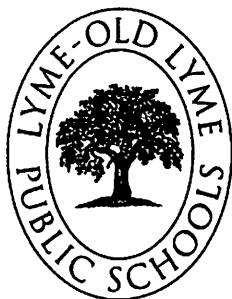


LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



Challenging * Achieving * Excelling

REGION #18

Special Board of Education Meeting

Lyme-Old Lyme High School

January 13, 2016

Board Present: Michelle Roche, Chairwoman; Beth Jones, Vice Chair; Jean Wilczynski, Treasurer; Erick Cushman; Diane Linderman; Nancy Lucas Edson; Mary Powell St. Louis; Stacy Winchell

Absent by Previous Arrangement: Rick Goulding

Administration Present: Ian Neviaser, Superintendent of Schools; Elizabeth Borden, Director of Curriculum; James Cavalieri, Principal of Lyme School; Michelle Dean, Interim Principal of Lyme-Old Lyme Middle School; Patricia Downes, Principal of Mile Creek School; Heather Fitzgibbons, Interim Assistant Principal of Lyme-Old Lyme High School; Nancy Johnston, Director of Special Services; Holly McCalla, Business Manager; Neil Sullivan, Assistant Principal of Lyme-Old Lyme Middle School; James Wygonik, Principal of Lyme-Old Lyme High School

Others Present: Mary Jo Nosal, Old Lyme Selectwoman; David Brown, Lyme Board of Finance; David Kelsey, Old Lyme Board of Finance

The meeting was called to order by Chairwoman Roche at 6:37 p.m. The purpose of the meeting was to hold a budget workshop that included presentations of the Elementary, Middle and High School budgets for 2016-2017.

Mr. Neviaser reviewed the following goals to be served by the budget:

- Preserving and building upon the high standards of education in LOL while remaining fiscally responsible to the communities.
- Supporting the ongoing renewal of curriculum, instruction, assessment, and staff development activities in response to the expectations of the Common Core State Standards.
- Continuing to plan and provide technology infrastructure and applications that are consistent with highly effective and efficient programming and operational standards.
- Maintaining high facility standards for all district buildings and grounds.

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- Maintaining a dynamic and responsive approach to programming needs and mandates in special education.
- Maintaining both compliance and reasonability in response to state and federal mandates.

Mr. Neviaser reviewed the budget development timeline.

Mr. Neviaser reviewed the following reminders about the budget process:

- A model of continuous improvement.
- Budgets are based on the best available information at a given point in time.
- Focus on needs not numbers...will not see a final percentage increase until the very end of the series of presentations.
- Use of actual expenditures from the 2014-2015 budget as actuals are not available for the current year.
- Budgeting at different levels is not always exactly the same. General concepts run throughout but small variations exist within each level's presentation.

James Wygonik, Principal of LOLHS; Michelle Dean, Interim Principal of Lyme-Old Lyme Middle School; Patricia Downes, Principal of Mile Creek School; and James Cavalieri, Principal of Lyme Consolidated School, gave a presentation on their proposed building budgets for the 2016-2017 school year. A copy of the PowerPoint presentation is attached to these minutes for informational purposes.

Questions on the LOLHS presentation included the difference in the equipment budget for years 15-16 vs. 16-17 and an explanation of what dues and fees encompass. Questions on the LOLMS presentation included the possible addition of funding for athletic intramurals. Questions on the elementary presentation included the differential in current grade 2 class size at Lyme School vs. Mile Creek School; unanticipated expenses; actuals vs. budgeting figures; explanation of instructional supplies and where it appears in overall supplies budget; funding supplies for classrooms at both schools; and funding for GRASP (afterschool) program.

Mr. Neviaser commended the principals for their responsible budgets. Follow-up decision centered on some of the decisions that were made to keep the budgets fiscally responsible. It was noted that some furniture requests at Mile Creek, Lyme School and the Middle School were eliminated with the hope that they would be funded through the current year's budget. A question on the grounds maintenance that is not included in school budgets will be addressed in next week's facilities budget presentation. There was also discussion on a LOL Education Foundation sponsored program (sensory activity) that will be initiated at Mile Creek School with the intention to expand to Lyme School should it be successful.

Mr. Neviaser reported that the next budget presentation would occur on January 20 when the administration would present the budgets for Special Education, Facilities, Technology, Operations, and Central Services.

