board of Education Regular Meeting: 5:30 P.M. (Executive Session 5:30 – 6:00 p.m. followed by regular business)

Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

EXECUTIVE SESSION

- A. Personnel Issues
- B. Negotiations

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 April 3, 2017 Regular Meeting

V. SPECIAL REPORTS

- A. Students' Representative – Conrad French (Grade 11) and Lily Zhong (Grade 12)
- B. Selectmen's Representative
- C. Salem Board of Education Representative

VI. CONSENT AGENDA

- A. Proposed One-Year Unpaid General Leave of Absence for 1.0 FTE Flanders Elementary Teacher Megan Reed for the 2017-2018 School Year

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: ELPS Elementary School Alteration Projects
 - a. Discussion/action re: Proposed Adoption of the Elementary School Alteration Projects Building Committee Charter
 - b. Discussion/action re: Proposed Establishment of the Elementary School Alteration Projects Building Committee Under the Charter
 - 2. Discussion/action re: Proposed Appointment of BOE Members (2) to the Town Committee for the Elementary Schools Alteration Projects
 - 3. Discussion/action re: Superintendent's Recommendation to Defer Any Elementary Redistricting for the 2017-2018 School Year
 - 4. Discussion/action re: CSDE FY 17-18 Proposed Healthy Food Certification Statement (ED-099)

- B. Instruction
- C. Personnel
- D. Policy
- E. Other

VIII. ADMINISTRATION REPORTS

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

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes for **2016/2017**:

- 1. Reassignments

- Deb Blinn from 1.0 FTE Admin Asst I, CO to 0.5/0.5 FTE Admin Asst I (12-month) Facilities Services Department/Tech Department, CO, 4/10/17
- Stacey Muscarella from 0.5/0.5 FTE Admin Asst I (12-month) Facilities Services Dept/Tech Department to 1.0 FTE Data Management Specialist, CO, 4/10/17

- 2. Resignations

- Cara Bellotti, 1.2 FTE School Aide, MS, 3/31/17
- Nicole Burke, 1.0 FTE Literacy Specialist, MS, 6/19/17

- 3. Retirements under the Early Retirement Incentive Program (ERIP)

- Mary Ann Blank, 1.0 FTE Science Teacher, HS, 6/30/17
- James Clark, 1.0 FTE Technology Education Teacher, MS, 6/30/17
- Marcie Cunningham, 1.0 FTE Social Studies Teacher, HS, 6/30/17
- Dr. Judy DeLeeuw, 1.0 FTE Principal, MS, 6/30/17
- Rosamund Downing, 1.0 FTE Social Studies Teacher, HS, 6/30/17
- Howard Estes, 1.0 FTE Science Teacher, MS, 6/30/17
- Linda Foote, 1.0 FTE Family and Consumer Science Teacher, HS, 6/30/17
- Susan Johnston, 1.0 FTE Music Teacher, HS, 6/30/17
- Joseph Kelly, 1.0 FTE Science Teacher, MS, 6/30/17
- Stephanie Mickle, 1.0 FTE Science Teacher, HS, 6/30/17
- David Miner, 1.0 FTE Technology Education Teacher, MS, 6/30/17
- Anita Murphy-Fravel, 1.0 FTE Art Teacher, MS, 6/30/17
- Pamela Nowak, 0.2/0.8 FTE Curriculum and Instructional Leader in English and English Teacher, HS, 6/30/17
- Richard Schumacher, 1.0 FTE Music Teacher, MS, 6/30/17
- Sherry Turner, 0.326 FTE Speech and Language Pathologist, NC, 6/30/17

- 2. Supplemental Appointments:

- Richard Buckley, Women's Lacrosse Volunteer Coach (Frosh), HS*
- David Casco, Fishing Club Advisor, MS
- Kim Hill, Language Arts Consultant Coordinator, NC
- Casey Johnson, Men's Lacrosse Volunteer Coach, HS*
- Grant Place, Technology Facilitator, HS
- Kevin Seery Jr, Men's Lacrosse Assistant Coach, HS*

B. Notice of the following staffing changes for **2017/2018**:

1. **Appointments**

- Angelica Fadrowski, 1.0 FTE Music Teacher (Band), HS, 8/24/17
- Tiffany Fielding, 1.0 FTE Technology Education Teacher, MS, 8/24/17
- Molly Goldreich, 1.0 FTE Family and Consumer Science Teacher, HS, 8/24/17
- Rachel Mauthe, 1.0 FTE Science Teacher, HS 8/24/17
- Victoria Thomson, 1.0 FTE Science Teacher, HS, 8/24/17

2. **Increases/Decreases in FTE**

- Kimberly Buckley increase 0.2 FTE from 0.8 to 1.0 FTE English, HS, 8/28/17
- Sara Griffith increase 0.2 FTE from 0.8 to 1.0 FTE Social Studies, HS, 8/28/17

3. **Reassignments**

- Andrea Scott reassignment from 0.8 FTE Before/After School Program Facilitator, MS to 0.8 FTE Before/After School Program Coordinator, DW, 8/30/17

4. **Student Teachers**

- CCSU student teacher Nicole McComic with PE Teacher Lisa Kriger, MS, 10/23-12/15/17

*Not a member of the ELPS professional staff

C. Out-of-State Field Trips:

1. ELHS Field Trip to Mt. Monadnock, NH, 4/28/17

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. East Lyme/Chinese Program Update – Spring 2017
2. ELPS Kindergarten Through Grade 8 Class Size Guidelines Board Meeting Structure – Spring 2017
3. School Calendar (182 days) – Brought to BOE 4/3/17 – Discussion Spring/Summer 2017
4. ELMS Race to Space Student Presentation – Spring 2017
5. BOE Retreat – Long Range Plan and Board Goals - TBD

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

XV. ADJOURNMENT