

**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 28, 2014**

6:00 P.M. – Finance, Facilities and Operations (FFO) Committee Meeting, Room B100, ELHS

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

**AGENDA**

FILED IN EAST LYME  
CONNECTICUT  
Apr 29 2014 AT 10:15 AM/PM  
*Shelley 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 April 7, 2014 Regular Meeting and April 21, 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: Presentation of the Alignment Research Ad hoc Committee Findings Report
    - 2. Discussion re: Board of Education's 2014-2015 Budget Reduction of \$550,000 as Directed by the Board of Finance
    - 3. Discussion re: Proposed Unexpended Education Funds Account
  - B. Instruction
    - 1. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Greece from April 8 - 18, 2015
    - 2. Discussion/action re: Proposed Second 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 Selection of Superintendent Search Firm
  - D. Policy
    - 1. Discussion/action re: Second Reading of BOE Policy 6141.326 – Instruction – Electronic Resources

2. Discussion/action re: Second Reading of BOE Bylaws of the Board 9300-B – Methods of Operations
  3. Discussion/action re: Second Reading of BOE Bylaws of the Board 9327-B – Electronic Mail
  4. Discussion/action re: Second Reading of BOE Bylaws of the Board 9350-B – Board of Education Hearings
- 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 Review Committee
- D. Other

**X. COMMUNICATIONS**

**XI. NOTICES**

- A. Notice of the following staffing changes:
  1. Appointments
  2. Reassignments
  3. Increases/Decreases
  4. Student Teachers
  5. Retirements
  6. Resignations
    - Amanda Just, 1.0 Social Studies Teacher, MS, 3/26/14
  7. Supplemental Appointments for 2013/2014

\*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 May 2, 2014 to visit Boston University

**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. SBAC Reporting – A. Littlefield – May 2014 following completion of testing
  3. Review of District's Long Range Plan – Dr. Lombardo – June 2014
  4. EL Aquatic and Fitness Center Committee Presentation – T. Hagen – May 2014
  5. ELHS Swipe Card Implementation Update – M. Nickerson – Spring 2014
  6. Veterans' Day – J. Barr Shelburn – To be scheduled
  7. Professional Development Committee Presentation – A. Littlefield – To be scheduled
  8. Climate Survey Results Presentation – B. Reas – To be scheduled
  9. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – J. Arcarese – To be scheduled
  10. Elementary School Facilities – Dr. Lombardo – Ongoing
  11. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
  12. 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**

**Lesley Blais**

**From:** Lynn Bodnar [Lynn.Bodnar@eastlymeschools.org]  
**Sent:** Tuesday, April 29, 2014 10:01 AM  
**To:** Stacey Lyster  
**Cc:** Lesley Blais  
**Subject:** ★ FW: EL BOE Agenda for Monday, April 28 and Minutes of Previous Meetings  
**Attachments:** ★ 4-28-14 BOE Regular Meeting Agenda.pdf; 4-7-14 BOE Regular Meeting Minutes.pdf; 4-21-14 BOE Special Meeting Minutes Final.pdf; 4-7-14 AAA Committee Meeting Minutes.pdf

Attached is the information that was sent last Thursday in the event you did not get it. Take care.

★ was not sent to me - see below

Lynn Bodnar  
 Executive Assistant to the Superintendent of Schools  
 East Lyme Public Schools  
 165 Boston Post Road  
 East Lyme, CT 06333  
 lynn.bodnar@eastlymeschools.org  
 860.739.3966 ext. 5602

**From:** Lynn Bodnar  
**Sent:** Thursday, April 24, 2014 4:15 PM  
**To:** ★ \_ELPS District Staff  
**Cc:** ★ 'Al Littlefield'; 'Barbara Senges'; 'Bob Kupis'; 'Candice Carlson'; 'Jamie Ellis'; 'Jill Carini'; 'Joe Arcarese'; 'Marlene Nickerson'; 'Pam Rowe'; 'Tim Hagen'  
**Subject:** EL BOE Agenda for Monday, April 28 and Minutes of Previous Meetings

EL BOE Meetings for Monday, April 28, 2014

6:00 P.M. – Finance, Facilities and Operations (FFO) Committee, Room B100, ELHS

7:00 P.M. – EL BOE Regular Meeting, Room B101, ELHS

Thank you.

Lynn Bodnar  
 Executive Assistant to the Superintendent of Schools  
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