

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, July 19, 2010

Executive Session: 6:30 p.m.

A. Personnel Issues

B. Legal Issues

Regular Board Meeting: 7:00 p.m.
Room B101 (INTV Room), East Lyme High 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.
- IV. APPROVAL OF MINUTES**
 - A. Recommended approval of minutes of the Board of Education June 28, 2010 Regular Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representatives
 - B. Selectmen's Representative – July Representative John Birmingham
 - C. Town Building Committee Representative – Gerard Burkhardt
 - D. Salem Board of Education Representative – Stephen Buck
 - E. Other Reporters
- VI. CONSENT AGENDA**
 - A. Proposed Donation to the ELHS Girl's Lacrosse Team from the East Lyme Boy's Lacrosse Alumni Association in the Amount of \$2,000.00
 - B. Proposed Sunday Out-of-State ELHS Field Trip to Ithaca, NY, from November 12-14, 2010 to Participate in the Ithaca College Choral Composition Festival
 - C. Proposed Sunday Out-of-State ELHS Field Trip to Washington, D.C., from November 17-21, 2010 to Participate in Princeton Model Congress
 - D. Proposed Sunday Out-of-State ELHS Field Trip to Philadelphia, PA, from March 30 – April 3, 2011 to Participate in University of Pennsylvania Model Congress
 - E. Proposed Sunday Out-of-State ELHS Field Trip to Hanover, NH, from April 15-17, 2011 to Participate in Dartmouth Model UN
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - B. Instruction
 - C. Personnel
 1. Consensus re: Superintendent's Performance Evaluation for 2009-2010

D. Policy

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

- A. Academics, Athletics and Activities Committee
- B. Finance, Facilities and Operations Committee

X. COMMUNICATIONS

XI. NOTICES

A. Notice of the following 2010/2011 staffing changes:

1. Appointments

- Stephanie Sojkowski, 1.0 Math Teacher, HS, 8/24/10
- Maryann Martin, 1.0 Instructional Aide (1:1), Medically Fragile Program, DW @ MS, 8/30/10
- Lauren Oleynek, 1.0 Elementary Teacher (Grade 4), HA, 8/24/10
- Megan Feinglass, Pre-School Child Find Liaison, HA, 8/30/10

2. Resignations

- Jill Curioso, 1.0 Technology Director (DW), 10/1/10
- Annette Keramidas, 1.0 Facilities Services Supervisor, DW, 7/20/10
- Joy Sheffield-Ramirez, 1.0 Math/Science Teacher, MS, 6/30/10

3. Supplemental Appointments

- Cheryl Race-Felix, Summer School Director 2010, HS

B. Notice of the following out of state field trips/athletic competitions – See Consent Agenda

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

- 1. Pool Fee Structure and Program Overview

XIII. PUBLIC COMMENT

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XIV. ADJOURNMENT