There being no other discussion, the special meeting adjourned at 8:11 p.m. upon a motion by Mr. Cushman and a second by Dr. Powell St. Louis.

Respectfully submitted,

Beth Jones, Secretary Pro Tem

2016-2017 Budget Proposal

LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas

*Challenging * Achieving * Excelling*

We are committed to providing exemplary schools, partnering with the community, nurturing passion for lifelong learning, fostering global citizenship, and maximizing potential.

Goals to be Served by the 2016-2017 Budget

- To support the objectives outlined in the Strategic Plan by:
 - Preserving and building upon the high standards of education in LOL while remaining fiscally responsible to our communities
 - Supporting the ongoing renewal of curriculum, instruction, assessment, and staff development activities in response to the expectations of the CCSS.
 - Continuing to plan and provide technology infrastructure and applications that are consistent with highly effective and efficient programming and operational standards.
 - Maintaining high facility standards for all district buildings and grounds.
 - Maintaining a dynamic and responsive approach to programming needs and mandates in special education.
 - Maintaining both compliance and reasonability in response to state and federal mandates.

Budget Development Timeline

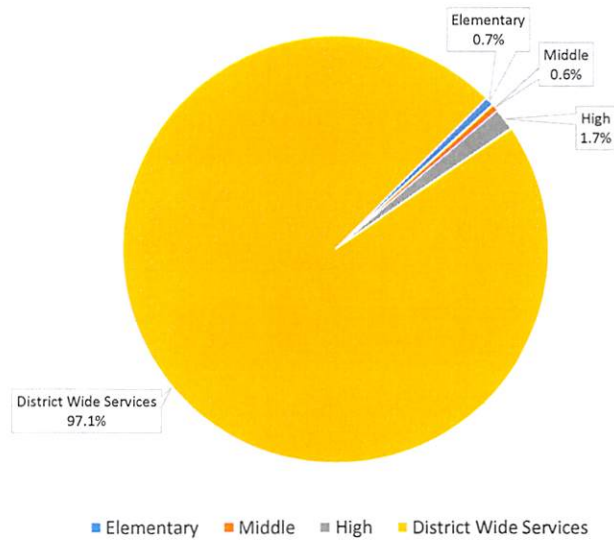
Event	Date
Budget Driver Meeting	<i>November 4</i>
Administration prepares budget proposals	October-January
School Based Budget Presentations	<i>January 13 (tonight)</i>
Central Services Budget Presentations	<i>January 20 (next Wed.)</i>
Board Discussion/Deliberation/Direction	<i>*January 27 (following Wed.)</i>
Public Budget Forum With Possible Budget Adoption	<i>February 3 (Feb. BOE meeting)</i>
District Budget Hearing	<i>April 4</i>
Budget Referendum	<i>May 3</i>

A BUDGET IS NOT ONLY A PLAN, IT IS A STATEMENT OF VALUES AND PRIORITIES

Reminders about the process...

- A model of continuous improvement
- Budgets are based on the best available information at a given point in time.
- Focus on needs not numbers...You will not see a final percentage increase until the very end of our series of presentations.
- We use actual expenditures from the 2014-2015 budget as actuals are not available for the current year.
- Budgeting at different levels is not always exactly the same. General concepts run throughout but small variations exist within each level's presentation.
- Ask questions!

How does this impact our budget?



Lyme-Old Lyme High School

2016-17 Budget Proposal

January 13, 2016



Objectives

- ❖ Advance / Expand the current level of excellence & participation in all programs.
- ❖ Manage / Support enrollment bubble.
- ❖ Maintain Furniture / Equipment Replacement Cycle.
- ❖ Fulfill the goals of the District Strategic Plan.

