

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, June 27, 2016

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

5:45 P.M. – Finance, Facilities and Operations (FFO) Committee Meeting
Room B100, ELHS

Executive Session: 6:30 P.M.

- A. Superintendent's Evaluation for 2015-2016
 - B. Superintendent's Employment Contract for 2016-2017
- Room B100, ELHS

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

Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

III. PLEDGE OF ALLEGIANCE

Introduction of Reassigned Administrative Staff Members

Jennifer VanDusen, Interim Special Education Coordinator, ELPS
Deborah Kelly, Interim Assistant Principal (12-month), ELHS

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 June 13, 2016 Regular Meeting

VI. SPECIAL REPORTS

- A. Students' Representative
- B. Selectmen's Representative
- C. Salem Board of Education Representative
- D. Other Reporters

VII. CONSENT AGENDA

- A. Proposed Donation to ELHS from the Stop & Shop A+ Rewards Program in the Amount of \$1,734.57
- B. Proposed ELHS Field Trip to Washington, DC on November 15-20, 2016 to Attend Princeton Model Congress
- C. Proposed ELHS Field Trip to Philadelphia, PA on March 29 – April 2, 2017 to Attend the UPenn Model Congress
- D. Proposed ELHS Field Trip to Gorham, ME on May 19-21, 2017 to University of Southern Maine Model United Nations

VIII. DISCUSSION/ACTION ITEMS

- A. Instruction
 - 1. Discussion re: Infinite Campus Student Information Software Presentation
 - 2. Discussion re: Elementary School Building Project Update
 - 3. Discussion/action re: Proposed ELMS Field Trip to Beijing and Guangzhou, China from October 27- November 4, 2016
 - 4. Discussion/action re: Possible Increase in Staff Due to Rise in Kindergarten Enrollment Numbers for 2016-2017
 - 5. Discussion/action re: Second Reading *Geometry Common Core*, ELHS Textbook, Authors: Charles, Hall, Kennedy, Bass Johnson, Murphy, Wiggins, Publisher: Pearson, Copyright: 2015
 - 6. Discussion/action re: Second Reading *College Physics a Strategic Approach*, ELHS Textbook, Authors: Knight, Jones, Field. Publisher: Pearson, Copyright: 2015
 - 7. Discussion/action re: Second Reading *World History Patterns of Interaction*, ELHS Textbook, Authors: Beck, Black Krieger, Naylor, Shabaka, Publisher: Holt McDougal – Houghton Mifflin Harcourt
 - 8. Discussion/action re: Proposed ELHS Student/Parent Handbook for 2016-2017
- B. Finance/Facilities/Community
 - 1. Discussion re: Draft EL BOE Goals for 2016-2017
- C. Policy
- D. Personnel
 - 1. Discussion/action re: Proposed Adjustment to Superintendent’s Contract Effective July 1, 2016
- 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 – Minutes of 6/13/16
- E. BOE Liaison to the BOF
- F. District Long Range Plan Committee Meeting – Minutes of 6/13/16

XI. COMMUNICATIONS

XII. NOTICES

- A. Notice of the following staffing changes for 2015/2016 and 2016/2017:
 - 1. Reassignments
 - Michelle Murphy, from 1.0 FTE Technology Teacher to 0.7 FTE Technology Teacher and 0.3 FTE Internship Coordinator, HS, 8/29/16

2. Increases/Decreases in FTE

- Jennifer D’Elia, increase from 0.7 FTE to 1.0 FTE Art, HS, 8/29/16
- Anita Hallbauer, increase from 10 to 11-month Accounts Clerk, HS, 7/1/16
- Jacqueline Kapusta, increase from 0.5 FTE Social Studies Teacher to 0.5 FTE Social Studies Teacher and 0.2 FTE Internship Coordinator, Coastal Connections, HS, 8/29/16
- Robin Kenny, increase 0.5 FTE ESL Teacher to 0.5 FTE Reading Teacher, HS, for 2016-2017 school year only

3. Resignations

- Kristen Guercio, 1.0 FTE Math Teacher, MS, 6/13/16
- Sara McLaughlin, 0.5/0.5 FTE Special Education Teacher, FL/HA, 6/30/16
- Diane Novinski, 1.0 FTE Administrative Assistant I (10-month), MS, 10/14/16
- Jessica Paczowski, 0.30 FTE Fun Club Aide, FL, 6/10/16

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

XIII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Next EL BOE Meeting has been rescheduled from July 11 to Monday, July 18, 7:00 p.m., ELHS
2. East Lyme/Chinese Program Update – *Monthly*
3. EL BOE Goals – *July 18, 2016*
4. Strategic Savings Ideas – Short Term – *In conjunction w/2016-2017 budget discussion*
5. Strategic Savings Ideas – Long Term – *To be scheduled*
6. Using Technology to Advance Curriculum – Eric Bauman – *To be scheduled*

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XV. EXECUTIVE SESSION

XVI. ADJOURNMENT