

**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, August 27, 2012**

6:30 p.m. – Executive Session, Room B100, HS

A. Personnel Issues

Regular Meeting

7:00 p.m.

INTV 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 July 9, 2012 Regular Meeting and the August 20, 2012 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 to the ELHS Marine Science Bermuda Trip from the Pfizer Foundation Volunteer Program in the amount of \$1,000.00
 - B. Proposed One-Year Unpaid Leave of Absence for 1.0 Special Education Coordinator, DW Elementary
 - C. Proposed Sunday Field Trip to Washington, D.C. on November 14-18, 2012
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed FY 12 Year End Budget Transfers in the Amount of \$976,576.63
 - B. Instruction
 - C. Policy
 - D. Personnel
 1. Discussion/action re: Proposed Increase of a 0.5 FTE Special Education Teacher, DW at ELHS
 2. Discussion/action re: Superintendent's Performance Evaluation for 2011-2012
 3. Discussion/action re: Proposed Amendment of Superintendent's Employment Contract

E. Other

1. Discussion re: First Look at District Goals and Priorities for 2012-2013
2. Discussion re: Draft Board of Education Goals for 2012-2013 – Version 1

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 7/9/12
- B. FFO Committee – Committee Meeting Minutes of 7/9/12
- C. Policy Committee

X. COMMUNICATIONS

XI. NOTICES

A. Notice of the following staffing changes:

1. Appointments

- Jean Bradley, .33 Instructional Aide, FL, 8/28/12
- Alina Britchi, 1.0 Science Teacher, HS, 8/22/12
- Stacie Brodeur, .38 Copy Clerk, CO, 8/6/12
- Susan Butler, 1.0 Teaching Assistant, HS, 8/28/12
- Kallie Eugenides, .7 Teaching Assistant (ELL), MS, 8/28/12
- Gregory Farlow, 1.0 Spanish Long Term Substitute Teacher, HS, on or about 9/3 – on or about 10/30/12
- Kelsey Nassetta, 1.0 Instructional Aide, DW @ MS, 8/28/12
- June O'Connor, .5 Art Teacher, NC, 8/23/12
- John Patterson, .8 Safety Officer, HS, 8/28/12
- Kristin Rock, 1.0 Language Arts Consultant, HS, 8/22/12
- Elizabeth Vichi, .5 Special Education Teacher, Vocational Transition Program, HS, 8/22/12

2. Reassignments

- Christine Cassidy, from 1.0 Instructional Aide, DW @ MS to 1.0 Teaching Assistant, MS, 8/28/12
- Maria DePaola, from 1.0 Special Education Teacher, MS to HS, 8/23/12
- Yueh-Pao Hsu, from .4/.2/.1/.1 Library Assistant, FL/HA/NC/HS to 1.0 Library Assistant, MS 8/13/12

3. Increases/Reductions in FTE

- Bill Burkhardt, increase .1 to .5 Science and .5 Special Education Teacher, Coastal Connections Program, 8/23/12
- Dawn Cricco, increase from .5 to 1.0 Instructional Aide, .5 DW MS and .5 DW HA, 8/28/12
- Dan Crowley, increase .2 to .5 English Teacher and .5 Internship Coordinator, Coastal Connections Program, 8/23/12
- Laura Tiffany, increase from .5 to 1.0 Special Education Teacher, .5 FL and .5 HA, 8/23/12
- Norine Tripp, increase from .66 to .33 Instructional Aide, FL, 8/28/12

4. Internships/Student Teachers

- Nicholas Murphy, ECSU student teacher with Phys Ed teacher Lisa Kriger, MS, 10/29/12-12/14/12

5. Resignations

- Sue Marks, .38 Copy Clerk, CO, 7/31/12

B. Notice of the following out of state field trips:

1. ELMS students to The Bronx Zoo, Bronx, NY on Thursday, 10/18/12

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. September – Educational purpose and costs of field trips at all levels – Jaime Barr
2. September – Recess and lunch – Melissa Ford

3. September/October – CMT/CAPT/ACT/SAT/AP results
4. December – Begin salary and benefit discussions for FY14

XIII. PUBLIC COMMENT

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XIV. ADJOURNMENT