

**EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut**

**Special Budget Meeting Minutes**

Monday, January 30, 2012

Approximately 8:00 p.m. (Immediately following Public Hearing)  
Room B101 (INTV Room), ELHS

Board Members Present: Tim Hagen (Chair), Rich Steel (Secretary), Jaime Barr, Jill Carini, Melissa Ford, Laura Greenstein, Al Littlefield, Marlene Nickerson, Pam Rowe, Chris Sandford

Board Members Absent: None

Administrators Present: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent for Special Education and Pupil Personnel), Dr. Karen Costello (Administrator for Program Improvement), Kim Davis (Special Education Coordinator), Heather Mileski (Special Education Coordinator), Don Meltabarger (Business/Facilities Director), Linda Anania (FL Principal), Dr. David Miko (HA Principal), Melissa DeLoreto (NC Principal), Judy DeLeeuw (MS Principal), Jason Bitgood (MS Asst. Principal), Michael Susi (HS Principal), Laurie Zaneski (HS Asst. Principal), Nancy Burdick (Business Manager)

**I. CALL TO ORDER**– 7:55 p.m. by Chair Tim Hagen.

**II. PLEDGE OF ALLEGIANCE** – Led by Tim Hagen and Nancy Burdick

**III. DISCUSSION/ACTION**

1. Discussion/action re: Proposed Sublease Between EL BOE and Eastern Community Development Corporation for Rental Space at 25 Chesterfield Road, East Lyme

**MOTION:** Marlene Nickerson moved to approve the proposed sublease with Eastern Community Development Corporation for rental property at 25 Chesterfield Road, East Lyme through January 31, 2013 at the monthly rate of \$800.00 plus utilities as presented; Jill Carini seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

2. Discussion re: Proposed ELPS Budget for 2012-2013  
Prior to the meeting, Dr. Lombardo presented the Board of Education draft budget for 2012-2013 at the Public Hearing. The presentation will be posted to the district website along with questions and responses from Board members and the public. Dr. Lombardo responded to questions regarding unfunded state mandates, deferment of the full day kindergarten program, unemployment costs to the district, direct instructional categories, and special education related costs. A breakdown of technology purchases, special revenue accounts, and special education student population numbers will be provided. Regionalized and special education contracted services were reviewed. In response to the Board's request, Dr. Lombardo provided possible areas to reduce the budget to 3% and noted the impact the reductions will have on the district. The next special budget meeting is scheduled for Monday, February 6, 2012 at 7:00 p.m.

IV. PUBLIC COMMENT - None

V. EXECUTIVE SESSION – None

VI. ADJOURNMENT

**MOTION:** Jaime Barr moved to adjourn the meeting at 9:10 p.m.; Jill Carini seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

Respectfully submitted,  
*Richard Steel*  
Richard Steel, Secretary  
East Lyme Board of Education