

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, November 10, 2014

Academic, Athletics and Activities (AAA) Committee: 6:00 p.m., Room B101, ELHS

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

AGENDA

FILED IN EAST LYME
CONNECTICUT
Nov 7, 2014 AT 12:00 AM (PM)
Paul Gulbsan
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 27, 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**
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion re: Follow-up Discussion on NESDEC Demography and Enrollment Projection Final Results for East Lyme, CT
 - B. Instruction
 1. Discussion re: ELMS Student Assessment Results
 - C. Personnel
 1. Discussion/action re: ELPS Staffing Plan for 2014-2015
 - 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
- 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. The Viking Saga, Volume 48, Edition 5, 10/30/14

XI. NOTICES

- A. Notice of the following staffing changes:

- 1. Appointments
 - Sandra Kaplan, 0.4 FTE School Psychologist, MS, 10/30/14 through a date TBD
 - Heather Porter, 1.0 Job Coach, DW @ Transition Center, 11/19/14
- 2. Reassignment
- 3. Increases/Decreases/Additional Appointment
 - Dorothy Breen, additional appointment of .33 FTE Extended Day Instructional Aide, DW @ MS, 10/20/14
 - Beth Hanyckyj, additional appointment of 0.15 FTE Before School Aide, HA, 8/27/14
 - Linda Laudone, additional appointment of .33 FTE Extended Day Instructional Aide, DW @ MS, 8/27/14
 - Kris Sanborn, additional appointment of .33 FTE Extended Day Instructional Aide, DW @ MS, 8/27/14
 - John Sigler, additional appointment of .50 FTE School Aide, FL, 11/10/14
- 4. Student Teachers
- 5. Retirements
 - Genevieve Amlong, 1.0 French Teacher, MS, 6/30/15
 - Barbara Jacobsen, 1.0 FTE Kindergarten Teacher, FL, 1/1/15
- 6. Resignations
 - Ivy O'Neill, 0.70 FTE Before and After School Aide, FL, 9/2/14
- 7. Supplemental Assignments (2014-2015)
 - Jack Biggs, Assistant Athletic Director for Women, HS
 - Jeff Handler, Assistant Athletic Director for Men, HS
 - Steve Hargis, Athletic Director, HS

- 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
 - 5. Pre-K Program Discussion – To be scheduled

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

