

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, November 23, 2015

Policy Review Committee Meeting: 5:00 p.m., Superintendent's Office, EL BOE Central Office
Finance, Facilities and Operations Committee (FFO) Committee Meeting: 6:15 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 November 9, 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 Donation to the ELHS in the Amount of \$1,000 from the Pfizer Foundation Volunteer Program on Behalf of Mr. Richard Buckley
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion re: East Lyme Youth Survey 2015 Final Report (SERAC) dated May 29, 2015
 - 2. Discussion re: Follow-up of the Board of Education Community Forum for the Elementary School Building Projects, November 18, 2015
 - 3. Discussion re: Announcement of Board of Education Vacancy (D)
 - B. Instruction
 - C. Personnel
 - D. Policy
 - E. Other
- 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 – Committee Minutes of 11/9/15
- B. FFO Committee
- C. Policy Review Committee – Committee Minutes of 11/9/15
- D. BOE Liaison to BOF Schedule – Jaime Barr Shelburn, Wednesday, 12/9/15, 7:00 p.m.
Jill Carini, Wednesday, 1/13/16, 7:00 p.m.

X. COMMUNICATIONS

- A. The Viking Saga, Volume 49, Edition 6, November 12, 2015

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments for 2015/2016
 - Benjamin MacLellan, 1.0 FTE Custodian, HA, 11/9/15
 - Paul Shaw, 0.5 FTE Custodian, FL, 11/9/15
 - 2. Resignations
 - 3. Supplementals
 - Claire Artibee, Team Leader, Seadogs, MS
 - Rudy Bagos, Women’s Basketball Assistant Coach (Freshmen), HS
 - Stephanie Bassham, Head Coach Fitness Center (Winter), HS
 - Sarah Bennett, Women’s Indoor Track Volunteer Coach, HS*
 - Jeff Bernardi, Men’s Basketball Head Coach, HS*
 - Lawrence Bowman, Wrestling Assistant Coach, HS*
 - Elizabeth Brouillard, Team Leader, Whelks, MS
 - Holly Buckley, Men’s Swimming Assistant Coach (Diving), HS
 - Nicole Burke, Team Liaison, Language Arts, MS
 - Lisa Burns, Team Leader, Sea Hawks, MS
 - Karen Ciccone, Assistant Band Director, MS
 - Jen Danis, Team Leader, Mariners, MS
 - Kathleen Derry, Team Leader, Breakers, MS
 - Kim Detuzzi, Gymnastics Head Coach, HS*
 - Ben Donatello, Men’s Indoor Track Co-Assistant Coach (.5), HS*
 - Roy Ebersole, Men’s Basketball Assistant Coach (Freshmen), HS*
 - Sally Emch, Team Liaison, World Language, MS
 - Julian Evans, AV Coordinator, FL
 - David Fasulo, Team Liaison, Special Education, MS
 - Eric Gauthier, Fencing Volunteer Coach, HS*
 - Dave Gilchrist, Fencing Assistant Coach, HS*
 - Anne Haling, Team Leader, Blue Crabs, MS
 - Colleen Smith Hardison, Women’s Basketball Head Coach, HS*
 - Sam Harfenist, Men’s Indoor Track Co-Assistant Coach (.5), HS
 - Steve Hargis, Men’s Indoor Track Head Coach, HS
 - Stephanie Jenkins, Cheerleading Head Coach, HS
 - Keith Knight, Fencing Head Coach, HS*
 - Lisa Kriger, Team Liaison, Life Arts, MS
 - Lisa Kriger, Team Leader, Life Arts, MS
 - Katie Lima, Women’s Indoor Track Co-Assistant Coach (.5), HS
 - Edwin Lorah, Wrestling Head Coach, HS*
 - Joan Love, Team Liaison, Science, MS
 - Jennifer Lyman, Men’s Swimming Head Coach, HS*
 - Gary Mathieu, Team Leader, Neptunes, MS
 - Angel McCabe, News Show Coordinator, NC
 - Kristy McFadden, Team Liaison, Mathematics, MS
 - Linda Nastri, Team Leader, Seafarers, MS

- Chris Nazarko, Men’s Basketball Assistant Coach (JV), HS*
- Dan Nazzaro, Wrestling Volunteer Coach, HS
- Eliscia Picard, Elementary Choral Director, FL
- Carl Reichard, Women’s Indoor Track, Head Coach, HS
- Nan Rigdon, Choral Director, MS
- Beth Schultz, Morning News Advisor, FL
- Dale Schumacher, Women’s Basketball Volunteer Coach, HS*
- Richard Schumacher, Band Director, MS
- Richard Schumacher, Choral Director, MS
- Peter Sepko, Women’s Indoor Track, Assistant Coach, HS*
- Nick Stellner, AV Coordinator, NC
- Nick Stellner, Elementary Band Director, DW
- Nick Stellner, Instrumental Coordinator for Elementary Band, DW
- Diane Swan, Science Coordinator, NC
- Lisa Vaudreuil, Science Coordinator, FL
- Leslie Woods, Team Leader, World Language, MS
- Audrone Venduras, Team Leader, Big Blue, MS
- Colin Wheatley, Orchestra Director, MS
- Holly Wills, Team Leader, Osprey, MS

B. Notice of the following out of state field trips: None at this time.

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Summer School Program/Camp – Candice Carlson – *To be scheduled*
2. Draft East Lyme/Salem Cooperative Agreement – *January 2016*
3. East Lyme/Chinese Program Update – *Monthly*
4. Field Trip Discussion – *To be scheduled*
5. Inside Look at the ELHS Chinese Program for 2015-2016 – *December 2015*

XIII. 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.

XIV. EXECUTIVE SESSION

A. Legal Issues

B. Personnel Issues

XV. ADJOURNMENT