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, September 10, 2012

6:00 p.m. - Academics, Athletics and Activities (AAA) Committee Meeting, 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

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 August 27, 2012 Regular Meeting

V. <u>SPECIAL REPORTS</u>

- A. Students' Representative
- B. Selectmen's Representative Monthly Representative
- C. Town Building Committee Representative
- D. Salem Board of Education Representative
- E. Other Reporters

VI. <u>CONSENT AGENDA</u>

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
- B. Instruction
 - 1. Discussion re: Recess
- C. Policy
- D. Personnel

1. Discussion/action re: Proposed Increase of 0.6 FTE Teaching Assistant, HA, for 2012-2013 School Year

- E. Other
 - 1. Discussion re: Proposed District Goals and Priorities for 2012-2013
 - 2. Discussion re: Proposed Board of Education Goals for 2012-2013
 - 3. Discussion/action re: Proposed Revised EL BOE Meeting Date Calendar for 2012

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. <u>COMMITTEE REPORTS</u>

- A. AAA Committee Oral Report of 9/10/12 meeting
- B. FFO Committee Next meeting is 9/24/12, 6:00 p.m., Room B100, ELHS
- C. Policy Committee Next meeting is 9/24/12, 4:15 p.m., Central Office

X. COMMUNICATIONS

A. The Viking Saga, Volume 46, Ed. 1 dated 9/5/12

XI. <u>NOTICES</u>

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Joanna Arcarese, 1.0 Instructional Aide, DW @ HS, 8/28/12
 - Richard Brancaleone, 1.0 Spanish Long Term Substitute Teacher, HS, 8/28/12 on or about 10/5/12
 - Katrina Clement, .33 Instructional Aide, FL, 8/28/12
 - Karen Flanagan, .35 Before School Aide, FL, 8/28/12
 - Nicole Iacovelli, .2 Instructional Aide, DW @ MS, 9/4/12
 - Maria Pagliuso-Plunkett, .5 Instructional Aide, DW @ MS, 8/28/12
 - Jillian Phelps, 1.0 Instructional Aide, DW @ HS, 8/28/12
 - Erin Weedon, 1.0 Instructional Aide, DW @ HS, 8/29/12
 - 2. <u>Reassignments</u>
 - Brenda Ayers from 1.0 Instructional Aide to 1.0 Teaching Assistant, HS, 8/28/12
 - 3. Increases/Decreases
 - Janice Christiansen increased from .9 to 1.0 Instructional Aide, DW @ HS, 8/28/12
 - Jim Littlefield decreased from .3 to .2 Social Studies Teacher, HS, 8/22/12
 - 4. <u>Resignations</u>
 - Kolleen Callaghan, .5 Instructional Aide, DW @ MS, 8/23/12
 - Rosemary Crawford, 1.0 Teaching Assistant, HS, 8/27/12
 - Kristin Miller, 1.0 Instructional Aide, DW @ MS, 8/27/12
 - Sue Ann Wilkos, .4 School Aide, HA, 8/28/12
 - 5. Supplemental Appointments (2012-2013 SY):
 - Ryan Ainscough, Gay/Straight Alliance Advisor, HS
 - Ron Alaimo, Team Leader, Sea Hawks, MS
 - Lauren Allyn, Assistant Coach Soccer (Women), HS
 - Dianne Anderson, Team Leader, Osprey, MS
 - Claire Artibee, Team Leader, Seafarers, MS
 - Carolyn Asciolla, Freshman Coach Soccer (Women), HS
 - Laura Ashburn, Ecology Club Advisor, HS
 - Jeannine Barber, Co-Class Advisor (Junior), HS
 - Jeannine Barber, Literary Magazine Advisor, HS
 - Laurie Barry, CIL, Global Language, HS
 - Jeff Beale, Newspaper Advisor, HS
 - Jack Biggs, Assistant Athletic Director (Women), HS
 - Jack Biggs, Head Coach Volleyball, HS
 - Holly Buckley, Assistant Coach Swimming, HS
 - Karen Burnham, Team Leader, Neptunes, MS
 - Emily Cacace, Co-Class Advisor (Freshman), HS
 - Ray Campbell, Yearbook Advisor, HS
 - Karin Carlson, Orchestra Director, HS
 - Jen Carney-Brush, Co-Class Advisor (Freshman), HS
 - Wally Christensen, CIL, Special Education, HS
 - Wally Christensen, Head Coach Soccer (Men), HS
 - Bob Crane, Volunteer Coach Football, HS *
 - Marcie Cunningham, CIL, Social Studies, HS
 - Jackie Curry, Liaison, World Language, MS
 - Jackie Curry, Team Leader, World Language, MS

