

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, August 10, 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 July 13, 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 ELHS Field Trip to Washington, DC from Wednesday, November 18 through Sunday, November 22, 2015 to Participate in Princeton Model Congress
 - B. Proposed ELHS Field Trip to Philadelphia, PA from Wednesday, March 30 through Sunday, April 3, 2016 to Participate in UPenn Model Congress
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Discussion/action re: Proposed Tuition Rate for Out-of District Students Attending the ELPS Coastal Connections Program for the 2015-2016 School Year
 2. Discussion re: ELPS Student Information System (SIS) Update
 3. Discussion re: Update on Elementary Design Project – Preschool Program Discussion
 4. Discussion/action re: Proposed Completion of the ELHS Dugouts and Funding Request to the Town of East Lyme
 5. Discussion re: Board of Education Member Email Addresses
 6. Discussion/action re: Proposed Assignment of Board of Education Liaison to Board of Finance
 7. Discussion re: Board of Education Self Evaluation Process and Upcoming Board of Education Retreat
 8. Discussion/action re: Proposed One-Year Food Service Contract with Chartwells Dining Services for FY 2016

- B. Instruction
 - 1. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Barcelona, Spain from February 18 – 27, 2016
 - 2. Discussion re: Professional Development for ELPS Paraprofessionals for the 2015-2016 School Year
 - 3. Discussion/action re: Proposed ELPS Educator Evaluation and Development Plan (State Approved) for 2015-2016
- C. Personnel
 - 1. Discussion/action re: Proposed Incentive Payment to Pool Director for FY 15
- 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

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments for 2015/2016
 - Lilliana Garcia, 1.0 FTE Spanish Teacher, DW Elementary, 8/20/15
 - Robin Kenny, .5 FTE Reading Teacher, HS and 0.5 FTE Reading Teacher, 1-year only, HS, 8/20/15
 - Tyler Johnson, 1.0 FTE Social Studies Long-Term Substitute Teacher, MS, 8/20/15 through on or about 10/19/15
 - Laura Moore, 1.0 FTE Grade 1 Teacher, FL, 8/20/15
 - Joel Impelluso, 0.7 and 0.3 FTE Teaching Assistant (ESL), MS and HS, 8/24/15
 - Kathy Pindar, 1.0 Teaching Assistant, FL, 8/25/15
 - Vita Rose, 1.0 FTE Special Education Teacher, HS 8/20/15
 - 2. Reassignments
 - Michelle Gada, from 1.0 FTE Special Education Teacher, Intermediate Grade 2-4 ABA Special Education Program to Integrated Preschool Teacher DW at HA, 8/21/15
 - Tiffany Hunt, from 10-month to 12-month 1.0 FTE Administrative Assistant I, HS, 7/1/15
 - Laura Tiffany, from 1.0 Special Education Teacher, FL to Intermediate Grade 2-4 ABA, DW @ HA, 8/21/15
 - 3. Increases/Decreases
 - Christine Greeley, .30 FTE Computer Consultant, HS in addition to 1.0 FTE Instructional Aide, HS, 8/26/15
 - 4. Resignations
 - MaryKate Mundell, 1.0 FTE Occupational Therapist, DW, ELPS, 6/30/15
 - 5. Retirements
 - Roger Peterson, 1.0 FTE Custodian, MS, 8/29/15

6. Student Teachers
 - University of Hartford student teacher Salena Walker with Music Teacher Karin Carlson, HS, 10/26/15 – 12/18/15
7. Supplemental Appointments for 2015/2016
 - Ryan Ainscough, Cooperative Teacher Mentor – English, Chinese Program, HS
 - Carolyn Ascioilla, Women’s Soccer, Assistant Coach (Freshmen), HS
 - Laura Ashburn, Ecology Club Advisor, HS
 - Bruce Babcock, Football, Assistant Coach, HS*
 - Laurie Barry, Spanish Honor Society Advisor, HS
 - Rudy Bagos, Football, Head Coach, HS
 - Jeannine Barber, Literary Magazine Advisor, HS
 - Nadine Barnes, Sophomore Class Advisor, HS
 - Laurie Barry, Curriculum and Instructional Leader - Global Language, HS
 - Stephanie Bassham, Fitness Center Advisor, Fall 2015, HS
 - Jeff Beale, Newspaper Advisor, HS
 - Jack Biggs, Assistant Athletic Director, HS
 - Jack Biggs, Volleyball, Head Coach, HS
 - Lauren Brake, Cooperative Teacher Mentor – Math, Chinese Program, HS
 - Jen Brush, Senior Class Advisor, HS
 - Holly Buckley, Swimming, Assistant Coach, HS
 - Emily Cacace, Senior Class Advisor, HS
 - Karin Carlson, Orchestra Director, HS
 - Nathalie Casey, French Honor Society Advisor, HS
 - Wally Christensen, Curriculum and Instructional Leader, Special Education, HS
 - Wally Christensen, Men’s Soccer, Head Coach, HS
 - Ben Donatello, Football, Assistant Coach, HS*
 - Roz Downing, Key Club Advisor, HS
 - Eloise Gada, Curriculum and Instructional Leader - Library, Technology Education, Video Production, Art for Semester 2 only, HS
 - Megan Grills, Field Hockey, Assistant Coach, HS*
 - Jeff Handler, Assistant Athletic Director, HS
 - Jeff Handler, Men’s Soccer, Assistant Coach (Freshmen), HS
 - Lynne Hansen, Curriculum and Instructional Leader – Math, HS
 - Lynne Hansen, Curriculum and Instructional Leader – Math, Chinese Program, HS
 - Sam Harfenist, Men’s Cross Country, Head Coach, HS
 - Steve Hargis, Curriculum and Instructional Leader - Health/PE, HS
 - Steve Hargis, Athletic Director, HS
 - Marie Hobbes, Curriculum and Instructional Leader – Science, HS
 - Marie Hobbes, Curriculum and Instructional Leader – Science, Chinese Program, HS
 - Stephanie Jenkins, Cheerleading Advisor, HS
 - Stephanie Jenkins, Student Senate Advisor, HS
 - Mary Jennings, Freshman Class Advisor, HS
 - Linda Johansen, Math Team Advisor, HS
 - Susan Johnston, Concert Band Director, HS
 - Susan Johnston, Gay Straight Alliance Club Advisor, HS
 - Susan Johnston, Jazz Band Director, HS
 - Deb Kelly, Junior Class Advisor, HS
 - Deb Kelly, Curriculum and Instructional Leader, Counseling & Career Education, HS
 - Dave Knopf, Football, Assistant Coach (Freshmen), HS*
 - Krissy Konesky, Women’s Soccer, Assistant Coach, HS
 - Allison Kosswig, Freshman Class Advisor, HS
 - Allison Kosswig, Cooperative Teacher Mentor – E.S.L., Chinese Program, HS
 - Kip Kotzan, Men’s Soccer, Assistant Coach, HS

