

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, December 12, 2011

Regular Meeting

7:00 p.m.

INTV Room (B101), East Lyme High School

AGENDA

I. CALL TO ORDER

- A. Election of Board Chair
- B. Election of Board Secretary

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 November 28, 2011 Regular 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. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed Rental Payment to Carelot Enterprises, LLC for Coastal Connections Program for December 2011 and January 2012
- B. Instruction
- C. Policy
- D. Personnel
- E. Other
 - 1. Discussion re: Board of Education Committee Structure
 - 2. Discussion/action re: Proposed BOE Meeting Date Calendar for 2012

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 7 dated 12/6/11
- B. Note of Appreciation to Board of Education from Mary Broderick dated 11/30/11
- C. Thank you note from Girl Scout Troop #63197
- D. Thank you note from the Children's Museum of Southeastern Connecticut dated 11/8/11

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Jaclyn Mathieu, 1.0 Elementary Long-Term Substitute Teacher (Grade 1), HA, 11/10/11 – 2/15/12
- Kelly Mayer, .5 Instructional Aide (1:1), DW @ MS, 11/3/11
- Kelsey Nassetta, .17 Instructional Aide (1:1), DW @ MS, 11/14/11
- June O'Connor, .6 Art Long-Term Substitute Teacher, NC, 11/9/11 - on or about 12/22/11
- Moira Robertson, 1.0 Instructional Aide (1:1 TLP), DW @ FL, 11/28/11

2. Retirements

- Linda Bennett, 1.0 Kindergarten Teacher, HA, 6/30/11
- Ellen Cummings, 1.0 Social Studies Teacher, MS, 6/30/11
- Andrea Sadler, 1.0 Reading/Language Arts Consultant, HA, 6/30/11

3. Resignations

- Kelsey Nassetta, .17 Instructional Aide (1:1), DW @ MS, 11/23/11

4. Student Teachers

- ECSU student teacher Joseph Petit with Physical Education Teacher Judy Deeb, MS, 3/19-5/11/12

5. Supplemental Assignments (2011-2012)

- Joseph Buzzelli, Football Volunteer Coach, HS*

* not a member of the ELPS professional staff

- B. Notice of the following out of state field trips: None

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items

XIII. PUBLIC COMMENT

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XIV. ADJOURNMENT