

**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  
Tuesday, May 29, 2012**

6:30 p.m. – Personnel Policy Committee Meeting (Non-certified/Non-affiliated) – 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**

**Connecticut Association of Boards of Education (CABE)  
Student Leadership Award Winners**

*Kelly Sheehan, Grade 12  
Patrick Smith, Grade 12*

**Governor's Scholar**

*Joan Li, Grade 11*

**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 15, 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 FY 12 Budget Transfers in the Amount of \$47,279.00

- B. Instruction
  - 1. Discussion/action re: Proposed Recalculation of Grade Point Average (GPA) and Elimination of Class Rank for the East Lyme High School Class of 2016 (and Possibly the Class of 2015)
  - 2. Discussion/action re: Proposed Full-Day Kindergarten Study Committee Presentation
  - 3. Discussion/action re: Proposed ELPS Educational Technology Plan for July 1, 2012 – June 30, 2015
- C. Policy
  - 1. Discussion/action re: Second Reading of BOE Policy 3524.2 (a-b) – Business/Non-Instructional Operations – Hazardous Material in Schools – Green Cleaning Program (New)
  - 2. Discussion/action re: Second Reading of BOE Regulation 3524.2 (a-c) – Business/Non-Instructional Operations – Hazardous Material in Schools – Green Cleaning Program (New)
  - 3. Discussion/action re: Second Reading of Board of Education Policy 3542.43 – Business – Food Service – Charging Policy (New)
- D. Personnel

**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 Committee

**X. COMMUNICATIONS**

- A. ELHS Viking Saga, Volume 45, Edition 18, 5/22/12

**XI. NOTICES**

- A. Notice of the following staffing changes:
  - 1. Appointments
    - Justine Hricko, .45 School Aide, FL, 5/7/12
  - 2. Retirements
  - 3. Resignations
    - George Cirillo, .8 Safety Officer, HS, 6/15/12
    - Eleanor Maddock, 1.0 Math Teacher, HS, 6/30/12
  - 4. Supplemental Assignments (2011-2012)

- B. Notice of the following out of state field trips:
  - 1. ELHS students to Salem and Niantic to participate in the Memorial Day Parades, Monday, 5/28/12

**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
- C. Pending Litigation

**XV. ADJOURNMENT**