

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 10, 2013

6:00 p.m. – Academics, Athletics and Activities Committee Meeting, Room B100,
ELHS

6:45 p.m. – Executive Session, Room B100, ELHS
A. Personnel Issue

Regular Meeting
7:00 P.M.
Room B101, East Lyme High School

AGENDA

- 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 28, 2013 Regular Meeting and June 3, 2013 Special Meeting
- V. **SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative – Monthly Representative
 - C. Town Building Committee Representative
 - D. Salem Board of Education Representative
 - E. Other Reporters
- VI. **CONSENT AGENDA**
 - A. Proposed Donation from the Niantic Lions Charities to the ELHS Viking Band in the Amount of \$750.00
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed FY13 Budget Transfer in the Amount of \$42,662
 2. Discussion/action re: Proposed FY 14 Budget Reductions in the Amount of \$650,000
 3. Discussion/action re: Proposed Suspension of Grade 3 and 4 Foreign Language Program for 2013-2014 School Year
 4. Discussion/action re: Proposed Agreement with The Business Network Group, LLC for July 1, 2013 through June 30, 2016
 5. Discussion re: Continue Retreat Discussion on Selecting the Path Forward for Our Elementary School Facilities
 6. Discussion re: Update on District Actions Regarding School Security
 - 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
- B. FFO Committee
- C. Policy Committee

X. COMMUNICATIONS

- A. The Viking Saga, Volume 46, Edition 16

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Katherine Brodaski, 1.0 Reading Teacher, HS, 8/22/13
- Nicole Burke, 1.0 Literacy Specialist, MS, 8/22/13
- Amanda Magleby, 1.0 School Psychologist, FL, 8/22/13
- Jaclyn Mathieu, 1.0 Grade 2 Long Term Substitute Teacher, HA, 6/3/13 through on or about 9/23/13
- Daniel Nazzaro, 1.0 Science (Physics) Teacher, HS, 8/22/13
- Laurie Otter, Creative Playschool Coordinator, HA, 6/1/13
- Abigael Thienel, 1.0 English Teacher, HS, 8/22/13

2. Reassignments

- Kathleen Sterling from .5/.5 Kindergarten Teacher, NC/FL to 1.0 Kindergarten Teacher, FL, 8/23/13

3. Increases/Decreases

- Patricia Ference, reduced from .8 German and .2 Spanish Teacher to .6 German Teacher, 8/23/13
- Colleen Sablone, increased from .6 to .8 English Teacher, HS

4. Retirements

- James Littlefield, .2 Social Studies Teacher, HS, 6/30/13

5. Resignations

- Jaclyn Mathieu, 1.0 Instructional Aide, HA, 5/30/13

6. Supplemental Appointments (2012-2013 SY)

- Kathleen Kovalanka, Volleyball Club Advisor, MS (resigned)
- Trent Gerbers, Volleyball Club Advisor, MS *

*Not a member of the ELPS professional staff

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

XIII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments

- B. Future Agenda Items

- 1. Exit Interview Process for Administrators
- 2. Extra-Curricular Club Presentations – requested by Melissa Ford
- 3. Discussion re: Possible Redistricting – Al Littlefield
- 4. Board Liaisons to Schools – Carolyn Nee

XIV. PUBLIC COMMENT

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XV. EXECUTIVE SESSION

- A. Personnel Matters
- B. Pending Litigation
- C. Negotiations

XVI. ADJOURNMENT