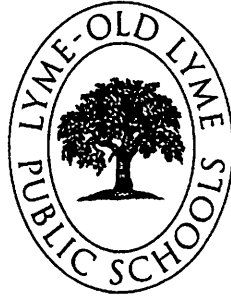


LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



Challenging * Achieving * Excelling

REGION #18

Special Board of Education Meeting

Center School

February 1, 2017

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

Administration Present: Ian Neviaser, Superintendent of Schools; Elizabeth Borden, Director of Curriculum; Michelle Dean, Principal of Lyme-Old Lyme Middle School; Melissa Dougherty, Director of Special Services; Holly McCalla, Business Manager; Jeanne Manfredi, Assistant Principal of Lyme-Old Lyme High School; John Rhodes, Director of Facilities & Technology; James Wygonik, Principal of Lyme-Old Lyme High School

Others Present: Gina Wohlke, AFT President; two community members from Lyme-Old Lyme; Kim Drelich, *The Day*

The meeting was called to order by Chair Michelle Roche at 6:30 p.m. The purpose of the meeting was to hold a Public Forum on the proposed 2017-2018 budget. The Pledge of Allegiance was recited.

A PowerPoint presentation was given on the 2017-2018 budget by Superintendent Neviaser which reflected a proposed budget figure of \$33,634,271, a 0.49% increase from the current year's budget. Reporting highlights included: goals to be served by the budget; graphic depiction of areas to be served by the budget; budget drivers; enrollment projections; what the operations/program budget reflects; program improvements; and upcoming facilities projects. A copy of this presentation is attached to these minutes for informational purposes.

The meeting was opened up for questions and comments from the public.

Harvey Gemme, a resident of Old Lyme whose children attend Lyme Consolidated School, stated how pleased he was with the quality of education his children were receiving in the school district.

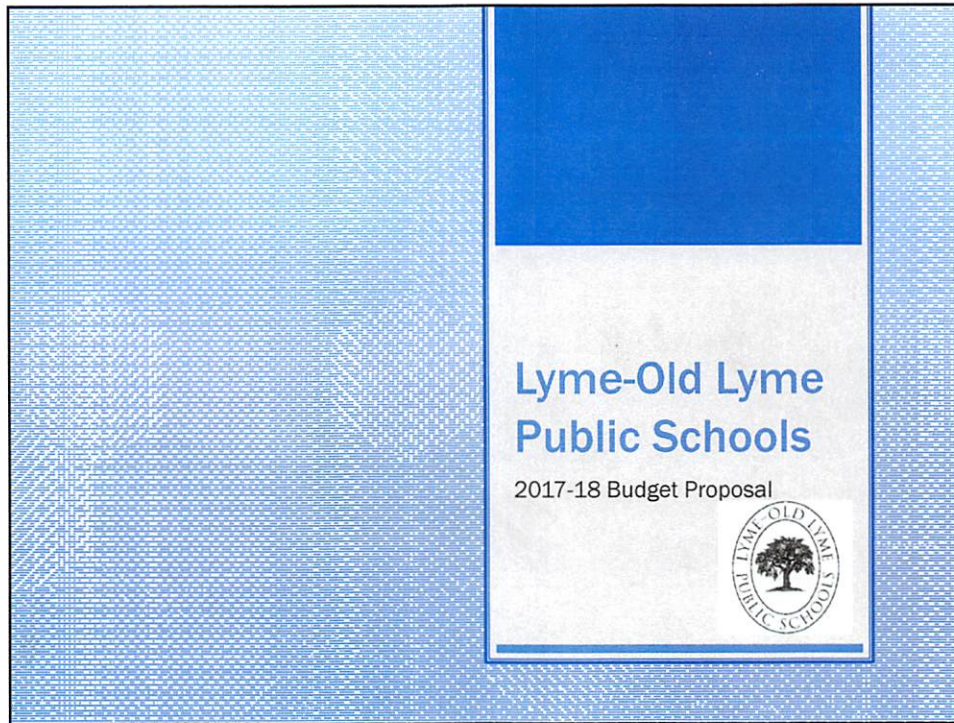
49 Lyme Street, Old Lyme, Connecticut 06371

T: 860-434-7238 F: 860-434-9959 E: neviaseri@region18.org www.region18.org

There being no further comments or questions, the special meeting adjourned at 6:43 p.m. upon motion by Dr. Goulding and a second by Mrs. Lucas Edson.

