

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 28, 2016

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

Finance, Facilities and Operations 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

Board of Education Appreciation Month

Presentations by Students of East Lyme Public Schools

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 March 14, 2016 Regular Meeting and Committee of the Whole Meeting on March 24, 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 - None

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community

1. Discussion/action re: Discussion and possible action concerning a proposed rescission of the vote taken by the Board on November 9, 2015 which provided for the following:

Moved to approve total conceptual cost estimate of \$82,755,855 to replace the existing Flanders School with a new facility and renovate as new Niantic Center School; advancing the project to the Board of Selectmen for their review and action as presented.

2. Discussion/action re: Proposed ELPS Elementary School Building Projects

- 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
- D. Chinese Program Ad hoc Committee – Minutes of 3/14/16 meeting
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

1. Letter to BOE members from Angela Wheeler dated 3/17/16 regarding the ELPS elementary school building projects
2. Letter to BOE members from HA parents and staff dated 3/17/16 regarding the ELPS elementary school building projects
3. ELHS Viking Saga, Volume 49, Edition 14 dated 3/17/16

XI. NOTICES

A. Notice of the following staffing changes for 2016/2017

1. Appointments
2. Reassignments
3. Increases/Decreases in FTE
4. Resignations
 - Kelly Devoe, 1.0 FTE Instructional Aide, 1:1 TLP, DW at MS, 3/25/16
5. Supplemental Appointments
 - Michael Abate, Men's Tennis Assistant Coach, HS*
 - Rudy Bagos, Golf Head Coach, HS
 - Jeff Beale, Golf Assistant Coach, HS
 - Jack Biggs, Baseball Head Coach, HS
 - Richard Caldwell, Boys' LaCrosse Assistant Coach, HS*
 - Judy Deeb, Softball Head Coach, HS
 - Ben Donatello, Boys' Outdoor Track Assistant Coach, HS*
 - Robert Durham, Girls' Crew Volunteer Coach, HS*
 - Roy Ebersole, Baseball Assistant Coach (JV), HS*
 - Maryann Foley, Women's Tennis Assistant Coach, HS*
 - Cashel Gaffey, Softball Assistant Coach (Frosh), HS*
 - Jeff Handler, Baseball Assistant Coach (Frosh), HS
 - Steve Hargis, Boys' Outdoor Track, Head Coach, HS

- Mark Hill, Softball Volunteer Coach, HS*
- Jason Knowlton, Baseball Volunteer Coach, HS*
- Katie Lima, Girls' Outdoor Track Assistant Coach (.5), HS
- Scott Mahon, Girls' Crew Head Coach, HS
- Kristy McFadden, Women's Lacrosse Volunteer Coach, HS
- Matt O'Grady, Boys' Lacrosse Assistant Coach, HS
- Alan Opsahl, Boys' Lacrosse Assistant Coach, HS*
- Grant Place, Fitness Center Advisor (Spring), HS
- Rachel Redding, Golf Assistant Coach, HS
- Carl Reichard, Girls' Outdoor Track Head Coach, HS
- John Riley, Girls' Outdoor Track Volunteer Coach, HS*
- John Rudker, Baseball Volunteer Coach, HS*
- Phillip Schneider, Women's Lacrosse Head Coach, HS*
- Peter Sepko, Girls' Outdoor Track Assistant Coach, HS*
- Michael Shugrue, Boys' Crew Head Coach, HS*
- Joe Siragusa, Baseball Volunteer Coach, HS*
- Janelle Soleau, Girls' Outdoor Track Assistant Coach (.5), HS*
- Susan Welschock, Men's Tennis Head Coach, HS*
- Warren Whitehouse, Softball Assistant Coach (JV), HS*
- Gary Wight, Boys' Lacrosse Head Coach, HS
- William Yuhas, Softball Volunteer Coach, HS*
- Laurie Zrenda, Women's Tennis Head Coach, HS*

*Not a member of the ELPS professional teaching staff

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

1. ELHS students to Boston, MA on Monday, April 11, 2016 to visit the Freedom Trail and Faneuil Hall Market Place with exchange students from Spain
2. ELHS students to Newport, RI on Thursday, April 14, 2016 to visit tour sites with exchange students from Spain
3. ELHS students to Boston, MA on Monday, May 2, 2016 to attend the Scholastic Press Association Journalism Conference at Boston University

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

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XIV. EXECUTIVE SESSION

A. Personnel Issues

B. Legal Issues

XV. ADJOURNMENT