

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, February 1, 2016

<p>Regular Board of Education Meeting: 7:00 P.M. Room B101 (INTV Room), East Lyme High School</p>
--

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 25, 2016 Regular 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 Donation to the ELMS Art Department from Vasiloff Stained Glass Gallery and Gifts Valued at \$5,700 (Stained glass pieces for the permanent mosaic art collection valued at ELMS)
- 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
 - 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 – Minutes of 1/11/16 Meeting
 - 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

- Melissa Grispingo, 0.8 FTE Instructional Aide, Integrated ABA PreK-1 Program, DW @ HA, 1/15/16
- Angela Wheeler, 1.0 FTE Computer Consultant, HA, 2/1/16

2. Reassignments

- Leslie Woods, reassignment from 1.0 FTE Spanish Teacher to 0.5 FTE Spanish and 0.5 FTE French Teacher, MS, 11/27/15

3. Increases/Decreases in FTE

4. Student Teachers

- CCSU student teacher Katryn Holcombe with Physical Education Teacher Lisa Kriger, MS, 1/19 – 3/11/16

5. Resignations

6. Supplementals for 2015-2016

- Paul Ciccone, Costume Director – Spring, HS
- Anthony Maise, Drama Director – Spring, HS
- Grant Place, Drama Director – Spring, HS
- Lisa Ramaccia, Stage Director – Spring, HS

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. EL BOE Public Hearing on Monday, February 8, 2016, 6:00 p.m., ELHS
2. Summer School Program/Camp – Candice Carlson – *To be scheduled*
3. East Lyme/Chinese Program Update – *Monthly*
4. Field Trip Discussion – *To be scheduled*

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. Personnel Issues

B. Legal Issues

XV. ADJOURNMENT