

**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
Tuesday, April 27, 2010
Regular Board Meeting: 7:30 p.m.
Room B101 (INTV Room)
East Lyme High School**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**East Lyme Middle School
Student Art Presentation**

Grade 5

Jacob Graham
Sebastian Marocola

Grade 7

Aimee Cicchiello

Grade 8

Alexandra Atherton
Maeghan Calzetta-Partridge
Jessica Kimble
Gwen Clement
Aleck Mikulka

Grade 6

Lauren Alexandrescu
Bianca Barroga
Evelyn Huang
Madison Lillie
Danny Sitko

with

ELMS Art Teachers Anita Fravel and Cathy Lovell

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 March 22, 2010 Special Meeting, March 22, 2010 Regular Meeting and April 6, 2010 Special Meeting

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

- A. Students' Representatives – Tasmia Khan and Jennifer Cordero
- B. Selectmen's Representative – April Representative
- 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 NCS from Dutch Point Credit Union in the Amount of \$500.00
- B. Proposed Donation to the ELHS Viking Band from the Niantic Lions Charities Inc. in the Amount of \$750.00
- C. Proposed Donation of Equipment (Boat) to the EL BOE from the EL Rowing Association Valued at \$12,750.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
- B. Instruction
 - 1. Discussion/action re: Proposed ELHS Graduation Date for the Class of 2010
 - 2. Discussion/action re: Proposed HS Out-of-Country Field Trip to Puerto Rico
 - 3. Discussion/action re: Proposed Adoption of Draft 2010-2011 ELPS Calendar
 - 4. Discussion re: Proposed Superintendent's Recommendation for Phase II Race to the Top (RTTT) Application
 - 5. Discussion re: Superintendent's Recommendation for Physical Education Program Grant
- C. Personnel
 - 1. Discussion/action re: Proposed Ratification of ELPS Secretarial Contract for July 1, 2009 - June 30, 2012
 - 2. Discussion/action re: Proposed 2-Year Employment Contract for ELPS Assistant Superintendent of Special Education and Pupil Personnel
 - 3. Discussion/action re: Proposed Leave of Absence Beyond 12-Week Family Medical Leave for 1.0 Science Teacher, Carla Frisbie, MS
- D. Policy
 - 1. Discussion/action re: 2nd Reading of Board of Education Policy 5131.4 – Students/Transportation for Off-Site Instruction
 - 2. Discussion/action re: 2nd Reading of Board of Education Regulation 5131.4 – Students/Transportation for Off-Site Instruction

VIII. ADMINISTRATION REPORTS

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

IX. COMMITTEE REPORTS

- A. Academics, Athletics and Activities Committee – Minutes of 4/20/10 meeting
- B. Finance, Facilities and Operations Committee – Minutes of 4/20/10 meeting

X. COMMUNICATIONS

- A. Email from Ann Marie Lenkiewicz dated 3/29/10 re: CT State Board of Education Position Statement on *Creating a Healthy Learning Environment that is Physically, Emotionally and Intellectually Safe*

XI. NOTICES

- A. Notice of the following 2009/2010 staffing changes:
 - 1. Appointments:
 - Jennifer Nowak, .5 Instructional Aide (DW @ FL), 4/20 – 6/18/10
 - Kamille Prevost, .6 Instructional Aide (DW @ HA), 4/23 – 6/18/10
 - 2. Reassignments: None
 - 3. Increases: None
 - 4. Resignations/Retirements/Separations/Terminations:
 - Adam Coleman, 1.0 Science Teacher, MS, 6/18/10
 - Aaron Davis, 1.0 Custodian, HA, 4/23/10

- Ann Hoffner, 1.0 Math Teacher, HS, 6/18/10
 - John Sullivan, 1.0 Interim Principal, HS, 4/30/10
 - Vita Wayman, 1.0 Special Education Teacher, HS, 6/18/10
5. Reduction in Force Notifications (effective end of 2009-2010 school year):
- Meagan Greaney, 1.0 Elementary Teacher, FL
 - Mark Westcott, 1.0 Elementary Teacher, FL
 - Carol Parker Sprankle, 1.0 Special Education Teacher, FL
 - Danielle Smith, 1.0 Elementary Teacher, FL
 - Stacia Halko, .7 Art Teacher, HA
 - Shannon Underwood, 1.0 Elementary Teacher, NC
 - Christopher Discordia, 1.0 Elementary Teacher, NC
 - Robin Soule, 1.0 Elementary Teacher, NC
 - Leslie Woods, .8/.2 Spanish Teacher, MS/HS
 - Richelle Johnson, 1.0 Social Studies Teacher, MS
 - Jenifer Lathrop, 1.0 Counselor, MS
 - Megan Lautieri, 1.0 School Psychologist, MS
 - Robin Shabunia, .4 Heath/Physical Education Teacher, MS
 - Dan Crowley, .8 English Teacher, HS
 - Jeffrey Drew, .5 Social Studies Teacher, HS
 - Colleen Gresh, .5 English Teacher, HS
 - Patricia Picard, .4 Math Teacher, HS
 - Rebecca Edelman, .6 Science Teacher, HS
 - Jennifer Salerno, .6 Spanish Teacher, HS

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

1. HS students to Bridgeport, CT on Wednesday, March 31, 2010 to visit Warren Harding High School
2. FL Fun Club to Providence, RI on Wednesday, April 14, 2010 to visit the Roger Williams Zoo
3. HS students to Jaffrey, NH on Friday, May 7, 2010 to go hiking at Mt. Monadnock
4. HS students to NYC, NY on Friday, June 4, 2010 to visit ESpace, Bowery Hotel and the French Culinary Institute
5. MS students to Boston, MA on Thursday, September 30, 2010 to visit the Freedom Trail, Boston Commons, Quincy Market, and the Museum of Science

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items

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

XV. ADJOURNMENT