

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, August 8, 2016

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

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

<p>Regular Board of Education Meeting: 7:00 P.M. Room B101, East Lyme High School</p>
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AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 July 18, 2016 Regular Meeting and Special Meeting

V. SPECIAL REPORTS

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

VI. CONSENT AGENDA

A. Proposed Donation to ELMS from Stop & Shop A+ Rewards Program in the Amount of \$1,464.96

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Elementary Class Size Update
 - 2. Discussion re: Elementary School Building Project Next Steps
 - 3. Discussion re: Schedule of BOE Representatives to Attend Upcoming Board of Finance Meetings
- B. Instruction
- C. Personnel
 - 1. Discussion/action re: Proposed One-Year Employment Contract Renewal for ELPS Finance and Facilities Director Effective July 1, 2016 – June 30, 2017
- D. Policy
- E. Other
 - 1. Discussion re: Assistant Superintendent's 90-Day Entry Plan

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Mr. Jeffrey Newton
- B. Assistant Superintendent of Schools – Mrs. Amy Drowne
- C. Business/Facilities Director – Mrs. Maria Whalen

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee – Minutes of 6/27/16
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF
- F. District Long Range Plan Committee Meeting

X. COMMUNICATIONS

XI. NOTICES

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

1. Assignments

- Shannon Anusewicz, 1.0 FTE Language Arts Teacher, MS, 8/25/16
- Samantha Bertone, 1.0 FTE Special Education Teacher, MS, 8/25/16
- Christy Bryant, 1.0 FTE Guidance Counselor, HS, 8/25/16 (16-17 SY only)
- Mark Kuhlwein, 1.0 FTE Science Teacher, HS, 8/25/16
- Kyrstin Milios, 1.0 FTE Kindergarten Teacher, FL (was 1-yr only hire for 15-16 SY)
- Lisa Marie Miodonka, 1.0 FTE Science Teacher, HS, 8/25/16
- Kathy Nelson, 1.0 FTE Math Teacher, HS, 8/25/16
- Stephanie Smith, 1.0 FTE Math Teacher, HS, 8/25/16

2. Increases/Decreases in FTE

3. Student Teachers

- ECSU Student Teacher Megan Harris with Grade 2 Teacher Jessica Mazzella, FL, 8/29 – 12/9/16, FL
- CCSU Student Teacher Nicholas Johnson with Health/PE Teacher Jack Biggs, HS, 10/24-12/16/16
- ECSU Student Teacher Robert Rosner with Health/PE Teacher Judy Deeb, HA, 10/31-12/16/16

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments

- B. Future Agenda Items

- 1. East Lyme/Chinese Program Update
- 2. Strategic Savings Ideas – Short Term – *In conjunction w/2016-2017 budget discussion*
- 3. Strategic Savings Ideas – Long Term – *To be scheduled*
- 4. Using Technology to Advance Curriculum – Eric Bauman – *To be scheduled*
- 5. Redistricting – *To be scheduled*
- 6. Infinite Campus Two-Year Plan, Roll Out Plan and Update – September 2016
- 7. State Leaders on *State of the State* update on Education and School Building Projects– 8/22/16

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Legal Issue
- B. Personnel Issue

XV. ADJOURNMENT