

**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."

**East Lyme Board of Education
Tuesday, October 11, 2011**

6:00 p.m. – Policy Committee Meeting, Room B100, ELHS

Regular Meeting

7:00 p.m.

INTV Room (B101), East Lyme High School

**AAA and FFO Committee Meetings will immediately follow the regular meeting.
Both committee meetings will begin with a tour of the HS Culinary Arts Lab.**

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.
- IV. APPROVAL OF MINUTES**
 - A. Recommended approval of minutes of the Board of Education September 26, 2011 Regular Meeting
- V. SPECIAL REPORTS**
 - A. Students' Representative – Sara Kukich
 - B. Selectmen's Representative – Monthly Representative
 - C. Town Building Committee Representative – Ray O'Connor
 - D. Salem Board of Education Representative – Stephen Buck
 - E. Other Reporters
- VI. CONSENT AGENDA**
 - A. Proposed ELHS Field Trip to Lincoln, RI on Sunday, October 16, 2011
 - B. Proposed NCS After School Activities Program (Fall Session)
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed Rental Agreement with Carelot for Coastal Connections Program
 - B. Instruction
 1. Discussion re: Presentation on ELPS CMT, CAPT and Other Assessment Data
 - C. Personnel
 1. Discussion/action re: Proposed ELPS 2011-2012 Staffing Plan
 - D. Policy
 1. Discussion/action re: Proposed Recognition of the American Institute for Foreign Study (AIFS) Foundation as a BOE Approved International Exchange Program
 - E. Other
 1. Discussion re: Plans for Addressing BOE 2011-2012 Goals

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James Lombardo
- B. Assistant Superintendent of Schools – Mr. Brian Reas
- C. Business/Facilities Director – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

X. COMMUNICATIONS

- A. EL Aquatic and Fitness Center Committee Minutes of 9/19/11
- B. EL Aquatics & Fitness Center Foundation, Inc. Minutes of 9/27/11 and Agenda for 11/14/11 Meeting
- C. ELBOE Policy Committee Meeting Minutes of 9/12/11

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Phyllis Berger, .66 Instructional Aide, FL, 9/13/11
- Katie Duncan, 1.0 Instructional Aide, DW @ HA, 10/11/11
- Allison Mulcrone, .35 After School Aide, FL, 9/19/11

2. Supplemental Assignments (2011-2012)

- Ryan Ainscough, Gay/Straight Alliance Advisor, HS
- Ron Alaimo, Team Leader, Sea Hawks, MS
- Dianne Anderson, Special Education Liaison, MS
- Dianne Anderson, Team Leader, Osprey, MS
- Claire Artibee, Team Leader, Seafarers, MS
- Laura Ashburn, Ecology Club Advisor, HS
- Jeannine Barber, Literary Magazine, HS
- Jeannine Barber, Sophomore Class Advisor, HS
- Laurie Barry, Curriculum & Instructional Leader, Global Language, HS
- Jeff Beale, Newspaper Advisor, HS
- Jennifer Berchielli, Gaming Club Advisor, MS
- Karen Burnham, Team Leader, Neptunes, MS
- Steven Buttery, Volunteer Band Instructor, HS *
- Ray Campbell, Yearbook Advisor, HS
- Karin Carlson, Orchestra Director, HS
- David Casco, Fishing Club Advisor, MS
- Paul Christensen, Curriculum & Instructional Leader, Special Education, HS
- Karen Ciccone, Assistant Band Director, MS
- Karen Ciccone, Flue Ensemble Advisor, MS
- Karen Ciccone, Jazz Band Advisor, MS
- Lance Coderre, Intramural Basketball Advisor, MS
- David Costa, Guitar Club Advisor, MS
- David Costa, Poke Mon Advisor, MS
- Ellen Cummings, Team Leader, Mariners, MS
- Jim Cunningham, Intramural Basketball Advisor, MS
- Jim Cunningham, Intramural Coordinator, MS
- Marcie Cunningham, Curriculum & Instructional Leader, Social Studies, HS
- Jacqueline Curry, Team Leader, World Language, MS
- Jacqueline Curry, World Language Liaison, MS
- Michelle Dean, Student Senate Advisor, HS
- Maria DePaola, Friends Helping Friends Advisor, MS
- Kathleen Derry, Team Leader, Blue Crabs, MS
- Chris Discordia, AV Coordinator, NC
- John Donohue, Jr. Math Counts Advisor, MS
- Roz Downing, Key Club Advisor, HS
- Jeff Drew, Boys Basketball Coach, MS
- Holli Dupuis, Team Leader, Whelks, MS

