

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, June 8, 2015

5:00 p.m. – Academics, Athletics and Activities Committee (AAA) Meeting
Room B101, East Lyme High School

**6:00 p.m. – EL BOE Retirement Reception for Retiring Staff and Departing Staff
with 20 or More Years of ELPS Service**
Gerald M. Mistretta Commons, East Lyme High School

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.

*East Lyme Board of Education Recognition Ceremony
for ELPS Retiring Staff
and Departing Staff with 20 or More Years of ELPS Service*

Teachers

Genevieve Amlong - French/Spanish, MS

Jacqueline Curry – French/Spanish, MS

*Freda Gianakos – Family & Consumer Sciences, HS

Barbara Jacobsen - Elementary, FL

Susan Kohanski – Music, MS

Kathryn LaPlatney – Math, MS

Roy Schryver – Music, FL

Kathleen Smith – Elementary, FL

Kathleen Sterling – Elementary, FL

*James Warykas – Art/English, HS

Charles Wyand – Math, MS

*Curriculum and Instructional Leader

Support Staff

Mimi Amdur – Registrar, HS

Tina Frydryk – Preschool Facilitator, FL

Edward Hernandez – Custodian, HA

Greg Lutzen – Head Custodian, HA

Patricia Parulis – Instructional Aide, NC

IV. APPROVAL OF MINUTES

- A. Recommended approval of minutes of the Board of Education May 26, 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/action re: Proposed CSDE FY 15-16 Healthy Food Certification Statement (ED-099)
2. Discussion re: ELPS 2015-2016 Budget
- B. Instruction
1. Discussion re: Proposed ELHS Textbook Adoption – World History, Authors Stanley M. Burstein and Richard Shek, Publisher Holt McDougal, 2012
2. Discussion re: Proposed ELHS Textbook Adoption – 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
4. Discussion re: ELPS Elementary Design Committee Update
5. Discussion re: Next Steps for Draft East Lyme/Salem Cooperative Agreement
- C. Personnel
1. Discussion/action re: Proposed Supervision Evaluation Plan for Superintendent
- 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
▪ Margaret Bobrowski, 1.0 FTE Library Media Specialist Long-Term Substitute Teacher, HS, 8/20/15 – on or about 10/19/15
▪ Sarah Latham, 1.0 FTE School Psychologist, MS, 8/20/15
▪ Katherine Letellier, 0.5/0.5 FTE French/Spanish Teacher, MS, 8/20/15
2. Reassignments
▪ Melissa Ewers, 1.0 FTE Reading/Language Arts Consultant, FL from 2014-2015 one-year only to permanent assignment, 8/21/15
▪ Willard Leindecker, 1.0 FTE Custodian from MS to HA, 6/2/15

3. Retirements
 - Bonni Geaney, 1.0 FTE Administrative Assistant I (10-month), NC, 11/2/15
 - Greg Lutzen, 1.0 FTE Head Custodian, HA, 9/1/15
4. Resignations
 - Lauren Allyn, 1.0 FTE Math Teacher, HS, 6/30/15
 - Susan Kohanski, 1.0 FTE Music Teacher, MS, 6/30/15
 - Rachel McShane, 0.7 FTE Before/After School Aide, FL, 5/22/15
 - Patricia Parulis, 0.8 FTE Instructional Aide, NC, 6/18/15
 - Linda Harper Stevenson, 1.0 FTE Teaching Assistant, HS, 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. SPIRAL Agreement – 6/22/15
7. EL Town Audit – BOE Section – 6/22/15
8. EL BOE 14/15 Budget Update – 6/22/15

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

1. Legal Matters
2. Personnel Matter

XV. ADJOURNMENT