

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, October 27, 2014

Regular Board of Education Meeting: 6:00 P.M.
Room B101, East Lyme High School

AGENDA

FILED IN EAST LYME
CONNECTICUT
OCT 24 2014 AT 10:35 AM PM
Karen Salzman
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 October 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 Five-Year Donation to ELPS from the Niantic Rotary Club at an Estimated Value of \$650.00 Per Year Through the 2020 School Year (Dictionaries for Grade 3 Students)
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion re: Presentation of NESDEC Demography and Enrollment Projection Final Results for East Lyme, CT
 - B. Instruction
 - 1. Discussion re: ELPS Veterans' Day Activities for Tuesday, November 11, 2014
 - C. Personnel
 - D. Policy
 - E. Other
- VIII. **ADMINISTRATION REPORTS**
 - A. Superintendent of Schools – Dr. James Lombardo
 - B. Interim Assistant Superintendent of Schools – Donna Gittleman
 - C. Business/Facilities Director – Don Meltabarger
- IX. **COMMITTEE REPORTS**
 - A. AAA Committee – Minutes of 10/14/14
 - B. FFO Committee
 - C. Policy Review Committee
 - D. Alignment Research Ad hoc Committee

- E. EL Elementary Schools Design Steering Committee – Minutes of 10/21/14
- F. Other

X. COMMUNICATIONS

- A. EL BOE Goals for 2014-2015 (BOE approved 10/14/14)
- B. The Viking Saga, Volume 48, Edition 4, 10/16/14

XI. NOTICES

- A. Notice of the following staffing changes:

- 1. Appointments
 - Brianna Agnew-Weber, 0.15 FTE After School Aide, NC, 9/5/14
 - Chelsea Russell, 0.25 FTE Before School Aide Greeter, NC, 10/6/14
 - Jessica Thompson, 0.15 FTE Before School Aide, HA, 10/14/14
 - Regina Westner, 0.20 FTE Before School Aide Greeter, HA, 10/6/14
- 2. Reassignment
- 3. Increases/Decreases
 - Dorothy Breen, 0.33 FTE Instructional Aide (Extended Day Program), in addition to 1.0 Instructional Aide DW @ HA, 10/20/14
 - Linda Laudone, 0.33 FTE Instructional Aide (Extended Day Program), in addition to 1.0 Instructional Aide DW @ HS, 8/27/14
 - Kris Sanborn, 0.33 FTE Instructional Aide (Extended Day Program), in addition to 1.0 Instructional Aide DW @ MS 8/27/14
- 4. Student Teachers
 - ECSU student teacher Erin Leduc with Health/Physical Education Teacher Lisa Kriger, MS, 1/12/15 – 3/13/15
 - CCSU student teacher Drake Carnot with Health/Physical Education Teacher Jack Biggs, HS, 3/9/15 – 5/8/15
- 5. Retirements
 - Kathryn LaPlatney, 1.0 FTE Math Teacher, MS, 6/30/15
- 6. Resignations
 - Shelley Bailey, 1.0 FTE Family and Consumer Sciences Teacher, HS, 10/30/14
 - Robin Copertino, 0.5 FTE Administrative Assistant I, ELHS, 12/31/14
 - Paula Jamieson, 1.0 FTE Teaching Assistant, FL, 9/27/14
 - Kim Neal, 0.33 FTE Instructional Aide (Extended Day Program), DW @ MS, 8/27/14
 - Deborah Perrotti, 0.15 FTE Before School Aide, HA, 10/10/14
 - Ashley Swaney, 1.0 FTE Job Coach, Vocational Transition Program, HS, 10/29/14
- 7. Supplemental Assignments (2014-2015)

- 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. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE November 2014
 - 2. Coastal Connections and 18-21 Year Old Transition Program Review – November 2014
 - 3. Proposed Unexpended Education Funds Account – 5/13/14 with more discussion to follow
 - 4. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Legal Issues

XV. ADJOURNMENT

