

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, May 23, 2016

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

6:00 P.M. – EL BOE Retirement Reception for Retiring Staff and Departing Staff
with 20 or More Years of ELPS Service
Frances Hart Ewers Memorial Library, East Lyme High School

Regular Board of Education Meeting: 7:00 P.M.

(Meeting will begin in the Mary Broderick Auditorium at East Lyme High School and will move to Room B101 following the recognition ceremonies – approximately 7:15 p.m.)

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

East Lyme Board of Education Recognition Ceremony

ELPS Retiring Staff and Departing Staff with 20 or More Years of ELPS Service

Teachers

Claire Artibee, Math Teacher, MS

Lauren Brake, Math Teacher, HS

*Marie Hobbes, Science Teacher, HS

Amelia Quinn, Special Education Teacher, NC

Carl Reichard, Science Teacher, HS

Audrone Venduras, Language Arts Teacher, MS

*Curriculum and Instructional Leader

Support Staff

Jeannie Bergamo – Nurse, NC

Bonni Geaney – Administrative Assistant, NC (retired 11/2/15)

Patricia Nelson – Teaching Assistant, HA

Roger Peterson – Custodian, MS (retired 8/29/15)

Connecticut Association of Boards of Education
Student Leadership Awards

Julia Fenn and Evan Kluge
East Lyme Middle School

Jarett Mirecki and Marguerite Powers
East Lyme High School

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 May 10, 2016 Regular Meeting

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. Instruction
 - 1. Discussion re: ELHS Chinese Program Presentation
 - 2. Discussion re: ELPS Summer Enrichment Program Update
- B. Finance/Facilities/Community
 - 1. Discussion re: ELPS Elementary Building Project Update
- C. Policy
- D. 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
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

- A. ELHS Summer Reading List
- B. EL and Salem Cooperative Agreement for July 1, 2019 – June 30, 2029, Adopted 5/13/16
- C. NESDEC Nomination and Appointment Letter – Jeffrey Newton, Board of Directors dtd 5/10/16

XI. NOTICES

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

1. Appointments

- Diane Tobin, 0.10 FTE Before School Aide, MS, 5/2/16 in addition to 1.0 FTE IA, DW @ MS and 0.10 FTE After School Aide, MS

2. Reassignments

3. Increases/Decreases in FTE

4. Resignations

- Brenda Ayers, 1.0 FTE Teaching Assistant, HS, 6/14/16
- Jessica Carlson, 1.0 FTE Instructional Aide, NC, 4/29/16
- Sarah Frick, 1.0 FTE Instructional Aide (1:1), DW at MS, 6/10/16

5. Supplemental Assignments for 2015/2016

- Carol Keeman, Baking Club Advisor, MS

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

1. Appointments

2. Reassignments

- Melissa DeLoreto, 1.0 FTE Elementary Principal from NC to HA, 7/1/16
- Jeffrey Provost, from 1.0 FTE Assistant Principal (12-month), HS to 1.0 FTE Interim Elementary Principal, NC, 7/1/16 – 6/30/17
- Kimberly Davis, from 1.0 FTE Special Education Coordinator to 1.0 FTE Interim Director of Special Services, ELPS, 7/1/16 – 6/30/17

C. Out of state field trips: None at this time.

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*

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XIV. EXECUTIVE SESSION

A. Superintendent's Evaluation for 2015-2016

XV. ADJOURNMENT