

**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, January 11, 2016**

Policy Review Committee Meeting: 5:00 P.M.  
Superintendent's Office, Central Office

ELPS Chinese Program Ad hoc Committee Meeting: 6:00 P.M.  
Main Office Conference Room, East Lyme High School

Academics, Athletics and Activities (AAA) Committee Meeting: 6:00 P.M.  
Room B100, East Lyme High School

**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. APPROVAL OF MINUTES**
  - A. Recommended approval of minutes of the Board of Education December 7, 2015 Regular Meeting, December 14, 2015 Regular Meeting, Board of Education January 4, 2016 Committee of the Whole Meeting, and Board of Education January 4, 2016 Special Meeting
- IV. SPECIAL REPORTS**
  - A. Students' Representative – Matthew Spang (12) and Lily Zhong (11)
  - B. Selectmen's Representative
  - C. Salem Board of Education Representative
  - D. Other Reporters
- V. CONSENT AGENDA**
- VI. DISCUSSION/ACTION ITEMS**
  - A. Finance/Facilities/Community
    1. Discussion re: Superintendent's Presentation of the Proposed ELPS Budget for 2016-2017
    2. Discussion/action re: Proposed ELPS Calendar for 2016-2017
  - B. Instruction
  - C. Personnel
  - D. Policy
  - E. Other
- VII. 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

**VIII. COMMITTEE REPORTS**

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. BOE Liaison to the BOF

**IX. COMMUNICATIONS**

- A. ELHS Viking Saga, Volume 49, Edition 9, 1/4/16

**X. NOTICES**

- A. Notice of the following staffing changes:

- 1. Appointments for 2015/2016

- Cheryle Cassidy, 1.0 FTE Math Long-Term Substitute Teacher, HS, 1/6/16 - TBD
- Amber McLaughlin, 0.50 FTE Before/After School Care Program Aide, FL, 12/21/15

- 2. Increases/Decreases in FTE

- Kathy Pindar, 1.0 FTE Kindergarten Long-Term Substitute Teacher, FL, from on or about 1/22/16 through on or about 4/25/16
- Patrice Rando, increase and reassignment from a 0.20 FTE Sundowner Co-Facilitator to 0.50 FTE Sundowner Facilitator, NC, 1/4/16

- 3. Reassignment

- Annah Roasa from 1.0 FTE Instructional Aide (DW), HA to 1.0 FTE Teaching Assistant (DW), HA, 1/4/16

- 4. Retirement

- Lauren Brake, 1.0 FTE Math Teacher, HS, 6/30/16
- Julie Kuja, 1.0 FTE Elementary Teacher (Grade 3), HA, 6/30/16
- Kathleen Martin, 1.0 FTE Secretary to the High School Principal, 11/30/16
- Dr. David Miko, 1.0 FTE Principal, HA, 6/30/16
- T. Carl Reichard, 1.0 FTE Science Teacher, HS, 6/30/16

- 5. Resignations

- Katherine Kane, 0.20 FTE School Aide, MS, 12/15/15
- Maeghan Calzetta-Patridge, 0.40 FTE Before/After School Fun Club Aide, FL 12/23/15

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

- 1. ELHS students to Gilford High School, Gilford, NH on Thursday, March 17, 2016 to attend the New England Music Festival

**XI. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments

- B. Future Agenda Items

- 1. Draft East Lyme/Salem Cooperative Agreement – *January 19, 2016*
- 2. Proposed District Calendar for 2016-2017 – *January 25, 2016*
- 3. Summer School Program/Camp – Candice Carlson – *To be scheduled*
- 4. East Lyme/Chinese Program Update – *Monthly*
- 5. Field Trip Discussion – *To be scheduled*

**XII. 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.

**XIII. EXECUTIVE SESSION**

- A. Superintendent's Evaluation

**XIV. ADJOURNMENT**