

**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."*

**East Lyme Board of Education**  
**Monday, March 12, 2012**

7:00 p.m. – Finance, Facilities and Operations (FFO) Committee Meeting, Room B100, ELHS  
Approx. 8:30 p.m. (immediately following regular meeting) – Academics, Athletics and Activities (AAA)  
Committee Meeting, Room B100, ELHS

**Regular Meeting**

**7:00 p.m.**

**INTV Room (B101), East Lyme High School**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**RECOGNITION CEREMONY**

*National Merit Scholarship Finalists*  
*East Lyme High School Grade 12 Students*

*Andy King*  
*Hrishikesh Somayaji*  
*Nathan Zhao*

*Literacy Volunteer Service*  
*Retired East Lyme High School English Teacher*

*Mark Hogan*

**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 27, 2012 Regular Meeting

**V. SPECIAL REPORTS**

- A. Students' Representative – Sarah Kukich and Kaley Roberts
- B. Selectmen's Representative – Monthly 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/action re: Proposed Architectural Bids for EL Athletic Complex Project
2. Discussion re: Monthly Budget Status Report for FY12

**B. Instruction**

1. Update re: ELPS Kindergarten Study Committee Progress
2. Presentation/Discussion re: Proposed Changes to Grade Point Average (GPA) Determination and Class Rank for ELHS
3. Discussion re: Proposed East Lyme School District Calendar for 2012-2013

**C. Policy**

1. Discussion re: First Reading of BOE Policy 5118 – Students – Nonresident Students (Revision)
2. Discussion re: First Reading of BOE Policy 5131.9 – Students – Bullying (Revision)
3. Discussion re: First Reading of BOE Regulation 5131.9 – Students – Bullying (Revision)
4. Discussion re: First Reading of BOE Policy 5145.122 – Students – Search and Seizure – Use of Dogs to Search School Property (New)

**D. Personnel**

**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 – Committee Meeting 3/12/12
- B. FFO Committee – Committee Meeting 3/12/12
- C. Policy Committee – Committee Report of 3/5/12 Meeting

**X. COMMUNICATIONS**

- A. CABE Board Leadership Award to East Lyme Board of Education for 2010, 2011
- B. Norwich Regional Adult Education Brochure
- C. NEAS&C letter to HS Principal Michael Susi dated 3/2/12 re: Continuation of ELHS Accreditation
- D. The Viking Saga, Volume 45, Edition 13

**XI. NOTICES**

**A. Notice of the following staffing changes:**

**1. Appointments**

- Margaret Burdick, .5 Special Education Long-Term Substitute Teacher, FL, 2/28 – 4/5/12
- Lauren Sam, .15 After School Aide, NC and .30 After School Aide, MS, 1/3-/12

**2. Reassignments**

**3. Increase/Decrease**

- Kelly Piper from .75 to 1.0 Special Education Long-Term Substitute Teacher, 2/27/12 – 4/16/12

**4. Retirements**

**5. Resignations**

- Javier Hernandez, .35 After School Aide, FL, 2/10/12

**6. Student Teachers/Interns**

**7. Supplemental Assignments (2011-2012)**

\* not a member of the ELPS professional staff

B. Notice of the following out of state field trips

1. ELMS students to Sterling Williamstown, MA on Saturday, 3/24/14 to visit the Sterling and Francine Clark Art Institute
2. ELHS students to NYC, NY on Monday, 3/26/12 to tour the Museum of Modern Art and the Empire State Building
3. ELHS students to NYC, NY on Friday, 3/30/12 to accompany Spanish exchange students to visit Ground Zero, Wall Street, etc.

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items

**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

**XV. ADJOURNMENT**