January 13, 2016



Enrollment

	Total Enroll.	Grade 9	Grade 10	Grade 11	Grade 12
2013-14	429	120	108	89	112
2014-15	432	117	123	106	86
2015-16	467	121	117	123	106
2016-17	489	128	120	120	121

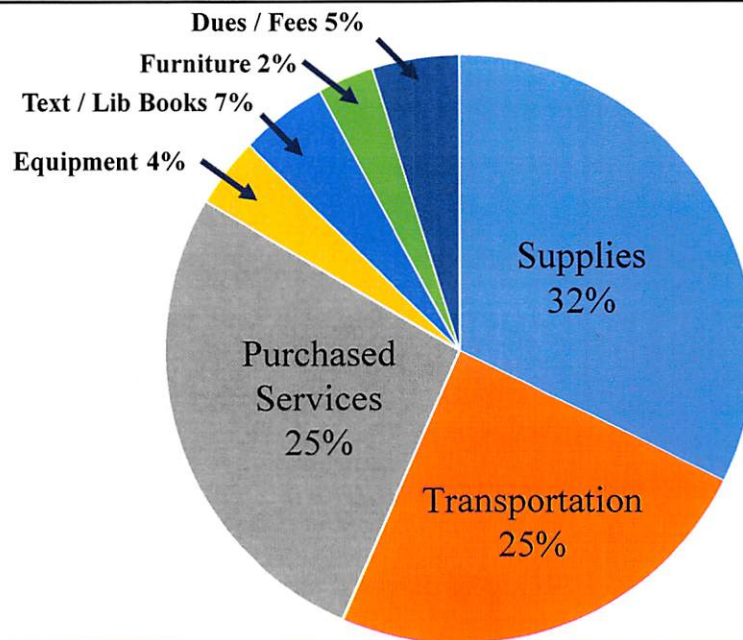
January 13, 2016

Budget Composition

- Supplies
- Purchased Services
- Transportation / Travel
- Equipment
- Textbooks / Library Books
- Furniture
- Dues / Fees

January 13, 2016

Budget Breakdown



January 13, 2016

Snapshot

- Newsweek 200
- U.S. News Top 500
- 6th in SAT / CT
- Back to back Michael's Cup
- Multiple Top Performances
- Top AP Scores
- Success After High School



January 13, 2016

Snapshot

In 2014-15, over 70 students were selected through auditions to participate in regional, state, New England, and national music festivals.



January 13, 2016

Athletics

25 Programs

2014-15

80% Participation Rate



January 13, 2016

**35
Clubs
&
Organizations**

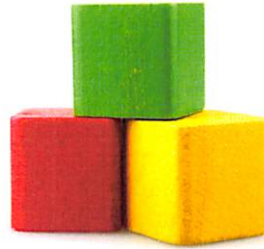


January 13, 2016

Budget Drivers

Textbooks

Transportation



January 13, 2016

Budget Trends

Area	2014-15 Actuals	2015-16 Budget	2016-17 Proposed
Supplies	\$187,811	\$195,019	\$190,952
Purchased Services	\$167,684	\$150,015	\$147,198
Transportation / Travel Expenses	\$144,969	\$140,980	\$147,090
Equipment	\$21,652	\$22,370	\$15,000
Textbooks / Library Books	\$21,824	\$27,986	\$41,359
Furniture	\$28,350	\$18,000	\$12,000
Dues / Fees	\$33,145	\$29,730	\$30,465
TOTAL	\$605,434	\$584,099	\$584,064

January 13, 2016

Budget Total

2015-16 2016-17
\$584,099 \$584,064 - \$35

The diagram shows a comparison between two fiscal years. On the left, '2015-16' is written in blue above '\$584,099' in black. A blue right-pointing triangle follows. In the center, '2016-17' is written in blue above '\$584,064' in black. Another blue right-pointing triangle follows. On the right, '- \$35' is written in red.

January 13, 2016

Questions

Thank You

January 13, 2016



Lyme-Old Lyme Middle School

2016-17 Budget Proposal



January 2016

Budget Goals

- Support curricular goals in all subject areas
- Continue staff development aligned with CCT
- Further develop social/emotional curriculum and transition academy
- Maintain furniture replacement cycle
- Fulfill the goals of the District Strategic Plan