- Kristi-Marie Desrosier, Cheerleading Coach, HS *
- Roz Downing, Key Club Advisor, HS
- Holly Dupuis, Team Leader, Whelks, MS
- Howard Estes, Team Leader, Big Blue, MS
- David Fasulo, Liaison, Special Education, MS
- Jennifer Frost, Liaison, Language Arts, MS
- Todd Gerbers, Assistant Coach Volleyball, HS *
- · Freda Gianakos, CIL, Family and Consumer Sciences and Health/PE, HS
- Tim Grills, Volunteer Coach Football, HS *
- Jeff Handler, Assistant Athletic Director (Men), HS
- Jeff Handler, Freshman Coach Soccer (Men), HS
- Lynne Hansen, CIL, Math, HS
- Sam Harfenist, Co-Class Advisor (Senior), HS
- Sam Harfenist, Head Coach Cross Country (Men), HS
- Steve Hargis, Athletic Director, HS
- Jolene Hiltz, Volunteer Coach Cross Country (Men), HS
- Marie Hobbes, CIL, Science, HS
- Stephanie Jenkins, Student Senate Co-Advisor, HS
- Mary Jennings, Co-Class Advisor (Senior), HS
- Linda Johansen, Math Team Advisor, HS
- Richelle Johnson, Liaison, Social Studies, MS
- Sue Johnston, Band Director, HS
- Deb Kelly, CIL, Counseling and Career Education, HS
- Dave Knopf, Assistant Coach Football, HS *
- Allison Kosswig, Co-Class Advisor (Sophomore), HS
- Kip Kotzan, Assistant Coach Soccer (Men), HS
- Lisa Kriger, Liaison, Life Arts, MS
- Lisa Kriger, Team Leader, Life Arts, MS
- Kathleen Kuvalanka, Team Leader, Seadogs, MS
- Henry Kydd, National Honor Society Advisor, HS
- Kathy LaPlatney, Liaison, Mathematics, MS
- Jim Littlefield, Fitness Center Advisor/Coach (Fall), HS
- Amy Lloyd, Head Coach Field Hockey, HS
- Michelle Lorince, Cultural Awareness Advisor, HS
- Joan Love, Liaison, Pfizer, MS
- Joan Love, Liaison, Science, MS
- Anthony Maiese, Choral Director, HS
- Kevin Marchand, Volunteer Coach Football, HS *
- Jackie Mazzella, Team Leader, Mariners, MS
- Meghan McNichol, Assistant Coach Volleyball, HS *
- Rachel Michaud, Student Expo Coordinator, HS
- Bob Nigrelli, Team Leader, Blue Crabs, MS
- Brad Normand, Jazz Band Director, HS
- Pam Nowak, CIL, English, HS
- Grant Place, Costume Director (Fall), HS
- Grant Place, Drama Director (Fall), HS
- Grant Place, Stage Director (Fall), HS
- · Lisa Ramaccia, Peers Reaching Out Advisor, HS
- Rachel Redding, Co-Class Advisor (Sophomore), HS
- Rachel Redding, Head Coach Soccer (Women), HS
- Will Reed, Student Senate Co-Advisor, HS
- Carl Reichard, Assistant Coach Cross Country (Women), HS
- James Roselund, Assistant Coach Football, HS *

- Dave Sdao, Head Coach Cross Country (Women), HS
- Marie Shaw, CIL, Library, Technology Education, and Video Productions, HS
- Lori Singer, Chemical Officer, HS
- Jack Stabach, Head Coach Swimming, HS
- Linda Stevenson, Volunteer Coach Cross Country (Women), HS
- Paul Tenaglia, Head Coach Football, HS *
- Kim Thompson, Co-Class Advisor (Junior), HS
- Audrone Venduras, Team Leader, Breakers, HS
- Jeff Vennell, Volunteer Coach Football, HS *
- Jim Warykas, CIL, Fine Arts, HS
- Jim Warykas, Fine Arts Magazine Advisor, HS
- Gary White, Assistant Coach Football, HS

*Not a member of the ELPS professional staff

B. Notice of the following out of state field trips: None

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. September 24 Professional Learning Community (PLC) Presentation
 - 2. September 24 Proposed District Goals for 2012-2013 Discussion/action
 - 3. September 24 Proposed Board of Education Goals for 2012-2013 Discussion/action
 - 4. September 24 Teacher/Principal Evaluation Presentation Discussion
 - 5. September 26 Board of Education Special Meeting Board Workshop with Dr. Richard Villa
 - 6. October 9 CMT, CAPT, AP, SAT, ACT Presentation Discussion
 - 7. October 9 Special Education New Program Update Discussion requested by Melissa Ford
 - 8. October 9 ELPS Staffing Plan for 2012 2013 Discussion/action
 - 9. November 12 Futures Vision Committee Recommendation to BOE Discussion
 - 10. November 26 Full Day Kindergarten Study Committee Recommendation to BOE Discussion
 - 11. Educational purpose and costs of field trips at all levels requested by Jaime Barr Shelburn
 - 12. Community Based Judicial Review Process for Drug/Alcohol Infractions
 - 13. ASAP Presentation
 - 14. Extra-Curricular Club Presentation requested by Melissa Ford
 - 15. FY 14 Budget Discussions

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. ADJOURNMENT