

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, June 23, 2015

<p>6:30 p.m. – Executive Session Room B100, East Lyme High School A. Personnel Issues B. Negotiations</p>
--

Regular Board of Education Meeting
7:00 p.m.
Mary Broderick Auditorium, 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 June 8, 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: Niantic Center School Traffic Study Presentation and Update on Elementary Design Project
 - 2. Discussion/action re: Proposed Labor Rate Charges Related to ELPS Facilities Usage Effective July 1, 2015
 - 3. Discussion re: Next Steps for Draft East Lyme/Salem Cooperative Agreement
 - 4. Discussion/action re: Proposed Assignment of Board of Education Liaison to Board of Finance
 - B. Instruction
 - 1. Discussion/action re: Proposed ELHS Textbook Adoption (Second Reading) – World History, Authors Stanley M. Burstein and Richard Shek, Publisher Holt McDougal, 2012

2. Discussion/action re: Proposed ELHS Textbook Adoption (Second Reading) – Economics, Author/Editors: Arthur O’Sullivan, Ph.D. and Steven M. Sheffrin, Ph.D., Publisher Pearson, 2016
 3. Discussion re: Elementary Global Language Program Update
- C. Personnel
1. Discussion/action re: Proposed Non-Certified/Non-Affiliated Salary and Benefit Schedule for FY 16
 2. Discussion/action re: Proposed Extension of Employment Contract for Interim Assistant Superintendent for Special Education and Pupil Personnel for July 1, 2015 – June 30, 2016
 3. Discussion/action re: Proposed Supervision Evaluation Platform for Superintendent for 2015-2016
 4. Discussion/action re: Proposed Extension of Employment Contract for Superintendent of School Through June 30, 2018
- 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. EL BOE Policy Review Committee Minutes of 5/26/15
- B. ELPS Important Team Information Brochure

XI. NOTICES

- A. Notice of the following staffing changes:
 1. Appointments for 2015/2016
 - Jenna Conlon, 1.0 FTE Special Education Teacher, MS, 8/20/15
 - Jennifer D’Elia, 0.7 FTE Art Teacher, HS, 8/20/15
 - Colleen Foster, 1.0 FTE Family & Consumer Sciences Teacher, HS, 8/21/15
 - Kristen Montano, 1.0 FTE Math, MS, 8/20/15
 - Justine Hricko, 0.80 FTE Youngers Program Aide, FL, 5/11/15
 - Kenneth Rice, 1.0 FTE Math Teacher, HS, 8/20/15
 2. Reassignments
 3. Increases/Decreases in FTE
 - Laura Adams, reduction from 1.0 to 0.6 FTE Family & Consumer Sciences teacher, HS, 8/21/15
 - Kim Buckley, increase from 0.6 to 0.8 FTE English teacher, HS, 8/21/15
 - Laura Plummer, increase from 0.8 to 1.0 FTE Math Teacher, HS 8/21/15
 - Colleen Sablone, increase from 0.8 to 1.0 FTE English Teacher, HS, 8/21/15
 4. Resignations
 - Lynn Butler, 0.30 FTE Before/After School Facilitator, HA, 6/18/15
 - Justine Hricko, 0.55 FTE School Aide (Greeter), FL 6/18/15
 - Regina Westner, 0.15 FTE After School Aide, HA, 6/18/15
 - Kim Wojcik, 0.66 FTE Before/After School Program Coordinator, FL, HA, NC, MS, 6/18/15

B. Notice of the following out of state field trips: None

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. Summer School Program/Camp – Candice Carlson – *To be scheduled*
5. Calculation of Coastal Connection Tuition Rates – *To be scheduled*
6. East Lyme Town Audit – Board of Education Section – July 2015
7. SPIRAL Agreement – July 2015
8. EL BOE 14/15 Budget Update – 6/22/15
9. Proposed Pool Renovation at ELHS

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. Legal Matters
2. Personnel Matter

XV. ADJOURNMENT