

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 24, 2014

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

AGENDA

FILED IN EAST LYME
CONNECTICUT
Nov 24 2014 AT 1:00 AM/PM
[Signature]
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 November 10, 2014 Regular Meeting and November 17, 2014 Special Meeting
- V. **SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative
 - C. Salem Board of Education Representative
 - D. Other Reporters
- VI. **CONSENT AGENDA**
 - A. Proposed ELHS Field Trip to Philadelphia, PA on Wednesday, March 25 through Sunday, March 29, 2015
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Continued Discussion re: East Lyme Elementary Schools' Design Steering Committee Recommendation
 - B. Instruction
 - 1. Discussion re: First Reading of ELHS Trade Book Adoption: *In the Time of the Butterflies*, Author: Julia Alvarez, Publisher: Algonquin Books of Chapel Hill, 2010
 - 2. Discussion re: Program Review - ELPS 18-21 Year Old Transition Program
 - 3. Discussion re: Presentation - *Lessons from Finland*
 - C. Personnel
 - D. Policy
 - 1. Second Reading BOE Regulation 1325 – Community Relations – Advertising and Promotion and Commercial Activities (Revision)
 - 2. Second Reading BOE Policy 4118.113 Personnel – Cert/Non-Cert – Harassment (New Policy)
 - 3. Second Reading BOE Regulation 4118.113 Personnel – Cert/Non-Cert – Harassment (New Regulation)

4. Second Reading BOE Policy 5117 Students – School Attendance Zones (Policy Review)
 5. Second Reading BOE Regulation 5141.3 Students – Health Exam and Inoculations (Regulation Revision)
 6. Second Reading BOE Bylaw 9000-B – Role of the Board and Member (Powers, Purposes, Duties) (Bylaw Revisions)
 7. Second Reading BOE Bylaw 9010-B – Limits of Authority (Bylaw Revisions)
 8. Second Reading BOE Bylaw 9012-B – Legal Responsibilities of BOE (New Bylaw)
 9. Second Reading BOE Bylaw 9020.1-B – Public Statements – Advocacy (New Bylaw)
 10. Second Reading BOE Bylaw 9030-B – Commitment to Democratic Principles in Relation to Community, Staff, Students (Revised Bylaw)
 11. Second Reading BOE Bylaw 9110-B – Number of Members and Term of Office (Revised Bylaw)
 12. Second Reading BOE Bylaw 9120-B – Officers and Auxiliary Personnel – Officers (Revised Bylaw)
 13. Second Reading BOE Bylaw 9121-B – Chairperson (Revised Bylaw)
 14. Second Reading BOE Bylaw 9123-B – Duties of Secretary (Revised Bylaw)
 15. Second Reading BOE Bylaw 9130-B – Committees (Revised Bylaw)
 16. Second Reading BOE Bylaw 9132.3-B – Standing Committee: Transportation (Revised)
 17. Second Reading BOE Bylaw 9132.4-B – Standing Committee: Buildings and Grounds (Revised Bylaw)
 18. Second Reading BOE Bylaw 9132.5-B – Standing Committee: Finance and Budget Review (Deleted Bylaw)
 19. Second Reading BOE Bylaw 9132.6-B – Standing Committee: Community Relations (Deleted Bylaw)
 20. Second Reading BOE Bylaw 9132.7-B – Standing Committee: Long-Range Planning (Deleted Bylaw)
 21. Second Reading BOE Bylaw 9210-B – Qualifications of Members (New Bylaw)
 22. Second Reading BOE Bylaw 9221-B – Filling Vacancies (Revised Bylaw)
 23. Second Reading BOE Bylaw 9222-B – Resignation/Removal from Office (Revised Bylaw)
 24. Second Reading BOE Bylaw 9240-B – Development in Service – School Board Conferences, Conventions, and Workshops (Revised Bylaw)
 25. Second Reading BOE Bylaw 9270-B Conflict of Interest (Revised Bylaw)
 26. Second Reading BOE Bylaw 9271-B – Code of Ethics (Revised Bylaw)
 27. Second Reading BOE Bylaw 9311-B – Formulation, Adoption, Amendment of Policies (Revised Bylaw)
 28. Second Reading BOE Bylaw 9321-B – Time, Place and Notification of Meetings (Revised Bylaw)
 29. Second Reading BOE Bylaw 9322-B – Public and Executive Sessions – Public Meetings (Revised Bylaw)
 30. Second Reading BOE Bylaw 9323-B – Construction of the Agenda (Revised Bylaw)
 31. Second Reading BOE Bylaw 9325-B – Meeting Conduct (Revised Bylaw)
 32. Second Reading BOE Bylaw 9325.1-B – Quorum (Revised Bylaw)
 33. Second Reading BOE Bylaw 9325.3-B – Parliamentary Procedures (Deleted Bylaw)
 34. Second Reading BOE Bylaw 9326-B – Board of Education Records (Revised Bylaw)
 35. Second Reading BOE Bylaw 9330-B – Board/School District Records (Revised Bylaw)
 36. Second Reading BOE Bylaw 9400-B – Monitoring Products and Processes (Revised Bylaw)
- 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 11/10/14 meeting
- B. FFO Committee
- C. Policy Review Committee
- D. Alignment Research Ad hoc Committee
- E. 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
 - Karin Delesdernier, 1.0 FTE Instructional Aide (1:1), DW @ MS, 11/17/14
 - Colleen Foster, 1.0 FTE Family and Consumer Sciences Teacher, HS, 11/5/14 through end of the 14/15 SY only
 - Lisa Mann, 1.0 FTE Instructional Aide, FL, 11/3/14
- 2. Reassignment
 - Cindi Meek, from 1.0 FTE Accounts Clerk, MS to 1.0 FTE Registrar, HS, 2/2/15
- 3. Increases/Decreases/Additional Appointment
 - Regina Westner, additional appointment of 0.15 FTE After School Aide, HA, 11/12/14
- 4. Student Teachers
 - ECSU student teacher Erin Leduc w/Health/P.E. teacher Judy Deeb, 3/16-5/8/15, HA
- 5. Retirements
- 6. Resignations
 - Amanda Brodaski, 1.0 FTE Teaching Assistant and .15 FTE Before School Aide, HA, 11/7/14
 - David Johnson, 1.0 FTE Instructional Aide (1:1), DW @ MS, 11/14/14
 - Annah Roasa, .30 FTE After School Aide, HA, 11/6/14
- 7. Supplemental Assignments (2014-2015)
 - Karen Ciccone, Band Director, MS
 - Susan Kohanski, Orchestra Director, MS
 - Michele Murphy, Yearbook Advisor, HS
 - Nancy Rigdon, Choral Co-Director, MS
 - Richard Schumacher, Assistant Band Director, MS
 - Richard Schumacher, Choral Co-Director, MS

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

- 1. ELHS field trip to the First Baptist Church of RI, Providence, RI on Monday, 12/8/14
- 2. ELHS field trip to the Museum of Natural History, NYC, NY on Thursday, 12/18/14
- 3. ELHS field trip to the Walter Kerr Theatre, NYC, NY on Wednesday, 4/29/15

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments

- 1. CABE/CAPSS Convention Reflections

- 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 Program Review – December 2014
- 3. Review of ELPS Strategic School Profile for 2012-2013 – December 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. 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