

**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, February 10, 2014**

Public Hearing re: Proposed ELPS Budget for 2014/2015: 7:00 p.m.,  
Mary Broderick Auditorium, ELHS

**Regular Meeting: Immediately following the 7:00 p.m. Public Hearing**  
Room B101, East Lyme High School

**AGENDA**

FILED IN EAST LYME  
CONNECTICUT  
Feb 7, 2014 AT 2:40 AM/PM  
*William Falson, Jr.*  
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 27, 2014 Regular Meeting and February 6, 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**
  - A. Proposed NCS After School Activities Program for Winter 2014
- VII. **DISCUSSION/ACTION ITEMS**
  - A. Finance/Facilities/Community
    1. Discussion/action re: ELHS Parent Request for Reimbursement
    2. Discussion/action re: Proposed Five-Year School Bus Contract Beginning July 1, 2014
    3. Discussion/action re: Design Firm Selection Committee Recommendation for Elementary Facilities
    4. 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

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**IX. COMMITTEE REPORTS**

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

**X. COMMUNICATIONS**

**XI. NOTICES**

A. Notice of the following staffing changes:

- 1. Appointments
  - Dawn Rodekohr, 1.0 Grade One Long Term Substitute Teacher, FL, on or about 3/31/14 through the end of the 2013/2014 school year
- 2. Reassignments
  - Diane Brusseau reassigned from 0.5/0.5 FTE Administrative Assistant I, FL/HA to 1.0 Administrative Assistant I, FL effective 2/10/14
- 3. Increases/Decreases
  - Amy Fabry increases from 0.8 to 0.9 FTE Health/Physical Education Teacher, 0.8 HS and 0.1 Coastal Connections Program, 2/14/14 through the end of the 2013/2014 school year
- 4. Student Teachers
- 5. Retirements
- 6. Resignations
  - Sherry Farmer, 1.0 FTE Special Education Teacher, MS, 1/31/14
- 7. Supplemental Appointments for 2013/2014

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

- 1. ELHS students to Exeter, RI on Thursday, 2/20/14 to visit the Yawgoo Valley Ski Area and Sports Park
- 2. ELHS students to the NYC, NY on Monday, 3/24/14 to visit the Museum of Natural History
- 3. ELHS students to the NYC, NY on Wednesday, 3/26/14 to visit Ground Zero
- 4. ELHS students to NYC, NY on Thursday, 3/27/14 to visit the Museum of Modern Art

**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**