

**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, January 27, 2014**

Special Meeting – Cooperative Committee Meeting of the East Lyme Board of Education and the Salem Board of Education: 6:00 p.m., Room B101, ELHS

**Regular Meeting: 7:00 p.m.**

Room B101, East Lyme High School

**AGENDA**

FILED IN EAST LYME  
CONNECTICUT

Jan 27, 2014 AT 8:30 AM/PM  
*Sally A. Blais*  
EAST LYME TOWN CLERK

- 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 January 13, 2014 Special Meeting, January 13, 2014 Regular Meeting and January 23, 2014 Special Meeting
- V. **SPECIAL REPORTS**
  - A. Students' Representative
  - B. Selectmen's 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 re: Food Service Program Mid-Year Update by Chartwells
    2. Discussion/action re: Proposed East Lyme Public School Calendar for 2014/2015
    3. Discussion re: Proposed ELPS Budget for 2014/2015
  - B. Instruction
  - C. Personnel
  - D. Policy
  - E. Other
- 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. Meeting minutes of 1/13/14 East Lyme Aquatic and Fitness Center Foundation, Inc.

**XI. NOTICES**

- A. Notice of the following staffing changes:

1. Appointments

- Sherry Farmer, 1.0 Special Education Teacher, MS, 1/27/14 – end of 13/14 school year
- Brian Foster, 1.0 French Long Term Substitute Teacher, HS, 1/2/14 – end of 13/14 school year
- Patricia Hesney, 1.0 Administrative Assistant II (12-month), CO, 2/3/14
- Laura Plummer, 1.0 Math Long Term Substitute Teacher, HS, on or about 1/29/14 – end of 13/14 school year

2. Reassignments

3. Increases/Decreases

4. Student Teachers

5. Retirements

6. Resignations

- Jeffrey Drew, .5 Social Studies Teacher, HS and .5 Internship Coordinator, Coastal Connections Program, on or about 2/17/14
- Lindsay Raymond, 0.5 Physical Education Teacher, NC and Coastal Connections, NLT 2/13/14

7. Supplemental Appointments for 2013/2014

- Stephanie Jenkins, Cheerleading Coach, Winter, HS

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

1. ELMS students to Boston, MA on Thursday, February 27, 2014 to visit the Boston Museum of Science

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments

- B. Future Agenda Items

**XIII. 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.

**XIV. EXECUTIVE SESSION**

- A. Personnel Issues

- B. Negotiations

**XV. ADJOURNMENT**