

**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 9, 2015**

Policy Review Committee Meeting: 5:00 p.m., Superintendent's Office, EL BOE Central Office  
Academics, Athletics and Activities (AAA) 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 26, 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. Instruction
    1. Discussion/action re: Award East Lyme High School Diploma to Military Veteran
  - B. Finance/Facilities/Community
    1. Discussion re: Status of Student Activity Fund for Class of 2010
    2. Discussion/action re: Proposed Approval of Final Plans for Phase One of ELPS Elementary School Building Project
    3. Discussion re: Proposed Community Forum for East Lyme Public Schools Elementary School Building Project
  - C. Personnel
    1. Discussion/action re: Proposed Ratification of Agreement Between East Lyme Board of Education and East Lyme Teachers' Association September 1, 2016 through August 31, 2019
  - 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
- B. FFO Committee
- C. Policy Review Committee
- D. BOE Liaison to BOF Schedule – Candice Carlson, Thursday, 11/12/15, 7:00 p.m.  
Jaime Barr Shelburn, Wednesday, 12/9/15, 7:00 p.m.  
Jill Carini, Wednesday, 1/13/16, 7:00 p.m.

**X. COMMUNICATIONS**

- A. AT&T Grant to the EL BOE in the amount of \$15,000 dated 7/15/15
- B. The Viking Saga, Volume 49, Edition 5, October 29, 2015

**XI. NOTICES**

- A. Notice of the following staffing changes:
  - 1. Appointments for 2015/2016
    - Dianne Anderson, 1.0 FTE Special Education Long-Term Substitute Teacher, HS, on or about 1/29/16 – 3/30/16
    - Daniel Ostasiewski, 1.0 FTE English Long-Term Substitute Teacher, HS, on or about 10/27/15 – 11/24/15
    - ECSU student teacher Shannon Shultz with ELMS physical education teacher Lisa Kriger, 3/21/16 – 5/13/16
  - 2. Resignations
    - Kris Sanborn, 1.0 FTE Instructional Aide (1:1), DW @ MS, 10/22/15
- 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. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – Joe Arcarese – *November 2015*
  - 2. Summer School Program/Camp – Candice Carlson – *To be scheduled*
  - 3. Proposed Pool Renovation at ELHS – *November 23, 2015*
  - 4. Draft East Lyme/Salem Cooperative Agreement – *January 2016*
  - 5. East Lyme/Chinese Program Update – *Monthly*
  - 6. Food Service Program Discussion – *FFO Committee November 23, 2015*
  - 7. Field Trip Discussion – *To be scheduled*
  - 8. East Lyme Youth Survey 2015 Final Report (SERAC) dated 5/29/15 – *November 23, 2015*
  - 9. Inside Look at the ELHS Chinese Program for 2015-2016 – *November 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**