

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, April 4, 2016

Academics, Athletics and Activities (AAA) Committee Meeting: 6:15 P.M.
Room B101, ELHS

Regular Board of Education Meeting: 6:45 P.M.

Room B101 (INTV Room), East Lyme High School

Executive Session: 6:45 – 7:00 P.M.

Room B100, ELHS

Regular Meeting Resumes: 7:00 P.M.

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. Negotiation Issue

III. PLEDGE OF ALLEGIANCE



Viking Valor Award

Ellie Meredith

Grade 8, East Lyme Middle School

Outstanding Leadership and Accomplishment

Maddie's Mad Food Fest – Chefs Unite to Battle Cancer Fundraiser

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 March 28, 2016 Regular 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

- A. Proposed Flanders School After School Activities Program for Spring 2016

VIII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community

- B. Instruction

1. Discussion/action re: Proposed Last Day of School for ELPS Students for the 2015-2016 School Year and the ELHS Graduation Date for the Class of 2016
2. Discussion re: Update on Proposed ELPS Math and Reading Enrichment Elementary Summer Program for 2016

- C. Personnel

1. Discussion/action re: Proposed Memorandum of Understanding between the East Lyme Board of Education and the East Lyme Teachers Association Pertaining to the Implementation of the Newly Negotiated Insurance Plan

- 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 3/28/16

- D. Chinese Program Ad hoc

- E. BOE Liaison to the BOF

XI. COMMUNICATIONS

XII. NOTICES

- A. Notice of the following staffing changes for 2015/2016:

1. Appointments

2. Reassignments

3. Increases/Decreases in FTE

4. Resignations

- Karen Hollingsworth, 1.0 FTE Math Teacher, HS, 3/31/16

5. Supplemental Appointments

- B. Notice of the following out of state field trips: None at this time

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*

6. Revenue Account Review – Al Littlefield – FFO - *To be scheduled*

7. Comprehensive Review of Coastal Connections Program – Tim Hagen – *To be scheduled*

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XV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Legal Issues

XVI. ADJOURNMENT