- Henry Kydd, Curriculum and Instructional Leader – Social Studies, HS
- Henry Kydd, Curriculum and Instructional Leader – Social Studies, Chinese Program, HS
- Henry Kydd, National Honor Society Advisor, HS
- Matt Laconti, Cooperative Teacher Mentor – Social Studies, Chinese Program, HS
- Katie Lima, Women’s Cross Country, Assistant Coach, HS
- Amy Lloyd, Field Hockey, Head Coach, HS*
- Michelle Lorince, Cultural Awareness Club Advisor, HS
- Liz Maise, Junior Class Advisor, HS
- Anthony Maise, Choral Director, HS
- Anthony Maise, Curriculum and Instructional Leader - Family & Consumer Sciences and Music, HS
- Kevin Marchant, Football, Assistant Coach, HS*
- Kristy McFadden, Field Hockey, Volunteer Coach, HS*
- Rachel Michaud, Student Expo Coordinator, HS
- Rachel Michaud, Fine Arts Magazine Advisor, HS
- Chris Mountain, Football, Volunteer Coach, HS
- Michele Murphy, Yearbook Advisor, HS
- Dan Nazzaro, Cooperative Teacher Mentor – Science, Chinese Program, HS
- Dan Nazzaro, Men’s Soccer, Volunteer Coach, HS
- Dan Nazzaro, Stage Director, Fall, HS
- Pam Nowak, Curriculum and Instructional Leader - English, HS
- Pam Nowak, Curriculum and Instructional Leader – English, Chinese Program, HS
- Melissa Parker, Swimming, Assistant Coach, HS
- Grant Place, Costume Director, Fall, HS
- Grant Place, Drama Director, Fall, HS
- Kevin Prendergast, Football, Volunteer Coach, HS*
- Beth Provost, Best Buddies Advisor, HS
- Beth Provost, Sophomore Class Advisor, HS
- Lisa Ramaccia, Peers Reaching Out (PRO) Club Advisor, HS
- Rachel Redding, Women’s Soccer, Head Coach, HS
- Will Reed, Student Senate Advisor, HS
- James Roselund, Jr., Football, Volunteer Coach, HS*
- Jim Roselund III, Football, Volunteer Coach, HS*
- Shannon Saglio, Curriculum Interventionist Specialist, HS
- Dale Schumacher, Volleyball, Assistant Coach, HS*
- Claire Scott, Marching Band Director, HS*
- David Sdao, Women’s Cross Country, Head Coach, HS
- Lori Singer, Chemical Safety Office, HS
- Jeff Stabach, Swimming Head Coach, HS
- Kim Thompson, Best Buddies Advisor, HS
- Lewis Tucker, Curriculum and Instructional Leader, Library, Technology Education, Video Production, Art for Semester 1 only, HS
- Jeff Vennell, Men’s Soccer, Volunteer Coach, HS*
- Aaron Zrenda, Football, Volunteer Coach, HS*
- Gary Wight, Football, Assistant Coach, HS

*Not a member of the ELPS professional teaching staff

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. Proposed Pool Renovation at ELHS – *To be scheduled*
5. Draft East Lyme/Salem Cooperative Agreement – January 2016
6. Board of Education Retreat – *To be scheduled*
7. Legal Presentation by Shipman and Goodwin LLP – August 24, 2015
8. BOE Budget Update for FY 15 – September 14, 2015

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