- Howard Estes, Lego Club Advisor, MS
- Howard Estes, Ski Club Advisor, MS
- Howard Estes, Team Leader, Big Blue, MS
- Jennifer Frost, Book Club Advisor, MS
- Freda Gianakos, Curriculum & Instructional Leader, Family & Consumer Science & Health/PE, HS
- Jay Gionet, Math Counts Advisor, MS
- Jay Gionet, Yearbook Advisor, MS
- Lynne Hansen, Curriculum & Instructional Leader, Math, HS
- Sam Harfenist, Junior Class Advisor, HS
- Jolene Hiltz, Cross Country Volunteer Coach, HS
- Marie Hobbes, Curriculum & Instructional Leader, Science, HS
- Michelle Jeff, Science Club Advisor (Grades 7/8), MS
- Stephanie Jenkins, Student Senate Advisor, HS
- Mary Jennings, Junior Class Advisor, HS
- Linda Johansen, Math Team Advisor, HS
- Richelle Johnson, Social Studies Liaison, MS
- Sue Johnston, Band Director, HS
- Deb Kelly, Curriculum & Instructional Leader, Counseling & Career Education, HS
- Deb Kelly, Senior Class Advisor, HS
- Susan Kohanski, Orchestra Director, MS
- Allison Kosswig, Freshman Class Advisor, HS
- Lisa Kriger, Jr. Leaders Club Advisor, MS
- Lisa Kriger, Leaders Club Advisor (2), MS
- Lisa Kriger, Life Arts Liaison, MS
- Lisa Kriger, Team Leader, Life Arts, MS
- Kathleen Kovalanka, Service Club Advisor, MS
- Kathleen Kovalanka, Team Leader, Seadogs, MS
- Kathleen Kovalanka, Volleyball Club Advisor, MS
- Lance Lamboley, Track Advisor, MS *
- Henry Kydd, National Honor Society Advisor, HS
- Kathy LaPlatney, Mathematics Liaison, MS
- Jennifer Lewis, Language Arts Liaison, MS
- Amy Lloyd, Field Hockey Head Coach, HS *
- Wesley Long, Band Instructor, HS *
- Michelle Lorince, Cultural Awareness Advisor, HS
- Joan Love, Science Liaison, MS
- Joan Love, Pfizer Liaison, MS
- Cathy Lovell, Art Club Advisor, MS
- Joan Love, Cross Country Coach, MS
- Anthony Maiese, Choral Director, HS
- Rachel Michaud, Student Expo Coordinator, HS
- David Miner, Video Journalism Advisor, MS
- Meghan McNichol, Volleyball Volunteer Coach, HS *
- Katie Morin, Instrument Coordinator for Elementary Orchestra, DW
- Katie Morin, Elementary Orchestra Director, DW
- Mike Mullen, AV Coordinator, FL
- Mike Mullen, Morning News Coordinator, FL
- Eileen Newton, Choral Director, NC
- Brad Normand, Jazz Band Instructor, HS
- Brad Normand, Senior Class Advisor, HS
- Pam Nowak, Curriculum & Instructional Leader, English, HS
- Michael Paglione, Band Instructor, HS *
- Glenn Penkofflidbeck, Science Club Advisor (Grades 5/6), MS
- Grant Place, Costume Director (Fall), HS
- Grant Place, Drama Director (Fall), HS

- Grant Place, Stage Director, (Fall), HS
- Lisa Ramaccia, Peers Reaching Out Advisor, HS
- Rachel Redding, Freshman Class Advisor, HS
- Nancy Rigdon, Choral Director, MS
- Eric Sasman, Band Instructor, HS *
- Roy Schryver, Choral Director, FL
- Richard Schumacher, Band Director, MS
- Marie Shaw, Curriculum & Instructional Leader, Library, Tech. Ed and Video Productions, HS
- Josh Sheppard, Cross Country Coach, MS
- Josh Sheppard, Wellness Club Advisor (Spring), MS
- Lori Singer, Chemical Safety Officer, HS
- Nick Stellner, Elementary Band Director, DW
- Nick Stellner, Instrument Coordinator for Elementary Band, DW
- Patricia Sullivan, Girls Basketball Coach, MS *
- Diane Swan, Science Coordinator, NC
- Judy Sweeney, Band Instructor, HS *
- Kim Thompson, Sophomore Class Advisor, HS
- Jennifer Towle, Band Instructor, HS *
- Lisa Vaudreuil, Science Coordinator, FL
- Audrone Venduras, Team Leader, Breakers, MS
- James Warykas, Curriculum and Instructional Leader, Fine Arts, HS
- James Warykas, Fine Arts Magazine Advisor, HS
- Kim Winkler, Cooking Club Advisor, MS

* Not a member of the ELPS professional staff

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

1. ELMS students to Ellis Island, Statue of Liberty and 9/11 Memorial in NYC, NY on Thursday, October 27, 2011
2. ELHS students to Ellis Island, NYC, NY on Thursday, November 10, 2011
3. ELMS students to Dunkin' Donuts Center (to sing the National Anthem) on Friday, November 11, 2011
4. ELMS students to Plimoth Plantation, Plymouth, MA on Monday, May 16, 2012

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

- Tuesday, October 25 – Presentation on Coastal Connections Program Start
- Tuesday, October 25 – Update on District Goals and Priorities
- Monday, November 14 – Presentation on Technology Upgrades and Future Plans
- Monday, November 28 – Presentation on Progress Toward Fulfilling Special Education Program Goals

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. Negotiations

XV. ADJOURNMENT