January 2016

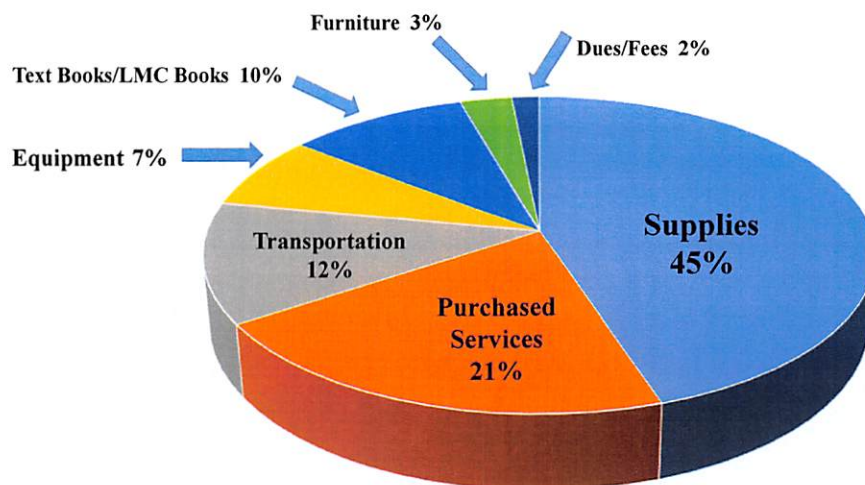
Enrollment

	Grade 6	Grade 7	Grade 8	Total
2013-14	127	121	117	365
2014-15	105	126	121	352
2015-16	117	106	128	354
2016-17	102	117	106	325

January 2016



Budget Breakdown 2016-2017



SNAPSHOT

SBAC: Majority of students scoring at or above goal in both ELA and Math

- Grade 7 Math scores highest on shoreline
- Grade 6 Math scores second highest on shoreline
- Grade 6 ELA scores second highest on shoreline



January 2016

SNAPSHOT

SRBI

- Addition of 'push in' model
- Expanded 'watch list' with Tier 1 data collection
- Computer-based intervention programs



January 2016

SNAPSHOT

Music: 12 students selected to participate in Eastern Region Musical Festivals

Science Olympiad: Second place in 2015 state and national competitions
(2012, 2013, 2014 – #1 in Connecticut)

Invention Convention: Advanced to State Competition/ Distinguished Inventor Award

Math Counts: Expanded competition schedule; students qualifying for LOLHS JV Math Team

World Language: Over 100 students into second and third year language courses at LOLHS

January 2016



Advisory/ ROAR

- Bushy Hill experience
- Monthly themed character lessons driven by developmental needs/data from student population
- Quarterly ROAR Recognition Assemblies (Respect, Ownership, Accountability/Attitude, and Responsibility)



January 2016



Extra Curricular

- 17 After-School Intramural Athletic Activities/Extra-Curricular Programs
- Fall: Soccer, Cross Country
- Winter: Basketball, Fencing Exposure
- Spring: Track, Softball
- Musical with over 85 participants



Students who are connected to their school outside of the classroom experience greater academic success



January 2016

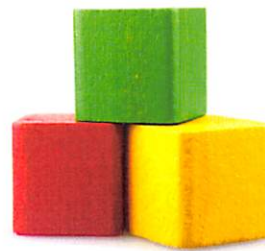
Budget Drivers

Textbooks

Transportation

Purchased Services

Supplies



January 2016

Budget Trends

Area	2014-15 Actuals	2015-2016 Budget	2016-17 Proposed
Supplies	\$71,024	\$71,685	\$86,184
Purchased Services	\$25,992	\$29,005	\$40,009
Transportation / Travel Expenses	\$25,206	\$26,750	\$23,739
Equipment	\$27,924	\$21,075	\$14,325
Textbooks / Library Books	\$9,747	\$10,345	\$19,235
Furniture	\$4,267	\$8,400	\$5,500
Dues / Fees	\$1,671	\$1,975	\$2,924
TOTAL	\$170,607	\$191,934	\$191,916

2015-16
\$191,935



2016-17
\$191,916



\$-18

January 2016



Thank you for your
ongoing support!



2016-2017
ELEMENTARY BUDGET PROPOSAL
Kindergarten – Grade Five
Lyme Consolidated School
Mile Creek School



ELEMENTARY GOALS/INITIATIVES

As Informed by our ***Strategic Plan***:

- To refine our delivery of the CT Core Standards through curriculum development
- To provide integrated technology experiences to cultivate 21st century skills
- To ensure continued excellence in academic achievement, social development and creativity

NOTABLE ACCOMPLISHMENTS

- The 2015 Elementary SBAC scores in both ELA and Math were among the highest in the state, including #1 ranking for math in the following grades and schools:
 - Grade 3 Lyme Consolidated
 - Grade 4 Mile Creek
 - Grade 5 Center School
- SRBI programming has resulted in significant gains in AIMSweb (national norms) and CBM assessments (local norms).
- District curricular coaches, partnered with national experts, have refined the delivery of the Connecticut Core Standards.

