

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, April 7, 2014

6:00 P.M. – Academics, Athletics and Activities (AAA) Committee Meeting, Room B100, ELHS

**Regular Board of Education Meeting: 7:00 P.M.
Room B101, East Lyme High School**

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**

FILED IN EAST LYME
CONNECTICUT
APR 4 2014 AT 9:20 AM/PM
Leslye Blais
EAST LYME TOWN CLERK

Connecticut Association of Boards of Education (CABE)

2013 Award of Excellence for Educational Communications

Presentation by: Mr. Aaron Daniels
CABE Area 9 Director

**District Budget
Award Winner**

*East Lyme Public Schools
East Lyme Board of Education Approved 2013-2014 Budget
Departmental Budget*

**Newsletter
Honorable Mention**
*East Lyme Public Schools
News & Notes*

**Web Site
Honorable Mention**
*East Lyme Public Schools
Website – www.eastlymeschools.org*

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 March 24, 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

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
- B. Instruction
 - 1. Discussion/action re: Proposed ELHS Graduation Date for the Class of 2014
 - 2. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Germany from April 1-11, 2015
 - 3. Discussion re: Proposed First Reading for Textbook Adoption of Discovering French Today: FRENCH 2 Blanc and FRENCH 3 Rouge, Author/Editor: Holt McDougal, Publisher: Houghton Mifflin Harcourt, Copyright Date: 2013
- C. Personnel
 - 1. Discussion/action re: Proposed One-Year Unpaid Leave of Absence for 1.0 Reading/Language Arts Consultant, FL
- 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
- A. Policy Review Committee
- B. Alignment Research Ad hoc Committee
- C. Superintendent Search Firm Selection Ad hoc Committee
- D. Other

X. COMMUNICATIONS

- A. ELPS and Salem School District Summer Reading List for 2014

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Erin Bohannon, 1.0 FTE Instructional Aide (1:1), DW at MS, 3/17/14
 - Lynn Butler, 0.30 FTE After School Facilitator, HA, 3/10/14
 - John Lucy, 0.50 FTE Social Studies Long-Term Substitute Teacher, HS, 3/10/14 – on or about 5/5/14
 - Diane Littlefield, 0.10 FTE After School Aide, HA, 3/10/14
 - Joshua MacLellan, 1.0 FTE Custodian, HA, 4/1/14
 - Lawry O’Connell, 0.25 FTE After School Aide, HA, 3/10/14
 - 2. Reassignments
 - Justine Hricko from .50 to .90 FTE School Aide (Greeter), FL, 3/26/14
 - Paul Neff, from 1.0 FTE Custodian, Monday - Friday shift to Sunday – Thursday shift, 3/18/14
 - Genevieve Pasutto, from 0.80 FTE School Aide to 0.80 FTE Head School Aide and .10 FTE School Aide, FL, 3/17/14

3. Increases/Decreases
4. Student Teachers
5. Retirements
6. Resignations
 - Ryan Anglim, 0.10 FTE After School Aide, HA, 12/16/14
 - Kirsten McGinty, 0.40 FTE Before/After School Aide, FL, 3/21/14
 - Arisleida Pagan, 0.30 FTE Before/After School Aide, 3/21/14
7. Supplemental Appointments for 2013/2014
 - Rudy Bagos, Golf Head Coach, HS
 - Stephanie Bassham, Girls' Outdoor Track Asst. Coach (.5), HS*
 - Jeff Beale, Golf Asst. Coach, HS
 - Jack Biggs, Baseball Head Coach, HS
 - Ray Campbell, Boys' Crew Head Coach, HS
 - Judy Deeb, Softball Head Coach, HS
 - Ben Donatello, Boys' Outdoor Track Asst. Coach (.5), HS*
 - Robert Durham, Girls' Crew Volunteer Coach, HS*
 - Roy Ebersole, Baseball Assistant Coach JV, HS*
 - Maryann Foley, Women's Tennis Asst. Coach, HS*
 - Cashel Gaffey, Softball Asst. Coach Freshmen, HS*
 - Jeff Handler, Baseball Asst. Coach Freshmen, HS
 - Sam Harfenist, Boys' Outdoor Track Asst. Coach (.5), HS
 - Steve Hargis, Boys' Outdoor Track Head Coach, HS
 - Mary Jennings, Girls' Crew Assistant Coach, HS
 - Katie Lima, Girls' Outdoor Track Asst. Coach (.5), HS
 - Jim Littlefield, Fitness Center Spring Advisor, HS
 - Scott Mahon, Girls' Crew Head Coach, HS
 - Mike McDowell, Baseball Volunteer Coach, HS*
 - Sarah Mooradian, Women's Lacrosse Asst. Coach, HS*
 - Mat O'Grady, Boys' Lacrosse Volunteer Coach, HS
 - Alan Opsahl, Boys' Lacrosse Volunteer Coach, HS*
 - Dean Patty, Boys' Lacrosse Asst. Coach, HS*
 - Rachel Redding, Golf Volunteer Coach, HS
 - Carl Reichard, Girls' Outdoor Track Head Coach, HS
 - John Riley, Girls' Outdoor Track Volunteer Coach, HS*
 - John Rudker, Baseball Volunteer Coach, HS*
 - Phillip Schneider, Women's Lacrosse Head Coach, HS*
 - Peter Sepko, Girls' Outdoor Track Asst. Coach, HS*
 - Lizzie Simons, Boys' Crew Asst. Coach, HS*
 - Danielle Smith, Women's Lacrosse Volunteer Coach, HS
 - Susan Welshock, Men's Tennis Head Coach, HS*
 - Warren Whitehouse, Softball Asst. Coach JV, HS*
 - Gary Wight, Boys' Lacrosse Head Coach, HS
 - Laurie Zrenda, Women's Tennis Head Coach, HS*

*Not a member of the ELPS professional staff

- B. Notice of the following out of state field trips:
 1. ELHS students to Boston, MA on March 25, 2014 to tour Boston Commons
 2. ELHS students to Peace Dale, RI on April 4, 2014 to visit the Rock Spot Climbing Gym
 3. ELHS students to Peace Dale, RI on April 9, 2014 to visit the Rock Spot Climbing Gym
 4. ELMS students to Plymouth, MA on June 10, 2014 to visit the Plimoth Plantation

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Report on Implementation of Full-Day Kindergarten – P. Rowe – AAA 2/24/14 and BOE May 2014
2. Proposed Unexpended Education Funds Account Discussion – April 28, 2014
3. Redistricting and Projected Enrollment – J. Barr Shelburn, C. Carlson, A. Littlefield – Ad hoc committee report to BOE April 28, 2014
4. SBAC Reporting – A. Littlefield – May 2014 following completion of testing
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. Veterans' Day – J. Barr Shelburn – To be scheduled
9. Professional Development Committee Presentation – A. Littlefield – To be scheduled
10. Climate Survey Results Presentation – B. Reas – To be scheduled
11. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – J. Arcarese – To be scheduled
12. Elementary School Facilities – Dr. Lombardo – Ongoing
13. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
14. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE October 2014

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
- C. Pending Litigation

XV. ADJOURNMENT