

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."

Tuesday, May 12, 2015

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, 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.

CONNECTICUT ASSOCIATION OF BOARDS OF EDUCATION (CABE)

Student Leadership Award Winners

Kendall Roberts, Grade 12

Robert Alden, Grade 12

Staff Recognition

Rachel Michaud, ELHS Art Teacher

Selected by ELHS alumna Danni Shen,
Merrill Presidential Scholar at Cornell University,
as the secondary school teacher who has made the
most significant contribution to her education

Dr. Judy DeLeeuw

2015 Connecticut Association of Schools (CAS)

Middle School Principal of the Year

Dr. Karen Costello, Administrator for Program Improvement

Connecticut Association of School Librarians (CASL)

CASL Administrator's Award

IV. APPROVAL OF MINUTES

- A. Recommended approval of minutes of the Board of Education April 27, 2015 Regular Meeting and April 27, 2015 Committee of the Whole Special Meeting

V. SPECIAL REPORTS

- A. Students' Representative
B. Selectmen's Representative
C. Salem Board of Education Representative
D. Other Reporters

VI. CONSENT AGENDA

- A. Donation of elementary Spanish resources to East Lyme Public Schools from Madeline Franco-DeFaria with an approximate value of \$4,450

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
1. Discussion re: Board of Education Budget for 2015/2016
2. Discussion re: Update on ELHS Baseball Field/Dugouts
B. Instruction
1. Discussion re: Update on Recent ELHS Trip to China
2. Discussion re: Proposed ELPS Educator Evaluation and Support Plan for 2015-2016
3. Discussion re: Proposed ELPS Administrator Evaluation and Development Plan for 2015-2016
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 – FFO Minutes of 4/27/15
C. Policy Review Committee
D. Other

X. COMMUNICATIONS

- A. EL Aquatic & Fitness Center Foundation, Inc. Minutes of 1/22/15
B. ELPS Retirement Flyers
C. The Viking Saga, Volume 48, Edition 17, dated 5/7/15

XI. NOTICES

- A. Notice of the following staffing changes:
1. Appointments
▪ Anne Astley, 1.0 FTE Administrative Assistant I (Temporary), HS, 4/13/15 – 6/18/15
2. Reassignments
▪ Dhelean Ubina-Rivera from 1.0 FTE Instructional Aide (1:1) DW @ HA to (1:1) ABA PK-1 DW @ HA, 5/12/15
3. Resignations
▪ Tina Frydryk, 1.0 FTE Younger's Program Facilitator, FL, 5/15/15
▪ Jonathan Nazarko, 1.0 Instructional Aide (1:1), DW @ HS, 6/5/15
▪ Rachel Pirie, 1.0 FTE Elementary Teacher, FL, 6/18/15
▪ Robert Reas, 0.5 FTE Art Teacher, HS, 6/18/15

- Jessica Terry, 1.0 FTE Instructional Aide (1:1), DW @ MS, 5/8/15 (date adj from 6/18/15)
- 4. Supplemental Positions (2014/2015)
 - Jeff Beale, Golf Assistant Coach, HS
 - Kim Winkler, Lego Club Advisor, 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. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
2. Pre-K Program Discussion – To be scheduled
3. Redistricting Discussion – Jill Carini – To be scheduled
4. EL Town Audit – 5/26/15

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
2. Legal Matter

XV. ADJOURNMENT