

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, June 9, 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

FILED IN EAST LYME
CONNECTICUT
June 9, 2014 AT 10:15 AM/PM
Karen Sullivan, Clerk
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 May 27, 2014 Regular Meeting and June 2, 2014 Board of Education Retreat

V. SPECIAL REPORTS

- A. Students' Representative
- B. Selectmen's Representative
- D. Salem Board of Education Representative
- E. Other Reporters

VI. CONSENT AGENDA

- A. Proposed Donation of Rowing Equipment (Yamaha 8 HP Outboard Engine) to the East Lyme Board of Education from the EL Rowing Association, with an Approximate Value of \$1,800.00
- B. Proposed Donation to East Lyme High School from the Stop & Shop A+ Awards Program in the Amount of \$1,710.14
- C. Proposed Donation to East Lyme Middle School from the Stop & Shop A+ Awards Program in the Amount of \$1,370.56
- D. Proposed Donation of Musical Equipment (Suzuki ¾ Violin with Hard Case and Bow) to the ELMS Music Department from the John Kopchik Family, with an Approximate Value of \$560.00
- E. Proposed Donation of Musical Equipment (Viola with Bow and Case) to the ELMS String Program from Mary Walsh, with an Approximate Value of \$588.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Board of Education's 2014/2015 Budget Reduction of \$550,000 as Directed by the Board of Finance
 - 2. Discussion re: Review of the Draft Proposed East Lyme and Salem High School Cooperative Agreement

3. Discussion/action re: Proposed Demographic Study for ELPS Elementary Facilities Project and Steering Committee Update
 4. Discussion re: ELPS School Climate Survey Results Presentation
- B. Instruction
1. Discussion re: First Reading for High School Textbook Adoption: *World of Chemistry*, author/editor: Zumdahl, Zumdahl, DeCoste, publisher: Brooks/Cole, copyright 2013
 2. Discussion re: First Reading for High School Textbook Adoption: *Magruder's American Government*, Standard Version and Foundation Series, author/editor: William A. McClenaghan, publisher: Pearson, copyright 2013
 3. Discussion re: First Reading for High School English Department Tradebooks
 - a. *The Bonesetter's Daughter*, author Amy Tan
 - b. *Paper Towns*, author John Green
 - c. *Twisted*, author Laurie Halse Anderson
 - d. *Pride and Prejudice*, author Jane Austen
 - e. *Dreaming in Cuban*, author Cristina Garcia
- 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 Review Committee
- D. Alignment Research Ad hoc Committee
- E. EL Elementary Schools Design Steering Committee
- F. Other

X. COMMUNICATIONS

- A. The Viking Saga, Volume 47, Edition 19 dated 6/5/14

XI. NOTICES

- A. Notice of the following staffing changes:
 1. Appointments
 - Shayne Anderson, 1.0 Math Teacher, MS, 8/21/14
 - Joanna Hildebrand, 1.0 FTE Family and Consumer Sciences Teacher, HS, 8/22/14
 2. Reassignment
 - Melissa Ewers, from 1.0 FTE Elementary Teacher (Grade 1) to 1.0 FTE Language Arts Consultant, FL, 8/22/14 for the 2014/2015 school year only
 3. Resignations
 4. Supplemental Appointments for 2013/2014

*Not a member of the ELPS professional staff

- B. Notice of the following out of state field trips: None at this time.

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Review of District's Long Range Plan – Dr. Lombardo – June 2014
2. Presentation of the Alignment Research Ad hoc Committee Findings Report to Include Additional Charge – June 2014
3. Proposed Unexpended Education Funds Account – 5/13/14 with more discussion to follow
4. Veterans' Day – J. Barr Shelburn – To be scheduled
5. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – J. Arcarese – To be scheduled
6. Elementary School Facilities – Dr. Lombardo – Ongoing
7. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
8. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE October 2014

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Personnel Issues

B. Negotiations

C. Pending Litigation

XV. ADJOURNMENT