

**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 26, 2012**

Regular Meeting

7:00 p.m.

INTV Room (B101), East Lyme High School

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Connecticut Scholastic Art and Writing Award Competition

Erin Doherty, Grade 11
Honorable Mention in Drawing
Morgan Sankow, Grade 12
Honorable Mention in Drawing
Perry Wu, Grade 12
Honorable Mentions for Photography Two(2)

Northeast Region Scholastic Art and Writing Award Competition

Jacob Wang, Grade 11
Honorable Mention for Short Story

CT Association of Schools (CAS) Music and Art Winners

Fallon Wilson, Grade 12, Art
Nathan Zhao, Grade 12, Music

CT Donate Life Poster Contest

Jill Perkins, Grade 11
Honorable Mention

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 12, 2012 Regular Meeting

V. SPECIAL REPORTS

- A. Students' Representative – Sarah Kukich and Kaley Roberts
- B. Selectmen's Representative – Monthly Representative
- D. Salem Board of Education Representative
- E. Other Reporters

VI. CONSENT AGENDA

- A. Proposed Lillie B. Haynes After School Activities (ASA) Program for Spring 2012

VII. DISCUSSION/ACTION ITEMS

- A. Instruction
 - 1. Discussion/action re: Proposed ELPS Calendar for 2012-2013
- B. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed Donation of Rowing Equipment to the EL BOE from the EL Rowing Association Valued at \$44,125.75
 - 2. Discussion/action re: Proposed FY 12 Budget Transfers in the Amount of \$492,180.00
 - 3. Discussion re: Update on ELPS Facilities Vision Committee Work
- C. Policy
- 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 Minutes of 3/12/12
- B. FFO Committee – Committee Meeting Minutes of 3/12/12
- C. Policy Committee

X. COMMUNICATIONS

- A. The Viking Saga, Volume 45, Edition 14, March 20, 2012
- B. Salem/EL Cooperative Study Group Meeting Summary of 3/5/12
- C. ELPS Full-Day Kindergarten Community Forum Flyer for Tuesday, March 27, 2012, 6:30 – 8:00 p.m., HS

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Sara Alden, .33 Instructional Aide, HA, 3/12/12
 - Michelle Dean, Co-Director for the ELPS Extended School Year Program, 7/2/12 – 8/10/12
 - Chris Discordia, Co-Director for the ELPS Extended School Year Program, 7/2/12 - 8/10/12
 - 2. Reassignments
 - 3. Retirements
 - 4. Resignations
 - Heather Hurley, .33 Instructional Aide, DW at MS, 3/9/12
 - 5. Student Teachers/Interns
 - 6. Supplemental Assignments (2011-2012)
 - Bruce Babcock, Spring Football Assistant Coach, HS *
 - Rudy Bagos, Golf Head Coach, HS
 - Stephanie Bassham, Boys' Outdoor Track Volunteer Coach, HS *
 - Jeff Beale, Golf Assistant Coach, HS
 - Richard Beams, Softball Volunteer Coach, HS *
 - Jack Biggs, Baseball Head Coach, HS
 - Ray Campbell, Boys' Crew Head Coach, HS
 - Judy Deeb, Softball Head Coach, HS

- Roy Ebersole, Baseball Assistant Coach, HS *
- Maryann Foley, Women's Tennis Assistant Coach, HS *
- Maggie Gianquinto, Girls' Outdoor Track Volunteer Coach, HS *
- Jeff Handler, Baseball Assistant Coach, HS
- Sam Harfenist, Boys' Outdoor Track Assistant Coach, HS
- Steve Hargis, Boys' Outdoor Track Head Coach, HS
- Mary Jennings, Girls' Crew Assistant Coach, HS
- Jim Littlefield, Fitness Center Advisor (Spring), HS
- Scott Mahon, Girls' Crew Head Coach, HS
- Anthony Maiese, Drama Director (Spring), HS
- David Miner, Video Club Instructor, MS
- Mat O'Grady, Boys' Lacrosse Assistant Coach (Frosh), HS
- Dean Patty, Boys' Lacrosse Assistant Coach, HS *
- Grant Place, Drama Director (Spring), HS
- Grant Place, Stage Director (Spring), HS
- Laurie Privett, Women's Tennis Head Coach, HS *
- Lisa Ramaccia, Costume Director (Spring), HS
- Rachel Redding, Women's Lacrosse Assistant Coach (JV), HS
- E. Michael Regan, Girls' Outdoor Track Assistant Coach, HS *
- Carl Reichard, Girls' Outdoor Track Head Coach, HS
- John Riley, Girls' Outdoor Track Volunteer Coach, HS *
- Jim Roselund, Spring Football Assistant Coach, HS *
- John Rudker, Baseball Volunteer Coach, HS *
- Phillip Schneider, Women's Lacrosse Head Coach, HS *
- Peter Sepko, Girls' Outdoor Track Assistant Coach, HS *
- Elizabeth Simmons, Boys' Crew Assistant Coach, HS *
- Danielle Smith, Women's Lacrosse Assistant Coach (Frosh), HS *
- Linda Stevenson, Girls' Outdoor Track Volunteer Coach, HS *
- Caitlin Brittni Taylor, Softball Assistant Coach, HS *
- Paul Tenaglia, Spring Football Head Coach, HS *
- Susan Welshock, Men's Tennis Head Coach, HS *
- Warren Whitehouse, Softball Assistant Coach, HS *
- Gary Wight, Boys' Lacrosse Head Coach, HS

* not a member of the ELPS professional teaching staff

B. Notice of the following out of state field trips

1. ELHS students to NYC, NY on Thursday, 4/26/12 to tour the Fashion Institute of Technology

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. Pending Litigation

XV. ADJOURNMENT