

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, April 27, 2015

Finance and Facilities Committee Meeting: 6:15 p.m., Upstairs Conference Room, Central Office

Regular Board of Education Meeting

7:00 p.m.

Upstairs Conference Room, East Lyme Board of Education Central Office

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 April 6, 2015 Regular Meeting and April 20, 2015 Special Meeting
- V. SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative
 - C. Salem Board of Education Representative
 - D. Other Reporters
- VI. CONSENT AGENDA**
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - B. Instruction
 - 1. Discussion/action re: Proposed 2015/2016 ELHS English Course – Film II
 - 2. Discussion/action re: Proposed 2015/2016 ELHS Science Course – A.P. Physics 2
 - 3. Discussion/action re: Proposed 2015/2016 ELHS Technology Education Course – Digital Filmmaking III
 - 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
- B. FFO Committee
- C. Policy Review Committee
- D. Other

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Kai-Leigh Urian, 1.0 FTE Teaching Assistant, MS, on or about 4/29/15
 - 2. Increases/Decreases/Additional Appointment
 - 3. Reassignments
 - Peter Coombs, 1.0 FTE Head Custodian, from FL to MS, 4/13/15
 - Robert Harris, 1.0 FTE Head Custodian, from MS to FL, 4/13/15
 - Joshua MacLellan, 1.0 FTE Custodian, from MS to NC, 3/30/15
 - John Morrison, 1.0 FTE Custodian, from NC to MS, 3/30/15
 - 4. Resignations
 - Sandra Bump, 0.5 FTE School Aide, MS, 5/15/15
 - Emily Walker, 1.0 FTE Instructional Aide, HS, 4/10/15

- 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. Middle School Literacy – AAA 5/12/15
 - 2. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
 - 3. Pre-K Program Discussion – To be scheduled
 - 4. Town Audit Report – 5/12/15
 - 5. Redistricting Discussion – Jill Carini – To be scheduled

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- 1. Personnel Issues

XV. ADJOURNMENT