

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

Revised 9/25/15

"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 28, 2015

Finance, Facilities and Operations (FFO) Committee, Room B100, ELHS

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 September 14, 2015 Regular Meeting
- V. **SPECIAL REPORTS**
 - A. Students' Representative – Matthew Span (12) and Lily Zhong (11)
 - B. Selectmen's Representative
 - C. Salem Board of Education Representative
 - D. Other Reporters
- VI. **CONSENT AGENDA**
 - A. Proposed ELHS Out-of-Country Field Trip to Salamanca, Spain from July 17–30, 2016
 - B. Proposed Donation to ELHS Drama Club from the Town of East Lyme in the amount of \$1,000.00
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion re: Elementary School Project Update
 - B. Instruction
 - C. Personnel
 - D. Policy
 1. Discussion re: Proposed First Reading of BOE Policy 4218.51 Personnel – Social Networking – New
 - E. Other
 1. Discussion re: Draft Board of Education Goals for 2015-2016
- 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 2, September 17, 2015

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments for 2015/2016
 - Bryan Adams, 1.0 FTE Instructional Aide (1:1), DW @ MS, 8/31/15
 - Breanna Bedard, 0.5 FTE After School Program Facilitator, HA, 8/26/15
 - Margaret Elkins, 0.5 FTE Instructional Aide, HS, 9/8/15 (for 2015-2016 only)
 - Therese Hoffer, 1.0 FTE Instructional Aide (1:1), DW @ FL, 9/8/15
 - Nicholas Kasprzak, 1.0 FTE Special Education Teacher, HA, 8/24/15
 - William Lesinski, 1.0 FTE Custodian, MS, 9/21/15
 - Heidi, Macri, 1.0 Instructional Aide, HA, 9/16/15
 - John McShane, 1.0 FTE Music Teacher, HA, 8/27/15
 - Megan Shaw, 0.4 FTE Before School Aide, MS, 8/26/15
 - 2. Reassignments
 - James Goode from 1.0 FTE Custodian to 1.0 FTE Head Custodian, HA, 9/9/15
 - Reshma Haridas-Manohar, 0.20 FTE Aide, Youngers Program, FL, 9/9/15
 - John Sigler from 0.5 FTE Custodian, FL to 1.0 FTE Custodian, MS, 9/14/15
 - Kimberly Wojcik from 0.66 FTE Youngers Aide to 1.0 FTE Youngers Facilitator, 8/26/15
 - 3. Increases/Decreases in FTE
 - JoAnne Basso decreased from 1.15 to 1.0 FTE Instructional Aide, FL, 9/21/15
 - 4. Resignations
 - 5. Supplementals (2015-2016)
 - Carolyn Ascioffa, Girls Basketball Advisor, MS
 - Sean Ashburner, Math Counts Advisor, MS
 - Jennifer Berchielli, Lego Robotics Club Assistant Advisor, MS
 - David Casco, Fishing Club Advisor, MS
 - Melissa Ewers, AV Coordinator, FL
 - Melissa Ewers, Early Morning Show Coordinator, FL
 - Karen Ciccone, Jazz Band Club Advisor, MS
 - Lance Coderre, Intramural Basketball Advisor, MS
 - David Costa, Guitar Club Advisor, MS
 - David Costa, Mind Craft Club Advisor, MS
 - James Cunningham, Club Coordinator, MS
 - James Cunningham, Intramural Basketball Advisor, MS
 - John Donohue, Jr. Math Counts Advisor, MS
 - Chris Faulkner, Science Coordinator, MS
 - Michelle Jeff, Science Club Advisor, MS
 - Lisa Kriger, Jr. Leaders Club Advisor, MS
 - Lisa Kriger, Leaders Club Advisor, MS
 - Kathleen Kusalanka, Intramural Basketball Advisor, MS
 - Joan Love, Cross Country Advisor, MS
 - Cathy Lovell, Art Club Advisor, MS
 - John McShane, Choral Director, HA
 - John McShane, Instrumental Coordinator, Elementary
 - John McShane, Orchestra Director, Elementary
 - David Miner, Digital Productions Advisor, MS

- David Miner, Video Journalism Club Advisor, MS
- Linda Nastri, Lego Robotics Club Advisor, MS
- Glenn Penkofflidbeck, Jr. Science Club Advisor, MS
- Nan Rigdon, Drama Club Advisor, MS
- Joshua Sheppard, Cross Country Advisor, MS
- Joshua Sheppard, Wellness Club Advisor, MS
- Mike Spellman, Boys Basketball Advisor, MS*
- Kim Winkler, Lego Club Advisor, MS*
- Carla Woitovich, Yearbook Advisor, MS

*Not a member of the ELPS professional staff

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

1. ELHS students to Jaffrey, NH on Thursday, October 8, 2015 to hike Mt. Monadnock
2. ELMS students to Boston, MA on Thursday, October 15, 2015 to visit the Freedom Trail and Boston sites
3. ELMS students to Boston, MA on Friday, October 30, 2015, to visit the Freedom Trail and Boston sites
4. ELHS students to NYC, NY on Friday, November 6, 2015 to visit the Museum of Modern Art
5. ELMS students to Boston, MA on Wednesday, November 18, 2015 to visit the Boston Museum of Science
6. ELHS students to NYC, NY on Wednesday, March 30, 2016 to attend a Broadway musical

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 – *October 2015*
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 – *October 2015*
7. East Lyme/Chinese Program Update – *Monthly*
8. Food Service Program Discussion – *FFO Committee October 26, 2015*
9. Field Trip Discussion – *To be scheduled*
10. Student Activity Fund Status for the Class of 2010 – *FFO Committee September 28, 2015*
11. Odyssey of the Mind Program Discussion – *AAA Committee October 13, 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

A. Negotiations

B. Legal Issues

XV. ADJOURNMENT