

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 25, 2016

Policy Review Committee Meeting: 5:00 p.m., Superintendent's Office, Central Office
East Lyme Board of Education/Salem Board of Education Cooperative Committee Meeting: 6:00 p.m.,
Room B101, ELHS

<p>Regular Board of Education Meeting: 7:00 P.M. Room B101 (INTV Room), East Lyme High School</p>
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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 January 19, 2016 Regular Meeting and January 19, 2016 Committee of the Whole Meeting
- V. 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
- VI. CONSENT AGENDA**
 - A. Proposed Lillie B. Haynes After School Activities Program for Winter 2016
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion re: Superintendent's Proposed ELPS Budget for 2016-2017
 - 2. Discussion re: Elementary School Building Project Update
 - B. Instruction
 - C. Personnel
 - D. Policy
 - 1. Discussion/action re: Second Reading – Proposed Adoption of New BOE Policy 4115.2(a) Personnel/Concussion Training and Sudden Cardiac Arrest Awareness for Athletic Coaches
 - 2. Discussion/action re: Second Reading – Proposed Adoption of New BOE Policy 4218.51 Personnel/Social Networking
 - 3. Discussion/action re: Second Reading – Proposed Adoption of New BOE Policy 5141.7 Students/Students Sports: Concussions and Sudden Cardiac Arrest

4. Discussion re: First Reading – Revised BOE Policy 5113 Students: Attendance/Excuses/Dismissal/Truancy/Tardiness
 5. Discussion re: First Reading – Deletion of BOE Policy 5113.2 Students: Truancy
 6. Discussion re: Review Only – BOE Regulation 5113.2 Students: Truancy
- 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. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017
 1. Appointments
 - Chelsea Gubbins, 0.33 FTE Before School Aide, NC, 1/13/16
 2. Reassignments
 3. Increases/Decreases in FTE
 - Amy Fabry increase and reassignment from 0.1 FTE Health/PE Teacher at Coastal Connections and 0.8 FTE Health/PE Teacher at HS to 1.0 FTE Health/PE Teacher at HS, 1/20/16
 4. Student Teachers
 - State Univ of NY student teacher Emily Hayward with Family and Consumer Sciences Teacher Colleen Foster, 1/11/16 – 3/11/16, HS and with Family and Consumer Sciences Teacher Laurel McArthur, 3/14/16 – 5/6/16, MS
 5. Resignations
 - Bryan Adams, 1.0 FTE Instructional Aide (1:1), DW MS, and .10 FTE Before School Aide, MS and 0.15 FTE After School Aide, HA, 1/22/16
 - Kristy Covey, 1.0 FTE Instructional Aide (1:1), DW at MS, 1/15/16
 - Lori Wallace, 1.0 FTE Instructional Aide (1:1), DW at HA, 12/23/15
- 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. Summer School Program/Camp – Candice Carlson – *To be scheduled*
 2. East Lyme/Chinese Program Update – *Monthly*
 3. Field Trip Discussion – *To be scheduled*

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

XV. ADJOURNMENT