

**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, December 14, 2015**

**Regular Board of Education Meeting - 6:00 p.m.**

Room B101 (INTV Room), East Lyme High School

The Community Forum scheduled for 7:00 p.m. has been cancelled.

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
  - A. Recommended approval of minutes of the Board of Education November 23, 2015 Regular Meeting and Board of Education December 7, 2015 Regular Meeting
- IV. 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
- V. CONSENT AGENDA**
- VI. DISCUSSION/ACTION ITEMS**
  - A. Finance/Facilities/Community
    1. Discussion re: New Information Regarding Costs Associated with Elementary School Project
    2. Discussion/action re: Proposed EL BOE Committee Membership List for CY 2016
    3. Discussion/action re: Proposed EL BOE Meeting Date Calendar for CY 2016
  - B. Instruction
  - C. Personnel
  - D. Policy
    1. Discussion re: First Reading – New BOE Policy 4115.2(a) Personnel/Concussion Training and Sudden Cardiac Arrest Awareness for Athletic Coaches
    2. Discussion re: First Reading – New BOE Policy 4218.51 Personnel/Social Networking
    3. Discussion re: First Reading – New BOE Policy 5141.7 Students/Students Sports: Concussions and Sudden Cardiac Arrest
  - E. Other
- VII. 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

**VIII. COMMITTEE REPORTS**

- A. AAA Committee
- B. FFO Committee - Committee Minutes of 11/23/15
- C. Policy Review Committee – Committee Minutes of 11/23/15
- D. BOE Liaison to BOF Schedule – Oral Report from Jaime Barr Shelburn of 12/9/15  
Jill Carini, Wednesday, 1/13/16, 7:00 p.m.

**IX. COMMUNICATIONS**

- A. BOE Member Rob Kupis Letter of Resignation dated 11/20/15 (Recorded by Town 11/20/15)
- B. EL BOE Membership List dated 12/10/15 (Updated)
- C. Salem BOE Membership List dated 12/8/15
- D. EL BOE Elementary Schools Facilities Community Forum Notes of 11/18/15
- E. EL BOE Value Engineering Ad hoc Committee Meeting Minutes of 11/18/15
- F. EL Elementary School Design Steering Committee Meeting Minutes of 11/30/15

**X. NOTICES**

- A. Notice of the following staffing changes:
  - 1. Appointments for 2015/2016
    - Elisabetta Nolan, 1.0 FTE Instructional Aide (1:1), DW A MS, 11/23/15
  - 2. Increases/Decreases in FTE
    - Bryan Adams, additional assignment 0.15 FTE After School Aide, HA, 11/16/15
  - 3. Student Teachers
    - ECSU student teacher Tyler Bridgewater with PE Teacher Judy Deeb, HA, 1/19–3/11/16
    - ECSU student teacher Katryn Holcombe with PE teacher Judy Deeb, 3/14-5/13/16
  - 4. Retirement
    - Lauren Brake, 1.0 FTE Math Teacher, HS, 6/30/16
    - Marie Hobbes, 0.8 FTE Science Teacher and 0.2 FTE Curriculum and Instructional Leader, HS, 6/30/16
    - Amelia Quinn, 1.0 Special Education Teacher, NC, 6/30/16
    - Audrone Venduras, 1.0 FTE Language Arts Teacher, MS, 6/30/16
  - 5. Resignations
    - Toni Chamberlin, 0.25 FTE After School Care Program Co-Facilitator, NC, 1/1/16
    - Catherine Stebinger, 1.0 FTE Language Arts Teacher, MS, 6/30/16
- B. Notice of the following out of state field trips: None at this time.

**XI. 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 – *January 2016*

**XII. 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.

**XIII. EXECUTIVE SESSION**

- a. Legal Issues

**XIV. ADJOURNMENT**