NOTABLE ACCOMPLISHMENTS

- Departmentalization has allowed teachers in grades 4 & 5 to be content specialists. Goals for professional development are focused effectively and efficiently on their areas of specialty.
- Increased technology in the elementary classroom has resulted in:
 - Greater integration of content learning with digital output.
 - An increasing number of grade 5 students typing 25+ wpm with at least 80% accuracy.

CURRENT/PROJECTED ENROLLMENT

	Current 2015-16		Projected 2016-17	
	Lyme Consol.	Mile Creek	Lyme Consol.	Mile Creek
	Enrollment	Enrollment	Enrollment	Enrollment
Pre-K				
K	29	32	30	30
Grade 1	38	33	29	32
Grade 2	23	50	38	33
Grade 3	35	44	23	50
Grade 4	37	47	35	44
Grade 5	40	62	37	47
Total	202	268	192	236
Net Change			-10	-32

ELEMENTARY BUDGET PROCESS

A Collaborative Effort

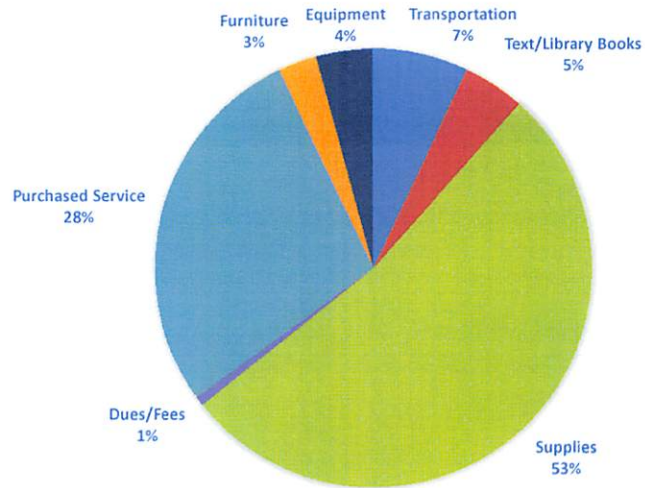
K-5 Budget Guidelines based on historical data, equity, and need.

Classroom Supplies per Section			
Gen Supplies Construction Paper & Copy Paper (K-5)	SS/Science/ELA/ Math & All Other Supplies (K-5)	CT Core Standards ELA Aligned Texts (3-5)	Total Per Classroom
\$1,100	\$1,875	\$600	\$2,975 (K-2) \$3,575 (3-5)

CLASSROOM SUPPLIES BY SCHOOL

School	Gen Supplies Construction Paper & Copy Paper (K-5)	SS/Science/ELA/ Math & All Other Supplies (K-5)	CT Core Standards ELA Aligned Texts (3-5)	Total Classroom Supplies
MC (15)	\$28,125	\$16,500	\$5,400	\$50,025
LC (12)	\$22,500	\$13,200	\$3,600	\$39,300
Total	\$50,625	\$29,700	\$9,000	\$89,325

ELEMENTARY BUDGET BY AREA



BUDGET COMPARISON BY AREA

LOL Elementary	Actual 14-15	Budget 15-16	Proposed 16-17
Purchased Service	\$43,004	\$60,685	\$64,981
Student Transportation	\$12,510	\$12,516	\$12,069
Travel (staff/office)	\$2,734	\$4,350	\$4,350
Supplies (classroom, specials and office)	\$83,192	\$130,668	\$122,803
Texts/Media/Periodicals	\$22,090	\$10,600	\$10,600
Furniture, Equipment, Copier Leases	\$22,558	\$12,187	\$16,522
Dues	\$517	\$2,200	\$1,600
Total	\$186,605	\$233,206	\$232,925

SUMMARY COMPARISON

15-16 and 16-17 (proposed) Comparison			
	Lyme Consolidated	Mile Creek	District Elementary
15-16	\$103,659	\$129,547	\$233,206
16-17	\$103,378	\$129,547	\$232,925
Dollar Variance	-\$281	\$0	-\$281

ELEMENTARY BUDGET COMPARISON



Questions?



Next week...

Central Services Budget Presentations

January 20

6:30 p.m.

LOLHS