

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, September 14, 2015

Policy Review Committee Meeting: 5:00 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 24, 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 Sunday Field Trip to Ithaca, NY from Friday, November 13 through Sunday, November 15, 2015
 - B. Proposed ELHS Out-of-Country Field Trip to Quebec, Canada from Saturday, February 13 through Tuesday, February 16, 2016
 - C. Proposed ELHS Out-of-Country Field Trip to Bermuda from Sunday, May 22 through Saturday, May 28, 2016
 - D. Proposed Donation from the Niantic Rotary Club Foundation to the East Lyme Board of Education in the Amount of \$10,000 (ELHS Digital Sign)
 - E. Proposed Donation from the Niantic Lions Club to the East Lyme Board of Education in the Amount of \$5,000 (ELHS Flagpoles)
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion re: Elementary School Project Update
 - 2. Discussion re: BOE Budget Update for FY 15
 - 3. Discussion re: Student Information System Update
 - B. Instruction
 - C. Personnel
 - D. Policy
 - 1. Discussion re: Proposed First Reading BOE Policy 5111 – Students -Admission/Placement
 - 2. Discussion re: Proposed First Reading BOE Policy 5112 – Students – Ages of Attendance
 - 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

- A. The Viking Saga, Volume 49, Edition 1, August 26, 2015

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments for 2015/2016

- Lauren Allyn, 1.0 FTE Math Teacher, HS 8/24/15
- Stacie Brodeur, .55 FTE School Aide (Greeter), FL, 8/26/15 (in addition to Copy Clerk)
- Melissa Bunkelman, 0.5 FTE Math Teacher, Coastal Connections, HS, 8/26/15
- Colleen Denegre, 1.0 FTE Instructional Aide (1:1), DW @ Transition Center, HS, 8/26/15
- Geraldine Fuhrmann, 1.0 FTE English Long-Term Substitute Teacher, HS, from on or about 9/5/15 through on or about 11/4/15
- Danielle Holsapple, 1.0 FTE Spanish Teacher, MS, 8/20/15
- Katherine Kane, 0.20 FTE School Aide, MS, 9/1/15
- Nick Kasprzak, 1.0 FTE Special Education Teacher, HA, 8/24/15
- Sara Kelly, 0.5 FTE Administrative Assistant, HS, 8/19/15
- Brittany Littlefield, 1.0 FTE Instructional Aide (ISS Monitor), MS, 8/25/15
- Susan Loginidis, 0.20 FTE School Aide, MS, 9/1/15
- Emberleigh Luce, 1.0 FTE Before/After Care School Program Coordinator, DW, 8/24/15
- Sonja Mazzulli, 1.0 FTE Occupational Therapist, 8/21/15
- Kyrstin Milios, 1.0 FTE Kindergarten Teacher, FL, 8/20/15
- Matthew Pinch, 1.0 FTE Teaching Assistant, HS, 8/25/15
- Andrea Scott, 0.8 FTE Before/After School Program Facilitator, MS, 8/26/15
- Marlise Stellner, 1.0 FTE Instructional Aide (2:1), MS, 9/2/15

2. Reassignments

- Karin Delesdernier, from 1.0 FTE Instructional Aide (1:1), DW @ MS to 1.0 FTE Teaching Assistant, MS 8/25/15

3. Increases/Decreases in FTE

- Joann Basso, decreases from 1.15 to 1.0 FTE Instructional Aide, FL, 9/19/15
- Jen Pasutto, increases from .8 to .9 FTE Head School Aide, FL, 8/31/15

4. Resignations

- Nina Bazinet, 1.0 FTE Teaching Assistant, HS, 8/21/15
- Michael Boccaccio, 1.0 FTE Math Teacher, HS, 8/17/15
- Caitlin Daly, 1.0 FTE Instructional Aide (1:1), DW at MS, 9/10/15
- Elizabeth Daly, 1.0 FTE Instructional Aide (1:1), DW @ MS, 8/18/15
- Kevin Gallagher, 1.0 FTE Teaching Assistant, HS, 8/17/15
- Adam Hill, 1.0 FTE Special Education Teacher, FL, 9/4/15
- Lori Johnson, 1.0 FTE Instructional Aide, FL, 7/30/15
- Kathleen Morin, 1.0 FTE Music Teacher, HA, 8/10/15
- Wendy Ortega, 1.0 FTE Instructional aide, HA, 8/22/15
- Carolyn Yapchanyk, 0.20 FTE School Aide, MS, 8/18/15

5. Supplementals

- Ali Facchini, Volleyball Assistant Coach, HS*

*Not a member of the ELPS professional staff

B. Notice of the following out of state field trips:

1. ELHS students to Astoria, NY on Wednesday, 9/23/15 to visit the Museum of the Moving Image
2. ELHS students to Agawam, MA on Friday, 5/27/15 to visit Six Flags NE Park following the Great East Adjudication Festival

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. SBAC to SAT Discussion – *To be scheduled*
7. East Lyme/Chinese Program Update - *Monthly*

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

- A. Review Board of Education Self Evaluation

XV. ADJOURNMENT