

**EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut**

**SPECIAL MEETING
Monday, December 8, 2014
6:00 p.m.
Room B101, East Lyme High School**

FILED IN EAST LYME
CONNECTICUT
Dec 15 2014 AT 9:15 AM/PM
East Lyme, CT
EAST LYME TOWN CLERK

MINUTES

Board Members Present: Tim Hagen (Chair), Al Littlefield (Secretary), Joe Arcarese, Candice Carlson, Rob Kupis, Marlene Nickerson, Pam Rowe, Barbara Senges, Jaime Barr Shelburn

Board Members Absent: Jill Carini

Administrators Present: Dr. Lombardo (Superintendent)

- I. **CALL TO ORDER** – 6:10 p.m. by Dr. Lombardo
- II. **PLEDGE OF ALLEGIANCE** – Led by Chair Tim Hagen and Joe Arcarese
- III. **DISCUSSION/ACTION ITEMS**

A. **Discussion/action re: Election of Board Chair**

Dr. Lombardo called for nominations for Board Chair.

MOTION: Al Littlefield nominated Tim Hagen for the position of Board Chair. There were no other nominations and nominations were closed.

VOTE: UNANIMOUS

MOTION CARRIED

Tim Hagen was congratulated and assumed the position of Board Chair.

B. **Discussion/action re: Election of Board Secretary**

Chair Tim Hagen called for nominations for Board Secretary.

MOTION: Marlene Nickerson nominated Al Littlefield for the position of Board Secretary; Pam Rowe seconded the nomination. There were no other nominations and nominations were closed.

VOTE: UNANIMOUS

MOTION CARRIED

Al Littlefield was congratulated and assumed the position of Board Secretary.

C. **Discussion re: Board of Education Committees and Committee Memberships**

The ASAP Committee and the Tennis Committee will be removed from the CY 2015 list. Board members were encouraged to continue membership on the same committees. Anyone wishing to move should contact Tim Hagen.

D. **Discussion/action re: Proposed East Lyme Board of Education Meeting Date Schedule for Calendar Year 2015**

MOTION: Jaime Barr Shelburn moved to approve the proposed East Lyme Board of Education Meeting Date Schedule for Calendar Year 2015 as presented; Candice Carlson seconded.

VOTE: UNANIMOUS

MOTION CARRIED

IV. ADJOURNMENT

MOTION: Jaime Barr Shelburn moved to adjourn the meeting at 6:20 p.m.; Marlene Nickerson seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,
Albert Littlefield
Albert Littlefield, Secretary
East Lyme Board of Education