

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."

East Lyme Board of Education
Monday, January 9, 2012

Regular Meeting

7:00 p.m.

INTV Room (B101), East Lyme High School

(AAA and FFO Committee Meetings will immediately follow the regular meeting)

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 December 12, 2011 Regular Meeting, December 15, 2011 Special Meeting, and January 9, 2012 Special Meeting
- V. SPECIAL REPORTS**
A. Students' Representative – Sarah Kukich and Kaley Roberts
B. Selectmen's Representative – Monthly Representative
C. Town Building Committee Representative
D. Salem Board of Education Representative
E. Other Reporters
- VI. CONSENT AGENDA**
- VII. DISCUSSION/ACTION ITEMS**
A. Instruction
1. Presentation and Discussion re: ELHS Coastal Connections Program Update
2. Discussion/action re: Second Reading for ELHS Math Textbook Adoption 2012-2013 - *Excursions in Modern Mathematics*, Author: Peter Tannenbaum, Publisher: Pearson Prentice Hall, Copyright Date: 2004 (5th edition)
B. Finance/Facilities/Community
1. Presentation/Discussion re: Greenskies, Inc. - Solar Farm Project in East Lyme
C. Policy
1. Discussion/action re: Second Reading EL BOE Policy 4118.11 Personnel – Nondiscrimination (Revision)
2. Discussion/action re: Second Reading EL BOE Policy 5145.4 Students – Nondiscrimination (Adoption)
3. Discussion/action re: Second Reading EL BOE Policy 5113.2 Students – Truancy (Revision)
4. Discussion/action re: Second Reading EL BOE Policy 5114 Students – Suspension and Expulsion/Due Process (Revision)
5. Discussion/action re: Second Reading EL BOE Policy 5141.21 Students – Administering Medication (Revision)
6. Discussion/action re: Second Reading EL BOE Regulation 5141.21 Students – Administering Medication to Students (Revision)

D. Personnel

E. Other

1. Discussion/action re: Proposed Adoption of East Lyme Board of Education Committee Structure for 2012
2. Discussion/action re: Proposed Approval of East Lyme Board of Education Committee and Liaison Assignments for 2012
3. Discussion re: Annual Review of Board of Education Code of Ethics – Bylaws 9271-B

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James Lombardo
- B. Assistant Superintendent of Schools – Mr. Brian Reas
- C. Business/Facilities Director – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Committee

X. COMMUNICATIONS

- A. Viking Saga, Volume 45, Edition 8 dated 12/20/11
- B. ELPS District Newsletter, December 2011 issue

XI. NOTICES

A. Notice of the following staffing changes:

1. Appointments

- John Ahern, Men's Basketball Assistant Coach (JV), HS *
- Kelly Mayer, 0.17 Instructional Aide (1:1), DW @ MS, 12/5/11 (in addition to .5 IA DW MS)

2. Retirements

- Joan Schneider, 1.0 Library Media Specialist, NC, 11/1/12

3. Resignations

- Dorinda Michaels, 0.5 Head Teacher, Extended Day Program, MS, 12/21/11

4. Supplemental Assignments (2011-2012)

- John Ahern, Men's Basketball Assistant Coach (JV), HS *
- Bruce Babcock, Football Assistant Coach, HS *
- Stephanie Basham, Men's Indoor Track Volunteer Coach, HS *
- Jack Biggs, Assistant Athletic Director, HS
- Holly Buckley, Men's Swimming Assistant Coach, HS
- Kristi Desorier, Cheerleading Head Coach, HS *
- Roy Ebersole, Men's Basketball Assistant Coach (Freshmen), HS *
- David Gilchrist, Fencing Assistant Coach, HS *
- Sam Harfenist, Men's Indoor Track Assistant Coach, HS
- Steve Hargis, Athletic Director, HS
- Steve Hargis, Men's Indoor Track Head Coach, HS
- Mark LoPresto, Women's Assistant Basketball Coach (Freshmen), HS
- Ed Lorah, Wrestling Head Coach, HS *
- Cathy Lovell, Art Club Coordinator, MS
- Chris Nazarko, Women's Basketball Assistant Coach (JV), HS *
- Robert Oliver, Men's Basketball Volunteer Coach, HS *
- Bill Reagan, Women's Basketball Head Coach, HS *
- Ed Regan, Women's Indoor Track Assistant Coach, HS *
- Ed Regan, Wrestling Assistant Coach, HS *
- Carl Reichard, Women's Indoor Track Head Coach, HS
- John Reilly, Women's Indoor Track Volunteer Coach, HS *
- Peter Sepko, Women's Indoor Track Assistant Coach, HS *
- Michael Spellman, Men's Basketball Volunteer Coach, HS *
- Jack Stabach, Men's Swimming Head Coach, HS *

- Linda Stevenson, Women's Indoor Track Volunteer Coach, HS *

* not a member of the ELPS professional staff

B. Notice of the following out of state field trips:

1. ELHS students to New England Institute of Technology, Warwick, RI on 12/14/11

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Superintendent's Presentation on Proposed ELPS Budget for 2012-2013 – January 16, 2012
2. Special Education Program Presentation – January 23, 2012
3. ELPS Class Sizes
4. Future Board Topics

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Personnel Issues

B. Negotiations

XV. ADJOURNMENT

Respectfully Submitted,

Richard Steel

Rich Steel, Secretary

East Lyme Board of Education