

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 24, 2015

Policy Review Committee Meeting: 4:45 p.m., Superintendent's Office, Central Office

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 August 10, 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: Legal Presentation by Attorney Anne Littlefield, Shipman & Goodwin LLP
 2. Discussion/action re: Proposed Agreement Among Xiang Jiang High/Middle School, East Lyme High School and East Lyme Middle School, and SPIRAL International
 - B. Instruction
 - C. Personnel
 1. Discussion/action re: Proposed Addition of a 1.0 FTE Kindergarten Teaching Position at Flanders School for the 2015-2016 School Year Only
 - 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

X. COMMUNICATIONS

XI. NOTICES

A. Notice of the following staffing changes:

1. Appointments for 2015/2016
 - Geraldine Fuhrmann, 1.0 FTE English Long-Term Substitute Teacher, HS, 8/17/15
2. Increases/Decreases
 - Karen Hollingsworth, from 0.5 (Coastal Connections) to 1.0 FTE Math, HS, 8/21/05
3. Resignations
 - Michael Boccaccio, 1.0 FTE Math Teacher, HS, 8/17/15
 - Kevin Gallagher, 1.0 FTE Teaching Assistant, HS, 8/17/15
 - Lori Johnson, 1.0 FTE Instructional Aide, FL, 7/30/15
 - Kathleen Morin, 1.0 Music Teacher, HA, 8/10/15
 - Kenneth Rice, 1.0 FTE Math Teacher, HS, 7/24/15
 - Shawn Rupy, 1.0 FTE Teaching Assistant, MS, 8/6/15
 - John Sigler, 0.5 FTE School Aide, FL, 6/18/15
 - Brittany Sutera, 1.0 Instructional Aide, HA, 8/4/15
4. Student Teachers
5. Supplemental Appointments for 2015/2016
 - Ryan Ainscough, 0.5 FTE Men's Cross Country Assistant Coach, HS
 - Adam Bobrowski, Volunteer Marching Band Instructor, HS*
 - Richard Chiappetta, Volunteer Marching Band Instructor, HS *
 - Catherine Cordell, Marching Band Instructor, HS*
 - Wesley Long, Marching Band Instructor, HS*
 - Robert Okerelom, Volunteer Marching Band Instructor, HS*
 - Victoria Porter, Volunteer Marching Band Instructor, 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. BOE Budget Update for FY 15 – September 14, 2015

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Review Board of Education Self Evaluation

XV. ADJOURNMENT