

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, March 14, 2016

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

ELPS Chinese Ad hoc Committee Meeting: 6:30 P.M.
Main Office Conference Room, 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. 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 February 22, 2016 Regular Meeting and Committee of the Whole Meeting on March 10, 2016

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

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed ELPS Insurance Retirement Incentive Program for Qualifying Teachers with a Retirement Date of June 30, 2016
 - 2. Discussion re: Elementary School Building Project Update
- B. Instruction
 - 1. Discussion/action re: Proposed Memorandum of Understanding Between Xiang Jiang High/Middle School and East Lyme High/Middle School and SPIRAL International - Expand Exchange Opportunity for XJ Students in Grades 9-12 to Attend ELHS as Tuition Students Commencing the 2016-2017 School Year
- C. Personnel

- D. Policy
1. Discussion/action re: Second Reading – Revised BOE Policy 5113 Students: Attendance/Excuses/Dismissal/Truancy/Tardiness
 2. Discussion/action re: Second Reading – Deletion of BOE Policy 5113.2 Students – Truancy
 3. Discussion re: First Reading – Revised BOE Policy 6142.101(a) Instruction: Student Nutrition and Physical Activity (Student Wellness Policy)
 4. Discussion re: First Reading – Revised BOE Policy 6145 Instruction: Extracurricular Activities
- 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

- A. Viking Saga, Volume 49, Edition 13, dated 3/3/16

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017
 1. Appointments
 - Sarah Frick, 1.0 FTE Instructional Aide (1:1), DW at MS, 2/8/16
 - Ryan Grant, 0.10 FTE After School Aide, HA, 2/12/16
 - Hilary Sullivan, 1.0 FTE Grade 4 Long-Term Substitute Teacher, HA, on or about 3/28/15 through end of the 2015-2016 school year
 2. Reassignments
 - Kelly DeVoe reassigned from 1.0 FTE Instructional Aide (1:1), DW at MS to 1.0 FTE (1:1) TLP DW at MS, 2/8/16
 - Wendy Patterson reassigned from 0.30 FTE School Aide, HA to 1.0 FTE Instructional Aide, Integrated Preschool Program, DW at HA, 2/5/16
 3. Increases/Decreases in FTE
 - Denise Smith, additional appointment of 0.15 FTE School Aide HS, in addition to 0.30 FTE School Aide and 0.20 FTE Before/After School Aide, NC, 2/24/16
 - Jessica Thompson, additional appointment of 0.15 FTE School Aide, HS to 0.45 FTE School Aide, HA, 2/24/16
 4. Resignations
 - Hilary Sullivan, 1.0 FTE Teaching Assistant, HA, on or about 3/28/16
 5. Supplemental Appointments
 - Marisa Alfano, Drama Club Co-Advisor, MS
 - Christine Gunther, Drama Club Co-Advisor, MS
- B. Notice of the following out of state field trips:
 1. ELHS students to Warwick, RI on Thursday, March 17, 2016 to visit NE Tech

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. East Lyme/Chinese Program Update – *Monthly*
2. Field Trip Discussion – *To be scheduled*
3. Strategic Savings Ideas – Short Term – *In conjunction w/2016-2017 budget discussion*
4. Strategic Savings Ideas – Long Term – *To be scheduled*
5. Using Technology to Advance Curriculum – Eric Bauman – *To be scheduled*
6. Revenue Account Review – Al Littlefield – FFO - *To be scheduled*
7. Comprehensive Review of Coastal Connections Program – Tim Hagen – *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

XV. ADJOURNMENT