

**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, May 10, 2016**

Academics, Athletics and Activities (AAA) 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 Candidate for Interim Principal, Niantic Center School
2. Interview Candidate for Interim Director of Special Education, East Lyme Public Schools

**III. PLEDGE OF ALLEGIANCE**



East Lyme Middle School  
*Music Presentation*

Caroline French, Jenny Guo, En-Ming Holtz, Alissa Li,  
Jennie Lin, Yurina Shirai, Eve Slempp, Sam Yang

Karen Ciccone and Colin Wheatley  
Music Teachers

**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 26, 2016 Regular Meeting and May 5, 2016 Committee of the Whole

**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 Interim Principal for Niantic Center School Effective July 1, 2016 – June 30, 2017
  - 2. Discussion/action re: Proposed Appointment of the Interim Director of Special Education for East Lyme Public Schools Effective July 1, 2016 – June 30, 2017
- B. Instruction
  - 1. Discussion re: ELPS Coastal Connections Program Presentation
- C. Finance/Facilities/Community
  - 1. Discussion re: Update on ELPS Elementary Building Project
  - 2. Discussion/action re: Proposed CSDE FY 16-17 Healthy Food Certification Statement (ED-099)
  - 3. Discussion/Action re: Adoption of EL Board of Education Budget for FY 2016/2017 to Include Board of Finance Directed Budget Reduction of \$115,000
- 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 – Minutes of 4/26/16 meeting
- C. Policy Review Committee
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF

**XI. COMMUNICATIONS**

- A. Grades 1 – 8 Summer Reading List for East Lyme and Salem Schools
- B. ELHS Viking Saga, Volume 49, Edition 17, dated 5/5/16
- C. *Coherence – The Right Drivers in Action for Schools, Districts, and Systems* authors Michael Fullan and Joanne Quinn

**XII. NOTICES**

- A. Notice of the following staffing changes for 2015/2016:
  - 1. Appointments
  - 2. Reassignments
  - 3. Increases/Decreases in FTE
  - 4. Resignations
    - Melissa Bunkleman, 0.5 FTE Math Teacher, Coastal Connections, 6/13/16
    - Bernadette Hebbel, 1.0 FTE Teaching Assistant, HS, 6/13/16
    - Laura Tanner, 0.1 FTE Before School Care Aide, MS, 4/13/16
- B. Notice of the following staffing changes for 2016/2017:
  - 1. Appointments
    - Lisa Marie McNulty Miodonka, 1.0 FTE Science Teacher, HS

C. 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*

**XIV. PUBLIC COMMENT**

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**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**