

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, March 28, 2011
Regular Board Meeting: 7:00 p.m.
Room B101 (INTV Room), East Lyme High School

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

Recognition of Outstanding Fine Arts Students

Mystic Arts Center

2D Award Elementary & Under

1st Place: Alexandra Thoms, Flanders School

3rd Place: Evan Kluge, Flanders School

Honorable Mention: Jack Derry, Niantic Center School

2D Award Middle School

1st Place: Kendall Roberts

3D Award Middle School

1st Place: Jenny Aylward

2nd Place: Olivia Marshall

3rd Place: Vibhav Prakasam

2D Award High School

2nd Place: Megan Disch

3D Award High School

1st Place: Taylor Cushman

New London County Fire Prevention Poster Contest

1st Place: Emily Cassidy, Middle School

Scholastic Arts Awards of Connecticut

(an affiliate of the National Alliance for Young Artists and Writers)

East Lyme High School Students

CT and Northeast Regional Scholastic Gold Key Award (Photography): Perry Wu

Honorable Mention (2) in Ceramics/Glass Division: Andy McKinney

Honorable Mention Ceramics/Glass Division: Amanda Tomaszek

Connecticut Association of Secondary Schools

Fine Arts Awards

ELHS Visual Arts Representative: Danielle Shen

ELHS Performing Arts Representative: Alex Kopchik

East Lyme Rotary Club

East Lyme High School Students

Rotary Art Winner: Emily Rosa

Rotary Music Winner: Kelly Eberle

2011 Annual Donate Life Poster Art Contest

East Lyme High School Student

Honorable Mention: Amy Gonsalves

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 February 28, 2011 Regular Meeting

V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS

- A. Students' Representative – Jen Cordero and 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 Donation from the Pfizer Foundation Volunteer Program on Behalf of Mr. Francis Swenson to the ELHS Volleyball Team in the Amount of \$1,000.00
- B. Proposed Donation from the Pfizer Foundation Volunteer Program on Behalf of Mr. Daniel Morton to the ELHS Technology Education Department in the Amount of \$500.00
- C. Proposed Donation from the Pfizer Foundation Volunteer Program on Behalf of Mr. and Mrs. Judd Andres to the ELHS Football Team in the Amount of \$1,500.00
- D. Proposed Lillie B. Haynes After School Activities Program for Spring 2011

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: FY 11 Budget Update as of 2/28/11
 - 2. Discussion/action re: FY 11 Budget Transfers in the Amount of \$231,241.00
 - 3. Discussion/action re: Process Plan to Address the Long Term Facilities Needs of the District
- B. Instruction
 - 1. Discussion re: 1st Reading for HS Textbook Adoption, *Calculus Single Variable (5th edition)*
 - 2. Discussion re: 1st Reading for HS Textbook Adoption, *Chemistry (8th edition)*
- C. Personnel
- D. Policy
- E. Other

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

XI. NOTICES

- A. Notice of the following 2010/2011 staffing changes:
 - 1. Appointments
 - Jennifer Adanti, .66 Younger's Program Aide, FL, 2/28/11
 - Jacqueline Kapusta, 1.0 Social Studies Long Term Substitute Teacher, HS, 3/14/11 – 6/22/11
 - Thomas Rando, .33 After School Aide, NC, 3/22/11
 - 2. Increases (FTE)/Reassignments
 - 3. Retirements
 - Anne Megan, .8 Music Teacher, HA, 6/30/11
 - 4. Resignations
 - 5. Supplemental Appointments (2010-2011)
 - Mike Abate, Men's Tennis Asst. Coach, HS*
 - John Ahern, Golf Asst. Volunteer Coach, HS*

- Bruce Babcock, Spring Football Asst. Coach, HS*
- Rudy Bagos, Golf Head Coach, HS
- Jeff Beale, Golf Asst. Coach, HS
- Richard Beams, Softball Volunteer Coach, HS*
- Jack Biggs, Baseball Head Coach, HS
- Rich Caldwell, Boys' Lacrosse Asst. Coach (JV), HS*
- Ray Campbell, Boys' Crew Head Coach, HS
- Judy Deeb, Softball Head Coach, HS
- Marc Dishaw, Boys' Lacrosse Volunteer Coach, HS*
- Roy Ebersole, Baseball Volunteer Coach, HS*
- Maryann Foley, Women's Tennis Volunteer Coach, HS*
- Tom Foley, Women's Tennis Asst. Coach, HS*
- Jeff Handler, Baseball Asst. Coach, HS
- Sam Harfenist, Boys' Outdoor Track Asst. Coach, HS
- Steve Hargis, Boys' Outdoor Track Head Coach, HS
- Mary Jennings, Girls' Crew Assistant Coach, HS
- Sean Kennedy, Baseball Volunteer Coach, HS*
- Jim Littlefield, Fitness Center Spring Advisor, HS
- Mark LoPresto, Baseball Asst. Coach, HS
- Scott Mahon, Girls' Crew Head Coach, HS
- Dean Patty, Boys' Lacrosse Volunteer Coach, HS
- Lindsay Raymond, Women's Lacrosse Asst. Coach, HS*
- Carl Reichard, Girls' Outdoor Track Head Coach, HS
- John Riley, Boys' Outdoor Track Volunteer Coach, HS*
- Jim Roselund, Spring Football Asst. Coach, HS*
- Erin Rygielski, Softball Asst. Coach, HS*
- Phillip Schneider, Women's Lacrosse Head Coach, HS*
- David Sdao, Girls' Outdoor Track Asst. Coach, HS
- Peter Sepko, Girls' Outdoor Track Asst. Coach, HS*
- Danielle Smith, Women's Lacrosse Volunteer Coach (Freshmen), HS
- Linda Stevenson, Girls' Outdoor Track Volunteer Coach, HS
- Paul Tenaglia, Spring Football Head Coach, HS*
- Ben Thuma, Girls' Outdoor Track Volunteer Coach, HS*
- Susan Welshock, Men's Tennis Head Coach, HS*
- Warren Whitehouse, Softball Asst. Coach, HS*
- Gary Wight, Boys' Lacrosse Head Coach, HS

*Not a member of the ELPS professional staff

B. Notice of the following out of state field trips/athletic competitions:

1. ELHS students to Burlington High School, Burlington, VT on March 17-19, 2011 to participate in the NE Music Festival Concert

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Proposed District Long Range Plan for 2010-2013 – Spring 2011
2. Revisit Committee Assignments for Fall 2011 – June 2011

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 Issue

XV. ADJOURNMENT