

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."

Tuesday, October 13, 2015

Regular Board of Education Meeting

6:00 p.m.

Room B101 (INTV Room), East Lyme High School

AGENDA

- I. **CALL TO ORDER**
- 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 September 28, 2015 Regular Meeting
- V. **SPECIAL REPORTS**
 - A. Students' Representative – Matthew Spang (12) and Lily Zhong (11)
 - B. Selectmen's Representative
 - C. Salem Board of Education Representative
 - D. Other Reporters
- VI. **CONSENT AGENDA**
 - A. Proposed NCS After School Activities (ASA) Program for Fall 2015-2016
 - B. Proposed Donation to ELMS from Clark Group in the Amount of \$1,000.00
 - C. Proposed Donation to ELMS from the University of Hartford in the Amount of \$8,000.00
 - D. Proposed Donation to ELMS from Mohegan Sun in the Amount of \$500.00
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - B. Instruction
 1. Discussion re: ELPS Student Assessment Results - Smarter Balanced Assessment , CT Mastery Test/CT Academic Performance Test (Science) for 2014-2015 School Year
 2. Discussion/action re: Proposed Adoption of the ELPS Administrator Evaluation and Support Plan for 2015-2016
 - C. Personnel
 - D. Policy
 1. Discussion/action re: Second Reading BOE Policy 5111 - Students-Admission/Placement
 2. Discussion/action re: Second Reading BOE Policy 5112 - Students-Ages of Attendance
 - E. Other
 1. Discussion re: Resolution Discussion and Selection of Board Representative for CABE Delegate Assembly on Thursday, November 19, 2015
 2. Discussion/action re: Proposed District Goals for 2015-2016
 3. Discussion/action re: Proposed Board of Education Goals for 2015-2016

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Mr. Jeffrey Newton
- B. Interim Assistant Superintendent of Schools – Ms. Donna Gittleman
- C. Business/Facilities Director – Ms. Maria Whalen

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee

X. COMMUNICATIONS

- A. FFO Committee Minutes of September 28, 2015
- B. The Viking Saga, Volume 49, Edition 3, October 1, 2015

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments for 2015/2016
 - Brittany Eckert, 1.0 FTE Instructional Aide, DW @FL, 10/7/15
 - Maureen Hesney, 0.40 FTE School Aide, FL, 9/21/15
 - Ashlyn Rice, 1.0 FTE Instructional Aide (1:1), DW @ MS, 10/13/15
 - Kathleen Sterling, 0.5 FTE Literacy Aide, FL, 9/17/15
 - Lori Wallace, 1.0 FTE Instructional Aide (1:1), DW @ HA, 10/8/15
 - 2. Reassignments
 - Carol Parker-Sprinkle, from 0.5/0.5 FTE Special Education Teacher, FL/HA to 1.0 FTE Special Education Teacher, FL, 9/30/15
 - 3. Increases/Decreases in FTE
 - 4. Resignations
 - Richelle Johnson, 1.0 FTE Social Studies Teacher, MS, 11/26/15
 - Marlise Stellner, 1.0 FTE Instructional Aide, DW @ MS, 10/9/15
 - 5. Retirements
 - Claire Artibee, 1.0 FTE Math Teacher, MS, 6/30/16
 - 6. Supplementals (2015-2016)
 - David Costa, Anti-Defamation League Club Advisor, MS
- B. Notice of the following out of state field trips:
 - 1. ELHS students to Boston, MA on Friday, October 23, 2015 to visit Boston University

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – J. Arcarese – *October 2015*
 - 2. Redistricting Discussion – Jill Carini – *To be scheduled*
 - 3. Summer School Program/Camp – Candice Carlson – *To be scheduled*
 - 4. Proposed Pool Renovation at ELHS – *To be scheduled*
 - 5. Draft East Lyme/Salem Cooperative Agreement – *January 2016*
 - 6. East Lyme/Chinese Program Update – *Monthly*
 - 7. Food Service Program Discussion – *FFO Committee October 26, 2015*
 - 8. Field Trip Discussion – *To be scheduled*
 - 9. Odyssey of the Mind Program Discussion – *AAA Committee October 13, 2015*
 - 10. Inside Look at the Chinese Program at ELHS – *October 2015*
 - 11. East Lyme Youth Survey 2015 Final Report (SERAC) dated 5/29/15
 - 12. EL BOE Budget Workshop – *Tentatively November 9, 2015*
 - 13. ELPS Staffing Plan for 2015-2016 – *October 27, 2015*

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Negotiations

B. Legal Issues

XV. ADJOURNMENT