

**EAST LYME BOARD OF EDUCATION**  
**East Lyme, Connecticut**

Amended 2/19/16

*"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 22, 2016**

Policy Review Committee Meeting: 5:00 P.M.  
Main Office Conference Room, East Lyme High School

**Executive Session: 6:00 P.M.**  
**Regular Board of Education Meeting Resumes: 7:00 P.M.**  
Room B101 (INTV Room), East Lyme High School

**AGENDA**

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
  - A. Legal Issue
- III. **PLEDGE OF ALLEGIANCE**
- IV. **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.
- V. **APPROVAL OF MINUTES**
  - A. Recommended approval of minutes of the Board of Education February 1, 2016 Regular Meeting, the Board of Education February 18, 2016 Public Hearing, and the Board of Education February 18, 2016 Meeting of the Whole
- VI. **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
- VII. **CONSENT AGENDA**
  - A. Proposed NCS After School Activities Program for Winter 2016
- VIII. **DISCUSSION/ACTION ITEMS**
  - A. Finance/Facilities/Community
    1. Discussion/action re: Proposed Adoption of ELPS Budget for FY 2016-2017
    2. Discussion re: Elementary School Building Project Update
  - B. Instruction
  - C. Personnel
  - D. Policy
  - E. Other

**IX. 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

**X. COMMITTEE REPORTS**

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee – Minutes of 1/25/16
- D. Chinese Program Ad hoc Committee
- E. BOE Liaison to the BOF

**XI. COMMUNICATIONS**

- A. East Lyme Aquatic & Fitness Center Foundation, Inc. Annual Report 1/19/16 Meeting
- B. ELHS Viking Saga, Volume 49, Edition 11, February 4, 2016

**XII. NOTICES**

- A. Notice of the following staffing changes for 2016/2017
  - 1. Appointments
    - Margaret Bobrowski, 1.0 Grade 4 Long-Term Substitute Teacher, HA, on or about 2/23/16-4/27/16
    - Sean Chmielewski, 0.10 FTE Health/PE Teacher, Coastal Connections, 2/17/16
    - Lisa DeGraff, 1.0 FTE Instructional Aide, DW @ MS, 2/4/16
  - 2. Reassignments
  - 3. Increases/Decreases in FTE
    - Joann Shugrue, temporary reduction from 1.0 to 0.8 FTE Instructional Aide, NC, 2/15/16
    - Laura Tanner, to 1.0 FTE Instructional Aide (1:1) DW @ MS add .10 FTE Before School Aide, MS, 1/28/16
  - 4. Student Teachers
    - SCSU student teacher Katlyn Foster with Special Education teacher Vita Rose, HS, 3/14/16 – 5/6/16
- B. Notice of the following out of state field trips:
  - 1. ELHS students to Providence, RI to attend the Construction Careers Expo on Friday, 3/18/16
  - 2. ELHS students to Agawam, MA to visit Six Flags New England on Friday, 5/13/16

**XIII. 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*
  - 4. Strategic Savings Ideas – Short Term – *In conjunction w/2016-2017 budget discussion*
  - 5. Strategic Savings Ideas – Long Term – *To be scheduled*

**XIV. PUBLIC COMMENT**

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**XV. EXECUTIVE SESSION**

- A. Personnel Issues

**XVI. ADJOURNMENT**