

**COOPERATIVE COMMITTEE MEETING
(Salem Board of Education/East Lyme Board of Education)**

**May 17, 2010 – 6:00 p.m.
Salem School
Media Center**

Salem Board Members Present: Daniel Kung (Chair), Stephen Buck, Chris LaRose (arrived at 6:31 p.m.), Pamela Munro (Secretary), Robert Green (Vice-Chair) (arrived at 6:10 p.m.), Donna Sanfilippo, Linda Robson (Treasurer), Monica Lord-McIntyre

Salem Board Members Excused: Dinis Pimentel

Salem Administrator Present: Donna Leake (Superintendent)

East Lyme Board Members Present: Timothy Hagen (Chair), Mary Broderick, Melissa Ford, Elizabeth Ann Groeber (Secretary), Laura Greenstein, Richard Steel

East Lyme Board Members Excused: Kevin Seery, Albert Littlefield, Marlene Nickerson, and Jaime Ellis

East Lyme Administrators Present: James Lombardo (Superintendent), Jeff Provost and Wayne Sweeney

Visitors: Barbi Quaratella (League of Women Voters)

I. Call to Order:

The meeting was called to order by Joint Chairs Daniel Kung and Timothy Hagen at 6:06 p.m.

II. Pledge of Allegiance

III. Public Comment – None

IV. Approval of Minutes

Monica Lord-McIntyre was improperly listed as present, but was excused.

MOTION: Daniel Kung moved to approve the amended minutes of the January 11, 2010 East Lyme/Salem Cooperative Meeting; Tim Hagen seconded.

VOTE: Unanimous

MOTION CARRIED

V. End-of-Year Report from ELHS

James Lombardo shared an update on the East Lyme School District with emphasis on the high school.

VI. Co-Op Agreement Committee Update

Timothy Hagen (Co-Chair) described the committee's recent focus on ELHS tuition rates. James Lombardo gave an overview of the agreement through its history and a few options regarding tuition rate calculations that are being considered going forward.

VII. Next Cooperative Meeting Date – January 31, 2011, 6:00 p.m., East Lyme High School.

VIII. Future Agenda Items

- Discuss proposed amendments to current Co-Op agreement

- Meet the new High School Principal
- Report from the HS Principal
- Set tuition rate for the 2011-12 SY
- Share the reconciliation amount

IX. Adjournment

MOTION: Daniel Kung moved to adjourn; Timothy Hagen seconded.

VOTE: Unanimous

MOTION CARRIED

The meeting adjourned at 7:22 p.m.