

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 6, 2015

Academics, Athletics and Activities Committee Meeting: 6:15 p.m., Room B100, ELHS

Regular Board of Education Meeting

7:00 p.m.

Room B101, 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 March 23, 2015 Regular 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
 1. Discussion re: Board of Education Budget Presentation to the Board of Finance
 2. Discussion re: Update on Elementary Schools Renovation Planning
 - B. Instruction
 1. Discussion/action re: Proposed ELHS Graduation Date for the Class of 2015
 2. Discussion/action re: Proposed 2015/2016 ELHS Music Course – Music Tech II
 3. Discussion/action re: Proposed 2015/2016 ELHS Music Course – Music Co-Op
 4. Discussion/action re: Proposed Reinstatement of the Suspended Elementary Global Language Program and an Extension of the Elementary School Day
 - 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

- A. ELPS and Salem School District Summer 2015 Reading List
- B. EL Elementary Schools' Design Steering Committee Meeting Minutes of 3/26/15

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Conner Scace, 1.0 FTE Science Long Term Substitute Teacher, on or about 4/20/15 – end of 14/15 school year
 - Tyler Johnson, 1.0 FTE Social Studies Long Term Sub Teacher, on or about 4/29/15 – end of 14/15 school year
 - 2. Increases/Decreases/Additional Appointment
 - Anna Montgomery, appointment of .30 FTE Successful Beginnings Coordinator in addition to 1.0 FTE Instructional Aide, HA, 3/13/15
 - Kim Wojcik, reduction from 1.0 FTE to 0.66 FTE Before/After School Program Coordinator, FL/HA/NC/MS, 3/9/15
 - Kim Wojcik, reassignment from 0.3 FTE Successful Beginnings Teacher, HA to 0.66 FTE Youngers Aide, FL, 3/9/15
 - 3. Resignations
 - Joshua Sheppard, Track Club Advisor, MS (14/15 Supplemental Appointment)
 - 4. Supplemental Appointments for 2014/2015
 - Michael Abate, Men's Tennis, Assistant Coach, HS*
 - Alyssa Andres, Women's Lacrosse, Assistant Coach HS*
 - Rudy Bagos, Golf, Head Coach, HS
 - Stephanie Bassham, Spring Fitness Center Advisor, HS
 - Sarah Bennett, Girls' Outdoor Track, Co-Assistant Coach, HS*
 - Jack Biggs, Baseball, Head Coach, HS
 - Judy Deeb, Softball, Head Coach, HS
 - Ben Donatello, Boys' Outdoor Track, Assistant Coach, HS*
 - Robert Durham, Girls' Crew, Volunteer Coach, HS*
 - Roy Ebersole, Baseball, Assistant Coach, HS*
 - Jeff Handler, Baseball, Assistant Coach, HS
 - Steve Hargis, Boys' Outdoor Track, Head Coach, HS
 - Mary Jennings, Girls' Crew, Assistant Coach, HS
 - Katie Lima, Girls' Outdoor Track, Co-Assistant Coach, HS
 - Joan Love, Track Club Advisor, MS
 - Scott Mahon, Girls' Crew, Head Coach, HS
 - Kristy McFadden, Women's Lacrosse, Volunteer Assistant Coach, HS*
 - John Nazarko, Baseball, Volunteer Coach, HS*
 - Matt O'Grady, Boys' Lacrosse, Volunteer Assistant Coach, HS
 - Alan Opsahl, Boys' Lacrosse, Volunteer Coach, HS*
 - Laurie Privell, Women's Tennis, Head Coach, HS*
 - Rachel Redding, Golf, Volunteer Coach, HS
 - Carl Reichard, Girls' Outdoor Track, Head Coach, HS
 - John Riley, Girls' Outdoor Track, Volunteer Coach, HS*
 - John Rudker, Baseball, Volunteer Coach, HS*
 - Phillip Schneider, Women's Lacrosse, Head Coach, HS*
 - Peter Sepko, Boys' Outdoor Track, Assistant Coach, HS*

- Michael Shugrue, Boys' Crew, Head Coach, HS*
- Lizzie Simons, Boys' Crew, Assistant Coach, HS*
- Joe Siragusa, Baseball, Volunteer Coach, HS*
- Susan Welshock, Men's Tennis, Head Coach, HS*
- Warren Whitehouse, Softball, Assistant Coach, HS*
- Gary Wight, Boys' Lacrosse, Head Coach, HS
- William Yuhas, Softball, Volunteer Coach, HS*

B. Notice of the following out of state field trips

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

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

1. Personnel Issues

XV. ADJOURNMENT