

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 24, 2013

Regular Meeting

6:00 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 June 10, 2013 Regular 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**
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed Salary Adjustments for Non-Certified/Non-Affiliated Personnel for FY 14
 2. Discussion/action re: Proposed Authorization for Superintendent to Sign VNA Contract for 2013-2014
 3. Discussion/action re: Proposed Authorization for Superintendent to Sign Rental Agreement for the TAP Program (18-21 Year Old Special Education Program) for 2013-2014 and 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
- B. FFO Committee
- C. Policy Committee

X. COMMUNICATIONS

- A. The Viking Saga, Volume 46, Edition 19, dated 6/11/13 and Senior Edition
- B. EL Aquatic and Fitness Center Committee Minutes of 6/10/13
- C. EL BOE Personnel Policy Committee (Non-Certified/Non-Affiliated) Meeting Minutes 6-17-13

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Amy D'Anna, 1.0 Language Arts Teacher, MS, 8/22/13
- Cathy Danila, 1.0 Reading Recovery Long-Term Substitute Teacher, HA, 6/5/13 – on or about 10/4/13
- Megan Feinglass, 1.0 Kindergarten Teacher, HA, 8/22/13
- Sarah Orkney, 1.0 Social Studies Teacher, MS, 8/22/13, for 2013-2014 SY only
- Heather Pomroy, 1.0 Grade 1 Teacher, FL, 8/22/13
- Pamela Ventura, 1.0 Grad 4 Teacher, HA, 8/22/13

2. Reassignments

- Paul Ciccone, .5 Technology Education Teacher from MS to HS, 8/23/13
- James Clark, from .5 and .5 Technology Education Teacher, MS/HS to 1.0 Technology Education Teacher, MS, 8/23/13
- Nancy Merritt, 1.0 Special Education Teacher, DW @ HA to .5/.5 Special Education Teacher FL/HA, 8/23/13
- Laura Tiffany, .5/.5 Special Education Teacher, FL/HA to 1.0 Special Education Teacher, HA, 8/23/13

3. Increases/Decreases

- Deborah Montana, increases from .5 to 1.0 Instructional Aide, NC, 8/28/13
- Nicholas Stellner, increases from .7 to 1.0 Music Teacher, DW Elem, 8/23/13

4. Retirements

5. Resignations

- Sarah Harvey, 1.0 Instructional Aide, FL, 6/21/13
- Nicholas Kasprzak, 1.0 Teaching Assistant, HA, 6/21/13
- William Morse, 1.0 Spanish Teacher, DW Elementary, 6/30/13
- Moira Robertson, 1.0 Instructional Aide (1:1), DW at MS, 6/21/13
- Michael Shugrue, 1.0 Teaching Assistant, HS, 6/21/13
- Michelle Sherman, 1.0 Account Clerk (10-month), HS, 6/28/13
- Erin Weedon, 1.0 Instructional Aide (1:1), DW @ HS, 6/21/13
- Cheryl Whipple, .5 Kindergarten Teacher, FL, 6/30/13

- XII.** Notice of the following out of state field trips:

- 1. ELMS students to the Freedom Trail, Boston, MA, Wednesday, 10/9/13

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. ADJOURNMENT

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