Respectfully submitted,

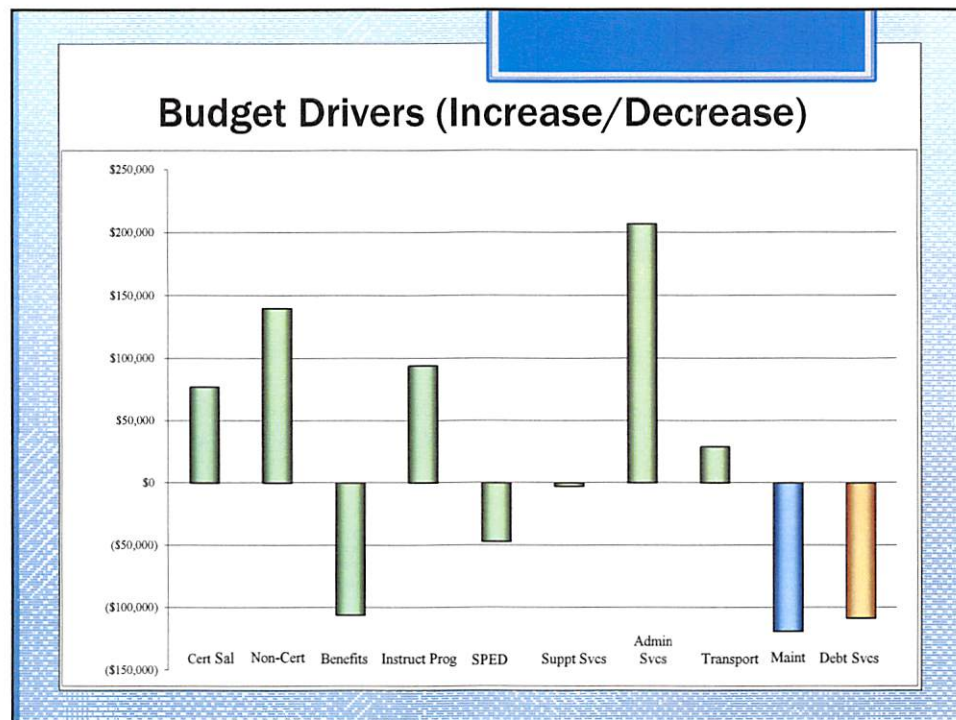
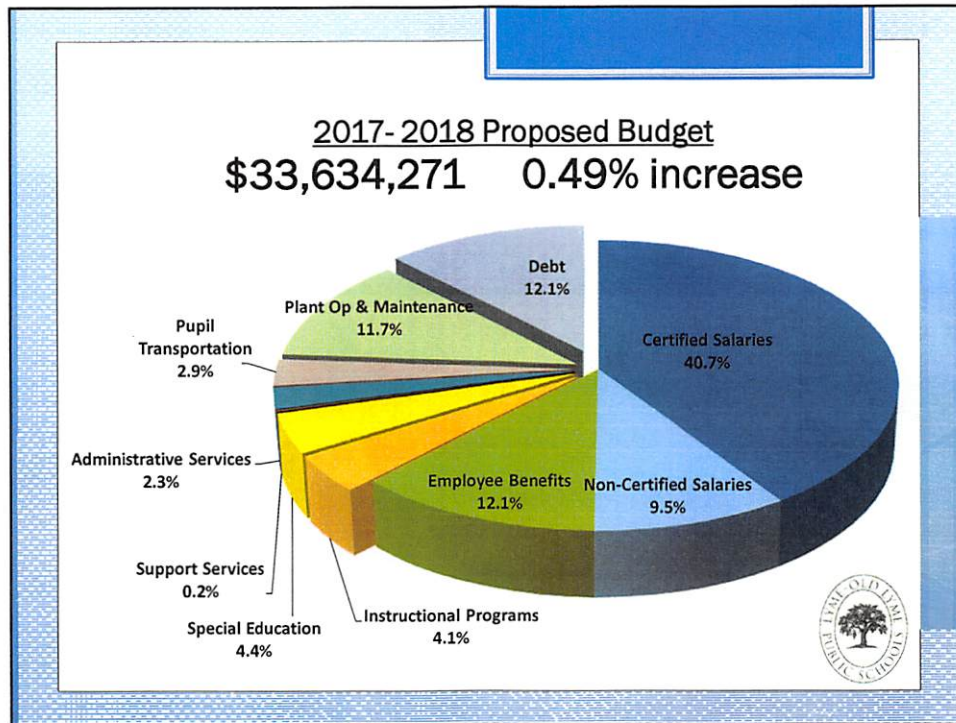
Rick Goulding, Secretary



Goals to be Served by the 2017-2018 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 state and national 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.
- 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.



Enrollment

Level	2014	2015	2016	2017 Projected* (Roll-ups)
Elementary	564	517	493	491* (471)
Middle	351	351	321	297* (297)
High	435	462	488	473* (476)
TOTAL	1350 (-55)	1330 (-20)	1302 (-28)	1261* (-41*) (1244) (-58)



The operations/program budget reflects:

- Continued adherence to class size guidelines
- Reduction of staff to account for enrollment decline
- Continuance of existing academic and extracurricular activities
- Adjustments for anticipated changes in the special education population
- Adequate funding for maintenance and repair of buildings and grounds
- Scheduled replacement of technology and equipment
- Program improvements that are consistent with high academic and operational standards



Program Improvements:

- New/updated elementary math program
- Technology infrastructure advancements
- Replacement of staff computers
- Continued installation of Sound Field systems



Facilities Projects:

- Installation of window AC units at middle school and Lyme School
- Add main campus pathway lighting
- Increase the number of security cameras
- Install a concrete lacrosse practice wall
- Replace the fuel oil tank at Lyme School





What's next?

- Opportunity for public comment
- Board action on the proposed budget

