

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, July 13, 2015

Regular Board of Education Meeting

7:00 p.m.

Room B101 (INTV Room), 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 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**
 - A. Proposed Donation from the Niantic Lions Charities Inc. to the ELHS Viking Band in the Amount of \$750.00
 - B. Proposed Donation from the Stop & Shop A+ Rewards Program to ELHS in the Amount of \$1,443.21
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed One-Year Contract Renewal for FY16 - Visiting Nurse Association Contract (VNA)
 - 2. Discussion/action re: Proposed One-Year Contract Renewal for FY16 - School Medical Advisor
 - 3. Discussion/action re: Proposed Ten-Month Contract Renewal for the 2015/2016 School Year - Child & Family Agency of SE CT, Inc.
 - 4. Discussion/action re: Proposed Assignment of Board of Education Liaison to Board of Finance
 - 5. Discussion re: Update on Elementary Design Project – Preschool Program Discussion
 - B. Instruction
 - 1. Discussion re: Elementary Global Language Program Update
 - 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. East Lyme Town Audit Findings Report for FY 14

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments for 2015/2016

- Anne Astley, 1.0 FTE Administrative Assistant I (10-month school year), HS, 8/12/15
- Michael Boccaccio, 1.0 FTE Math Teacher, HS, 8/20/15
- Freda Gianakos, 0.4 FTE Family and Consumer Sciences Teacher (Capstone Coordinator), HS, 8/21/15
- Kristen Montano, 1.0 FTE Math Teacher, MS, 8/20/15
- Eliscia Picard, 1.0 FTE Music Teacher, FL, 8/20/15
- Colin Wheatley, 1.0 FTE Music Teacher, MS, 8/20/15

2. Reassignments

- Kristen Anderson, from 1.0 FTE Grade 2 Teacher, HA to 1.0 FTE Grade 2 Teacher, FL, 8/21/15
- Robin Levine, from 1.0 FTE Instructional Aide (DW 1:1), HS to 1.0 FTE Job Coach, Vocational Transitional Program, 8/26/15

3. Resignations

- Loralyn Burdick, 0.5 FTE School Aide, FL, 6/18/15
- Cheryl Desautels, 1.0 FTE Instructional Aide (TLC), HA, 6/18/15
- Maureen Hesney, 1.0 FTE Instructional Aide, FL, 6/18/15
- Jennifer Nowak, 1.0 FTE Grade 2 Teacher, FL, 6/30/15
- Kim Paul, 0.5 FTE Administrative Assistant I, HS, 6/18/15
- Jami Petchark, 1.0 FTE Special Education Teacher, HS, 6/30/15

4. Student Teachers

- ECSU student teacher Sean Chmielewski with Physical Education teacher Lisa Kriger, 10/9/15 – 12/4/15, MS
- UNH student teacher Jessica Griswold with Social Studies teacher Anne Haling, 8/26/15 – 11/20/15, MS
- UCONN student teacher Katharine Stone with English Teacher Nanette Trusler, 60 school days beginning 8/27/15, HS

- 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. Redistricting Discussion – Jill Carini – *To be scheduled*
- 3. Summer School Program/Camp – Candice Carlson – *To be scheduled*
- 4. Calculation of Coastal Connection Tuition Rates – August 2015

5. EL BOE 14/15 Budget Update – August 2015
6. Food Service Contract – August 2015
7. Proposed Pool Renovation at ELHS – *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. Legal Matters
2. Personnel Matter

XV. ADJOURNMENT