

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 24, 2014

There will be no Policy Review Committee Meeting on February 24, 2014

Academics, Athletics and Activities (AAA) Committee Meeting: 6:15 P.M., Room B101, ELHS
Finance, Facilities and Operations (FFO) Committee Meeting: 6:15 P.M., Room B100, ELHS

Regular Board of Education Meeting: 7:00 P.M.

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 February 10, 2014 Public Hearing and February 10, 2014 Regular 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 Lillie B. Haynes After School Activities Program for Winter 2014
- B. Proposed Donation from the Dime Savings Bank Foundation, Inc. to the Empty Bowls Project at ELHS in the Amount of \$2,000.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed FY 15 Long Range Capital Plan for ELPS
 - 2. Discussion re: Proposed ELPS Budget for 2014/2015
- B. Instruction
- C. Personnel
- D. Policy
 - 1. Discussion/action re: Second Reading of BOE Bylaw 9020-B Public Statements
 - 2. Discussion/action re: Second Reading of BOE Bylaw 9131-B Committee of the Whole
 - 3. Discussion/action re: Second Reading of BOE Bylaw 9132.1-B Standing Committees: Personnel Policy
 - 4. Discussion/action re: Second Reading of BOE Bylaw 9132.2-B Standing Committees: Policy
 - 5. Discussion/action re: Second Reading of BOE Bylaw 9230-B Orientation of Board Members
 - 6. Discussion/action re: Second Reading of BOE Bylaw 9250-B Remuneration and Reimbursement

FILED IN EAST LYME
CONNECTICUT
Feb 24, 2014 AT 7:00 AM/PM
Dorothy A. Blais
EAST LYME TOWN CLERK

7. Discussion/action re: Second Reading of BOE Bylaw 9260-B Board Member Protection
8. Discussion/action re: Second Reading of BOE Bylaw 9312-B Formulation, Adoption and Amendment of Bylaws

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. The Viking Saga, Volume 47, Edition 11, 2/7/14
- B. The Viking Saga, Volume 47, Edition 12, 2/20/14

XI. NOTICES

A. Notice of the following staffing changes:

1. Appointments
 - Ermine Ciaston, 1.0 Instructional Aide (1:1) DW @ MS, 2/10/14
2. Reassignments
 - Stacey Muscarella from 1.0 Instructional Aide and 0.3 After School Care Coordinator, HA to 0.5/0.5 Administrative Assistant I, FL/HA, 2/18/14
3. Increases/Decreases
4. Student Teachers
5. Retirements
6. Resignations
 - Alicia Long, 1.0 Custodian, HA, 1/27/14
 - Kelsey Oleynek, 1.0 Instructional Aide (1:1), DW @ HA, 1/10/14
 - Kris Sanborn, 0.33 Instructional Aide, After School Program, DW @ MS, 2/21/14
7. Supplemental Appointments for 2013/2014
8. Other
 - Jen Brush, Coordinator for the ELPS Summer 2014 English Language and American Cultural Camp

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

1. ELHS student to Six Flags New England, Agawam, MA on Friday, May 16, 2014

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE March 2014
2. Report on Implementation of Full-Day Kindergarten – P. Rowe – AAA 2/24/14 and BOE May 2014
3. Board Workshop to Prepare Members for Superintendent Search – 3/10/14
4. Redistricting and Projected Enrollment – J. Barr Shelburn, C. Carlson, A. Littlefield – Ad hoc committee report to BOE March 2014
5. Review of District's Long Range Plan – Dr. Lombardo – April 2014
6. EL Aquatic and Fitness Center Committee Presentation – T. Hagen – April 2014
7. ELHS Swipe Card Implementation Update – M. Nickerson – Spring 2014
8. BOE Code of Ethics – J. Barr Shelburn – Spring 2014
9. Veterans' Day – J. Barr Shelburn – To be scheduled
10. Elementary School Recess – M. Nickerson and C. Carlson – To be scheduled

11. Professional Development Committee Presentation – A. Littlefield – To be scheduled
12. Climate Survey Results Presentation – B. Reas – To be scheduled
13. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – J. Arcarese – To be scheduled
14. Elementary School Facilities – Dr. Lombardo – Ongoing
15. Review of BOE Bylaws and Policies – Dr. Lombardo - Ongoing

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Negotiations

XV. ADJOURNMENT