

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, August 11, 2014

**Regular Board of Education Meeting: 7:00 P.M.
Room B101, East Lyme High School**

AGENDA

FILED IN EAST LYME
CONNECTICUT
AUG 8, 2014 AT 10:00 AM/PM
KAREN GALBOAT
EAST LYME TOWN CLERK

- 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 14, 2014 Regular Meeting
- V. **SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative
 - D. Salem Board of Education Representative
 - E. Other Reporters
- VI. **CONSENT AGENDA**
 - A. Proposed ELHS Field Trip to Washington, DC from Wednesday, November 19 – Sunday, November 23, 2014 to Participate in Princeton Model Congress
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion re: Update of Central Office Roof Renovation
 - 2. Discussion re: Update of Tennis Court Renovations
 - 3. Discussion/action re: Proposed Basketball Court/Playground Area at ELMS
 - B. Instruction
 - C. Personnel
 - 1. Discussion/action re: Proposed Appointment of Interim Assistant Superintendent for Special Education and Pupil Personnel
 - 2. Discussion re: District Hiring and Staff Changes
 - 3. Discussion re: Update of the Search for a New EL Superintendent of Schools
 - D. Policy
 - E. Other
 - 1. Discussion re: Superintendent's Update on Fulfillment of the 2013-2014 District Goals and Priorities
 - 2. Discussion re: Review of District's Long Range Plan

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James Lombardo
- B. Assistant Superintendent of Schools
- C. Business/Facilities Director – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Alignment Research Ad hoc Committee
- E. EL Elementary Schools Design Steering Committee
- F. Other

X. COMMUNICATIONS

- A. Letter to Dr. Judy DeLeeuw from Brenda Needham, Executive Director of the NE League of Middle Schools recognizing East Lyme Middle School as a NE League of Middle Schools Spotlight School, 6/12/14

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Carrie Alessio, 1.0 FTE Instructional Aide (1:1), DW at MS, 8/27/14
- Erin Bohannon, 1.0 FTE Special Education Teacher, MS, 8/21/14
- Kolleen Callaghan, 1.0 FTE Special Education Teacher, MS, 8/21/14
- Catherine Ingraham, 1.0 FTE Special Education Teacher, HS, 8/21/14
- Maureen Johnson, 1.0 FTE Instructional Aide, FL, 8/27/14
- Kendra Lewis, 1.0 FTE Instructional Aide (1:1), DW at MS, 8/27/14
- Susan Parodi, 1.0 FTE Library Media Specialist, FL, 8/21/14
- Heather Potts, 1.0 FTE Teaching Assistant, HS, 8/27/14
- Cassandra Spakowski, 1.0 FTE Grade 1 Teacher (one-year only), FL, 8/21/14

2. Reassignment

- Shawn Rupy, 1.0 FTE Instructional Aide to 1.0 FTE Teaching Assistant, MS, 8/27/14

3. Increases/Decreases

- Justine Hricko, decrease from 0.9 to 0.55 FTE School Aide, FL, 8/27/14
- Christina Kluge, increase from 0.16 to 0.66 FTE School Aide, FL, 8/27/14

4. Resignations

- Erin Bohannon, 1.0 FTE Instructional Aide, DW at MS, 7/25/14
- Melissa Boras, 1.0 FTE Instructional Aide, FL, 7/15/14
- Kolleen Callaghan, 1.0 FTE Teaching Assistant, MS, 8/6/14
- Mallory Costa, 1.0 FTE Teaching Assistant, NC, 7/18/14
- Robert Nigrelli, 1.0 FTE Special Education Teacher, MS, 7/16/14
- Courtney Pray, 1.0 FTE Spanish Teacher, HS, 7/11/14
- Catherine Semnoski, 1.0 FTE Special Education Teacher, MS, 7/14/14
- Laurie Warfield, 1.0 FTE Family and Consumer Sciences Teacher (1-yr only for 2014/2015), HS, 7/30/14

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

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments

- B. Future Agenda Items

- 1. NESDEC Demographic Study Results – 9/8/14
- 2. School Climate Survey Results – September 2014
- 3. Veterans' Day – J. Barr Shelburn – September 2014
- 4. Proposed Unexpended Education Funds Account – 5/13/14 with more discussion to follow

5. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
6. Elementary School Facilities – Dr. Lombardo – Ongoing
7. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
8. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE October 2014

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Legal Issues

XV. ADJOURNMENT

