

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

"The mission of the East Lyme Public Schools is to be an educational partner in a community effort to enable each student to learn the information and skills necessary to be a productive member of our rapidly changing global society."

East Lyme Board of Education
Monday, January 11, 2010
Salem/East Lyme Cooperative Meeting: 6:00 p.m.
Executive Session: 7:00 p.m.
A. Personnel Matters
Regular Board Meeting: 7:30 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 December 15, 2009 Regular Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representatives – Tasmia Khan and Jennifer Cordero
 - B. Selectmen's Representative –
 - C. Town Building Committee Representative – Gerard Burkhardt
 - D. Salem Board of Education Representative – Stephen Buck
 - E. Other Reporters
- VI. CONSENT AGENDA**
 - A. Proposed Pfizer Foundation Volunteer Program Donation to the ELHS Women's Volleyball Team in the amount of \$1,000 on behalf of Francis Swenson
 - B. Proposed Pfizer Foundation Volunteer Program Donation to the ELHS Men's Basketball Team in the amount of \$1,000 on behalf of Robert Oliver
 - C. Proposed Pfizer Foundation Volunteer Program Donation to the ELHS Women's Swimming and Diving Team in the amount of \$1,000 on behalf of Robert Mauthe
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion re: Presentation of Superintendent's Proposed Budget for 2010-2011
 - B. Instruction
 1. Discussion/action re: Proposed ELHS Track Practice on Martin Luther King Day, January 18, 2010
 2. Discussion/action re: Proposed ELHS Rescheduled NEASC Half Day for February 3, 2010
 - C. Personnel
 1. Discussion/action re: Superintendent's Recommendation for Administrative Support for Special Education Services
 - D. Policy
 - F. Other

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James D. Lombardo
- Update on Research re: BOE Policy 5131.4 Students/Transportation for Off-Site Instruction
 - Tracking Article
 - Study Committees
 - Hiring Update
- B. Business Manager – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

- A. Budget Committee
- B. Buildings and Grounds Committee
- C. Community Relations Committee
- D. East Lyme Aquatic and Fitness Center Committee
- E. Elementary/Middle School Enhancement Committee
- F. Long Range Planning Committee
- G. Personnel Policy Committee
- H. Policy Committee
- I. Alcohol/Substance Abuse Prevention Committee (ASAP)
- J. Early Childhood Ad Hoc Committee
- K. School Calendar Ad Hoc Committee
- L. Other Committee Reports

X. COMMUNICATIONS

- A. ELHS Viking Saga, Edition 9, Volume XLIII, dated December 23, 2009
- B. Hartford Courant article entitled *State Board of Education Discourages So-Called Tracking in Schools* dated January 7, 2010

XI. NOTICES

- A. Notice of the following 2009/2010 staffing changes:
1. Retirements:
 - Carolyn (Sue) Anglim, .5 Reading Recovery Teacher, NC, 6/30/10
 - Diana Currier, 1.0 Elementary Teacher, HA, 6/30/10
 - J. William Gibney, 1.0 Physical Education Teacher, MS, 6/30/10
 - Edna (Smidgie) Macphail, .5 Assistant Principal/.5 Special Education Teacher, HS, 6/30/10
 - Gail Ruhnke, 1.0 Elementary Teacher, HA, 6/30/10
 2. Resignation:
 - Lauren Oleynek, 1.0 Instructional Aide, 1/25/10
- B. Notice of the following out of state field trips/athletic competitions:
1. ELMS field trip to Wachusett Ski Area, Princeton, MA, Saturday, January 9 and February 27, 2010

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
- Roles and Responsibilities of Board of Education Members (CABE workshop), Tuesday, January 19, 2010, 6:00 p.m. at Central Office
 - BOE Policy 5131.4 Students/Transportation for Off-Site Instruction

XIII. PUBLIC COMMENT

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XIV. ADJOURNMENT