

**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."*

**Tuesday, April 26, 2016**

Policy Review Committee Meeting: 5:00 P.M.  
Main Office Conference Room, ELHS

Finance, Facilities and Organization (FFO) Committee Meeting: 6:00 P.M.  
Room B100, ELHS

**Regular Board of Education Meeting: 6:30 P.M.**

Room B101 (INTV Room), East Lyme High School

**Executive Session: 6:30 – 7:00 P.M.**

Room B100, ELHS

**Regular Meeting Resumes: 7:00 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

A. Personnel Matters

1. Interview Finalist for Assistant Superintendent of Curriculum, Instruction and Assessment Position
2. Discussion Regarding Director of Special Education Vacancy for 2016-2017

**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 April 4, 2016 Regular Meeting and April 14, 2016 Special Meeting

**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**

## **VIII. DISCUSSION/ACTION ITEMS**

### **A. Personnel**

1. Discussion/action re: Proposed Appointment of Assistant Superintendent for Curriculum, Instruction, and Assessment for East Lyme Public Schools

### **B. Finance/Facilities/Community**

1. Discussion re: Presentation by Jonathan Costa of Education Connection Regarding District's Long Range Plan
2. Discussion re: Update on ELPS Elementary Building Project
3. Discussion re: Review of Capital Improvement Plan
4. Discussion re: EL BOE Budget for FY 2016/2017 to Include BOF Directed Reduction of \$115,000 and Possible State Reductions

### **C. Instruction**

1. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Germany for April 5 – 17, 2017

### **D. Policy**

1. Discussion/action re: Second Reading – Revised BOE Policy 6142.101(a) Instruction: Student Nutrition and Physical Activity (Student Wellness Policy)
2. Discussion/action re: Second Reading – Revised BOE Policy 6145 Instruction: Extracurricular Activities

### **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
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF

## **XI. COMMUNICATIONS**

- A. ELPS Elementary School Building Projects – Fact Sheet dated 4/7/16

## **XII. NOTICES**

- A. Notice of the following staffing changes for 2015/2016:
  1. Appointments
  2. Reassignments
    - Rosaria Juska, 1.0 FTE Instructional Aide, reassigned from DW 1:1 at MS to DW ABA Gr. 2-4 at HA, 4/4/16
    - Heather Potts, 1.0 FTE Teaching Assistant, reassigned to 0.4 FTE Teaching Assistant and 0.6 FTE Long Term Substitute English teacher, HS, on or about 4/6/16 through the end of the school year
    - Rebecca Teeter, 1.0 FTE Special Education Long-Term Substitute Teacher, Integrated Preschool Program, DW at HA, on or about 4/14/16 through the end of the 2015-2016 school year
  3. Increases/Decreases in FTE
  4. Resignations
    - Stephanie Brungard, 1.0 Administrative Assistant I, MS, 6/3/16
    - Patricia Nelson, 1.0 Teaching Assistant, HA, 6/10/16
    - Matthew Pinch, 1.0 Teaching Assistant HS, 4/25/16

5. Supplemental

- Bradley Allen, Chess Club Advisor, MS

B. Notice of the following staffing changes for 2016/2017:

1. Appointments

- Mark Kuhlwein, 1.0 Chemistry Teacher, HS, 8/25/16
- Kelly Nelson, 1.0 FTE Math Teacher, HS, 8/25/16
- Stephanie Smith, 1.0 FTE Math Teacher, HS, 8/25/16

C. Out of state field trips:

1. ELHS students to NYC, NY on Wednesday, April 27, 2016 to tour the Federal Reserve Bank
2. ELHS students to Canton, MA on Friday, April 29, 2016 to attend the New England Math League Meet held at Canton High School
3. ELMS students to Plymouth, MA on Monday, June 6, 2016 to visit the Plimoth Plantation and Mayflower II

**XIII. 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*

**XIV. 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.

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**