

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

"The mission of the East Lyme Public Schools is to be an educational partner in a community effort to enable each student to learn the information and skills necessary to be a productive member of our rapidly changing global society."

East Lyme Board of Education
Monday, June 8, 2009
Regular Board Meeting: 7:00 p.m.
Library Media Center
Flanders School

AGENDA

- 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.

Flanders School Presentation
Morning News ~~Live~~

Featuring
Librarian Michael Mullen
and Grade 4 Students

Anthony Abramov, Megan Appleton, Victoria Chong, Allison Christensen, Gillian Farrugia,
D.J. Hardesty, Brianna Lally, Akash Mishra, Clark Patrone, Ellen Wei, Sean Williams

Media images saturate our students' lives, yet children often sit passively in front of televisions, movies, and computers, receiving and absorbing the "language" of the screens without developing critical awareness of what they are seeing.

Since 1992 Flanders School has had a student produced morning news program. You will learn by doing as the students do each day. Board members will be invited to shadow the students as we prepare and present the News at Flanders live!

- IV. APPROVAL OF MINUTES**
 - A. Recommended approval of minutes of the Board of Education May 26, 2009 Regular Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representative – Sara Schwartz and Tasmia Khan
 - B. Selectmen's Representative – Pamela Rowe
 - C. Building Committee Representative – Gerard Burkhardt
 - D. Other Reporters
- VI. CONSENT AGENDA**

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed CSDE FY 09-10 Healthy Food Certification Statement (ED-009)
 - 2. Discussion/action re: Proposed 2009-2010 Creative Playschool Budget
 - 3. Discussion/action re: Proposed Incentive Payment to Pool Director for FY 09
 - 4. Discussion/action re: Proposed Three-Year School Pool Management Agreement (2009-2012)
 - 5. Discussion/action re: Proposed Additional Reductions and Adoption of 2009-2010 Budget
 - 6. Discussion/action re: Proposed Date Change of July 20, 2009 Board of Education Meeting
- B. Instruction
 - 1. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Quebec, Canada
- C. Personnel
 - 1. Discussion/action re: Proposed Appointment of Dr. Paul Freeman to the Position of Interim Superintendent from July 1, 2009 to July 31, 2009
- D. Policy
- E. Other

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. Paul Smotas
- B. Assistant Superintendent of Schools – Dr. Paul Freeman
- C. Business Manager – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

- A. Budget Committee
- B. Policy Committee
- C. Community Relations Committee
- D. Personnel Policy Committee
- E. Long Range Planning Committee
- F. Buildings & Grounds Committee
- G. Elementary/Middle School Enhancement Committee
- H. School Calendar Ad Hoc Committee
- I. East Lyme Aquatic and Fitness Center Committee
- J. Early Childhood Ad Hoc Committee
- K. Alcohol/Substance Abuse Prevention Committee (ASAP)
- L. Other Committee Reports

X. COMMUNICATIONS

- A. Letter of Notification of Termination of Relationship Between ELPS and Creative Playschool from Dr. Smotas, dated 5/27/09
- B. CSDE letter to Kevin Seery and ELAA re: Notification of Mediation and Arbitration, dated 5/13/09
- C. CSDE letter to Kevin Seery and ELTA re: Notification of Mediation and Arbitration, dated 5/13/09
- D. Salem/East Lyme Cooperative Study Group Minutes of 5/4/09
- E. Salem/East Lyme Cooperative Study Group Minutes of 6/1/09
- F. Thank you letter to BOE from Linda Meyers for the ELPS Retiring Teachers' Reception
- G. Thank you letter to BOE and Dr. Smotas from Pat Whitaker for the ELPS Retiring Teachers' Reception
- H. Thank you letter to BOE and Dr. Smotas from Dede Hewes for the ELPS Retiring Teachers' Reception
- I. ELPS Enrollment, dated 5/31/09
- J. CABE letter to Kevin Seery re: Membership information and professional development opportunities, dated 5/12/09
- K. Invitation to ELMS Class Night Ceremony 2009 on June 23, 2009 at 7:00 p.m., ELMS

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments: None
 - 2. Increases/Decreases in FTE: None
 - 3. Reassignments: None

4. Resignations:
 - Erin Bradley, 1.0 Teaching Assistant, HS, 6/24/09
 - Eileen Storrs-Ruth, 1.0 Instructional Aide, FL, 6/2/09
 - Andrea Stricker, 1.0 Instructional Aide, DW 1:1 @ HS, 6/24/09
5. Supplementals (2008/2009):
 - Hugh McKenney, Computer Technician, ELPS, 6/1-6/30/09
6. Supplementals (2009/2010):
 - Hugh McKenney, Computer Technician, ELPS, 7/1-8/31/09

B. Notice of the following out of state field trips: None at this time

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel/Collective Bargaining Discussion

XV. ADJOURNMENT