

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, December 15, 2014

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

AGENDA

FILED IN EAST LYME
CONNECTICUT
Dec 15, 2014 AT 9:15 AM/PM
[Signature]
EAST LYME TOWN CLERK

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Recognition Ceremony

***Eastern Connecticut Soccer Officials' Association
Sportsmanship Award for the 2014 Season***

East Lyme High School

Women's Soccer Team
Head Coach Rachel Redding

Men's Soccer Team
Head Coach Wally Christensen

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 24, 2014 Regular Meeting and December 8, 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

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community

1. Continued Discussion/action re: East Lyme Elementary Schools' Design Steering Committee Recommendation

2. Discussion re: Draft East Lyme and Salem High School Cooperative Agreement

B. Instruction

1. Discussion/action re: Second 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: Coastal Connections Program Presentation

3. Discussion re: ELPS Strategic School Profile for 2012-2013

C. Personnel

1. Discussion re: Update on Superintendent Search

D. Policy

E. Other

1. Discussion/action re: East Lyme Board of Education Committee Assignments for 2015

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 7, 11/25/14

B. The Viking Saga, Volume 48, Edition 8, 12/11/14

C. East Lyme Aquatic and Fitness Center Committee Minutes of 11/19/14

D. EL Youth Coalition Meeting Notes 11/18/14

XI. NOTICES

A. Notice of the following staffing changes:

1. Appointments

▪ Alexandra Fenton, 0.40 FTE After School Aide, HA, 12/15/14

▪ Emma Larson, 0.30 FTE After School Aide, FL, 12/9/14

▪ Lindsay Loguidice, 1.0 FTE Family and Consumer Sciences Long-Term Substitute Teacher, MS, effective on or about 2/18/15 – the end of the school year

▪ Rachel Pirie, 1.0 FTE Kindergarten Teacher, FL, 1/5/15

▪ Brittany Sutera, 1.0 FTE Instructional Aide (1:1), DW at HA, 12/15/14

2. Reassignment

▪ Edward Hernandez, 1.0 FTE Custodian from MS to HA, 12/9/14

▪ Joshua MacLellan, 1.0 FTE Custodian from HA to MS, 12/9/14

▪ Jessica Terry, from 1.0 FTE Instructional Aide (Med Frag Prog) to 1:1, DW at MS, 12/1/14

3. Increases/Decreases/Additional Appointment

4. Student Teachers

5. Retirements

▪ Freda Gianakos, 0.2 FTE Curriculum and Instructional Leader and 0.8 FTE Family and Consumer Sciences Teacher, HS, 6/30/15

▪ Edward Hernandez, 1.0 FTE Custodian, HA, 6/1/15

▪ Roy Schryver, 1.0 FTE Music Teacher, FL, 6/30/15

6. Resignations
 - Mary Anne Donadio, 1.0 FTE Teaching Assistant, HS, 12/12/14
 - Carolyn Kensel, 1.0 FTE Administrative Assistant, HS, 1/22/15
 - Don Meltabarger, 1.0 FTE Director of Finance and Facilities, CO, 2/13/15
 - Rachel Pirie, 1.0 FTE Teaching Assistant, FL, 12/23/14
 - Hilary Sullivan, 1.0 FTE Instructional Aide (1:1), DW at HA, 12/12/14
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 – BOE 1/12/15
 2. Proposed Unexpended Education Funds Account – 5/13/14 with more discussion to follow
 3. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
 4. Pre-K Program Discussion – To be scheduled

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Legal Issues

XV. ADJOURNMENT

