

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, September 28, 2009
Reception for Wang Ai-yan: 6:30 p.m., Gerald M. Mistretta Commons, East Lyme High School
Regular Board Meeting: 7:30 p.m.
Room B101
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 September 14, 2009 Regular Meeting and September 21, 2009 Special Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representative – Tasmia Khan
 - B. Selectmen's Representative – Pamela Rowe
 - C. Town Building Committee Representative – Gerard Burkhardt
 - D. Other Reporters
- VI. CONSENT AGENDA**
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed 2009/2010 budget transfer in the amount of \$6,643
 - 2. Discussion/action re: Proposed 2009/2010 budget transfer in the amount of \$63,995
 - 3. Discussion/action re: Proposed authorization of signature change for ED-099 Agreement for Child Nutritional Program
 - 4. Discussion/action re: Proposed Purchase of Heating Oil for the 2010-2011 School Year
 - B. Instruction
 - 1. Discussion/action re: Report on special education services and Futures Health Core, LLC recommendation for program improvement
 - 2. Discussion/action re: Proposed optional ELHS athletic practices on Columbus Day, October 12, 2009
 - 3. Discussion/action re: Proposed Lyme/Old Lyme HS participation with ELHS Girls' Swim Team
 - 4. Discussion/action re: Proposed Montville HS participation with ELHS Girls' Swim Team
 - 5. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Bermuda in May 2010
 - 6. Discussion/action re: Proposed ELHS Sunday Field Trip to Ramsey, NJ in December 2009
 - 7. Discussion/action re: Proposed Flanders After School Activities Program
 - 8. Discussion/action re: Presentation of 2008-2009 Connecticut Mastery Test (CMT) 4th Generation results

C. Personnel

1. Discussion/action re: Proposed Memorandum of Understanding Between EL BOE, ELAA and Retiring Principal

D. Policy

E. Other

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James D. Lombardo
- B. Business Manager – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

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

X. COMMUNICATIONS

- A. ELHS Viking Saga, Edition 2, Volume XLIV, dated 9/17/09
- B. Letter of congratulations from Congressman Joe Courtney re: ELHS solar system, dated 9/21/09

XI. NOTICES

- A. Notice of the following 2009/2010 staffing changes:
 1. Appointments:
 - Karen Anthony, 1.0 Instructional Aide, HS, 9/2/09
 - Stephanie Carli, 1.0 Instructional Aide (1:1), DW, 9/9/09
 - Mary Anne Hebbel, 1.0 Teaching Assistant, HS, 9/10/09
 - Ashley Manning, .4 Before/After School Aide, HA, 9/1/09
 - Lisa Tummillo, .5 Teaching Assistant and .5 Instructional Aide, HS, 9/14/09
- 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
 1. ELMS Assistant Principal interviews

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. Collective Bargaining Discussion

XV. ADJOURNMENT