

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

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CONNECTICUT
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Valerie Galbraith
EAST LYME TOWN CLERK

"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."

Monday, September 22, 2014

Policy Committee Meeting: 6:00 P.M., Room B101, ELHS

There will be no Finance, Facilities and Operations (FFO) Committee Meeting

Special Board of Education Meeting: 6:45 P.M., Room B101, ELHS

Regular Board of Education 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 September 8, 2014 Special Meeting and September 8, 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 Sunday Field Trip to Ithaca, NY from November 14 – 16, 2014
- VII. **DISCUSSION/ACTION ITEMS**
A. Finance/Facilities/Community
1. Discussion re: Update on Community Forums Regarding Elementary School Facilities
B. Instruction
1. Discussion re: Presentation Regarding ELPS Chinese/American Cultural Summer Camp
2. Discussion re: ELPS Educator Evaluation and Support Plan for 2014-2015
C. Personnel
1. Discussion re: Update on Superintendent Search
2. Discussion/action re: Proposed Addendum to Agreement between EL BOE and the Superintendent of Schools
D. Policy
E. Other
1. Discussion/action re: Proposed East Lyme Board of Education Goals for 2014-2015

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James Lombardo
- B. Assistant Superintendent of Schools – Donna Gittleman
- C. Business/Facilities Director – 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. ELPS District Goals for 2014-2015, BOE adopted 9/8/14
- B. The Viking SAGA, Volume 48, Edition 2 dated 9/11/14
- C. ELBOE Brochure *Selecting a Path Forward for Our Elementary School Facilities*

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Susan Baier, 1.0 FTE Special Education Long-Term Substitute Teacher, DW @ MS, 9/15 – 10/20/14
- Jeffrey Duthrie, 1.0 FTE Safety Officer, HS, 8/27/14
- Micala Howard, 1.0 FTE Instructional Aide (1:1), DW @ MS, 9/11/14
- Paula Jamieson, 1.0 FTE Teaching Assistant, FL, 9/27/14
- Lisa Lentz, 1.0 FTE Instructional Aide (1:1), DW @ MS, 9/11/14
- Liurong Luo, 0.30 FTE After School Aide, NC, 9/8/14
- Rachel McShane, 0.30 FTE Before School Aide and .40 After School Aide, FL, 8/27/14
- Wendy Patterson, 0.30 FTE School Aide, HA, 10/20/14
- Deborah Perrotti, 0.15 FTE Before School Aide and 0.4 FTE After School Aide, HA, 9/8/14
- David Perry, 1.0 FTE Safety Officer, HS, 8/27/14
- Patrice Rando, 0.2 FTE After School Program Facilitator, NC, 8/27/14
- John Riordan, 0.4 FTE Safety Officer (p.m.), HS, 8/27/14
- Alexandria Stone, 1.0 FTE Teaching Assistant, HS, 9/15/14

2. Reassignment

- Toni Chamberlin, from 0.3 FTE After School Aide to 0.3 FTE After School Program Facilitator, NC, 8/27/14
- Nancy Merritt, from 0.5/0.5 FTE Special Education Teacher, FL/HA to 1.0 FTE Special Education Teacher (TLP), FL, 8/22/14
- Carol Parker-Sprinkle, from 1.0 FTE Special Education Teacher (TLP), FL to 0.5/0.5 FTE Special Education Teacher FL/HA, 8/22/14
- Arisleida Pagan, from 1.0 FTE Instructional Aide to 1.0 Teaching Assistant, FL, 9/29/14
- Rachel Pirie, from 1.0 Instructional Aide to 1.0 Teaching Assistant, FL, 9/23/14

3. Increases/Decreases

- Teresa Lang, increase from 0.3 to 0.45 FTE School Aide, HA, 8/28/14

4. Retirements

- Mimi Amdur, 1.0 Registrar, HS, 1/30/15

5. Resignations

- Ray Campbell, 1.0 FTE Technology Education Teacher, HS, NLT 10/3/14
- Toni Chamberlin, 0.3 FTE After School Aide, NC, 8/27/14
- Robyn McKenney, 1.0 FTE Director of Technology, ELPS, TBD
- Rachel Pirie, 1.0 Instructional Aide, FL, 9/22/14

6. Student Teachers
 - ECSU pre-student teacher Merrijo Logan with Science Teacher Joan Love, MS, 2014-2015 school year

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

1. FL students to West Springfield, MA on September 23, 2014 to visit the “Big E”
2. MS students to Newport, RI on October 8, 2014 to tour the Marble Mansion and Fort Adams
3. HS students to Jaffrey, NH on October 10, 2014 to visit Mt. Monadnock
4. HS students to Cranston, RI on October 18, 2014 to participate in a music competition at Cranston East High School
5. ELHS students to Keene, NH from March 19 – 21, 2015 (Thurs – Sat) to participate in the NE Music Festival at Keene High School

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Veterans’ Day – J. Barr Shelburn – Sep/Oct 2014
2. School Climate Survey Results – 10/14/14
3. Coastal Connections and 18-21 Year Old Transition Program Review – October 2014
4. Presentation of NESDEC Demographic Study Final Results – October 2014
5. Proposed Unexpended Education Funds Account – 5/13/14 with more discussion to follow
6. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
7. Elementary School Facilities – Dr. Lombardo – Ongoing
8. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
9. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE October 2014

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. EXECUTIVE SESSION

- A. Personnel Issues
- B. Legal Issues

XV. ADJOURNMENT

