

EAST LYME BOARD OF EDUCATION

(Amended 3/7/14)

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, March 10, 2014

There will be no Academics, Athletics and Activities (AAA) Committee Meeting

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

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT**

FILED IN EAST LYME
CONNECTICUT
Mar 7 20 14 AT 1:30 AM PM
Kelsey Shukis
EAST LYME TOWN CLERK

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.

**Recognition of
East Lyme High School Athletes and Coaches**

Caroline Gonsalves
Class M State Champion
Diving

Kelsey Shukis
Class L State Champion
Shotput

Meredith Moore
All State Player
Soccer

Griffin Woods
All State Player
Soccer

Paul (Wally) Christensen
2013 Class L/LL Coach of the Year
CT Soccer Coaches' Association
and
National Soccer Coaches Association of America and Fieldturf 2013
Coach of the Year for CT High School Boys' Large Schools

Carl Reichard
CT Girls' Track Coach of the Year
CT High School Coaches' Association
and
Finalist for National Coach of the Year
Girls' Track and Field
National High School Athletic Coaches' Association

IV. APPROVAL OF MINUTES

- A. Recommended approval of minutes of the Board of Education February 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

- A. Proposed Donation of Rowing Equipment to the East Lyme Board of Education from the East Lyme Rowing Association Valued at \$33,975.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
1. Discussion/action re: Proposed Design Firm Contract for ELPS Elementary Facilities Project
2. Discussion/action 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

IX. COMMITTEE REPORTS

- A. AAA Committee - Minutes of 2/24/14
B. FFO Committee – Minutes of 2/24/14
C. Policy Committee
D. Other
1. Alignment Research Ad Hoc Committee – Minutes of 2/28/14

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes:
1. Appointments
 - Robert Fournier, Jr, 0.5 Health/Physical Education Teacher, NC, 2/25/14 through the end of the 2013/2014 school year only
 - Catherine Semnoski, 1.0 Special Education Teacher, MS, 3/5/14
 2. Reassignments
 3. Increases/Decreases
 4. Student Teachers
 - ECSU student teacher Mitchell Furber with 1.0 Physical Education Teacher Judy Deeb, HA, 3/10/14 – 5/9/14
 5. Retirements
 6. Resignations
 - Laura Conti, 1.0 Instructional Aide (1:1), DW at MS, 3/7/14
 - Norma Ilasi, 0.8 Head School Aide, FL, 2/28/14
 - Rafael Ortega, 1.0 Custodian, HS, 2/27/14
 - Katie Pasquaretta Cote, 1.0 Instructional Aide (1:1), DW @ HA, 3/3/14
 7. Supplemental Appointments for 2013/2014
 - Carl Reichard, Women's Outdoor Track Head Coach, HS

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

1. ELHS students to NYC, NY on Thursday, March 20, 2014 to visit the Metropolitan Museum of Art
2. ELHS students to Bennington, VT on Thursday, March 20-22, 2014 to participate in the New England Music Festival

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. Redistricting and Projected Enrollment – J. Barr Shelburn, C. Carlson, A. Littlefield – Ad hoc committee report to BOE March 2014
4. Last Day of School for Students for the 2013/2014 School Year – 4/7/14
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