

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, October 26, 2015

ELPS Elementary Design Committee Meeting: 4:00 p.m., EL BOE Central Office
Finance, Facilities and Operations (FFO) Committee Meeting: 6:00 p.m., Room B100, ELHS

Regular Board of Education Meeting

7:00 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 October 13, 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**
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion re: Review Cost Estimates for Elementary School Building Project
 - B. Instruction
 1. Continued 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
 1. Discussion/action re: ELPS Staffing Plan for 2015-2016
 - 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. CABE Board Recognition Award Announcement dated 10/19/15
- B. The Viking Saga, Volume 49, Edition 4, October 15, 2015

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments for 2015/2016
 - Bryan Adams, 0.10 FTE Before School Aide, MS, 9/21/15
 - Julie Dowling, 1.0 FTE Administrative Assistant I (10-month), NC, 11/3/15
 - Jannine Moores, 1.0 FTE Instructional Aide (1:1) DW at NC, 10/21/15
 - 2. Resignations
 - Melissa Chiappone, 1.0 FTE Computer Consultant, HA, 10/30/15
 - Robin Zadroga, 0.4 FTE Health/Physical Education Teacher, HS, 1/1/16
- B. Notice of the following out of state field trips:
 - 1. ELMS students to Boston, MA on Wednesday, November 18, 2015 to visit the Boston Museum of Science

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 – Joe Arcarese – *November 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 November 2016*
 - 8. Field Trip Discussion – *To be scheduled*
 - 9. Odyssey of the Mind Program Discussion – *AAA Committee November 9, 2015*
 - 10. East Lyme Youth Survey 2015 Final Report (SERAC) dated 5/29/15 – *To be scheduled*
 - 11. EL BOE Budget Workshop – *Tentatively November 9, 2015*
 - 12. ELHS Five-Year Report to the New England Association of Schools and Colleges (NEASC) – *November 2015*
 - 13. Inside Look at the ELHS Chinese Program for 2015-2016 – *November 2015*

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues

XV. ADJOURNMENT