

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

*"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."*

**East Lyme Board of Education**  
**Monday, February 13, 2012**

6:00 p.m. – Academics, Athletics and Activities (AAA) Committee Meeting, Room B100, ELHS

Approx. 8:15 p.m. (immediately following regular meeting) – Finance, Facilities and Operations (FFO) Committee Meeting, Room B100, ELHS

**Regular Meeting**

**7:00 p.m.**

**INTV 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 January 23, 2012 Regular Meeting, January 30, 2012 Public Hearing, January 30, 2012 Special Budget Meeting, February 6, 2012 Special Budget Meeting, and for FYI February 7, 2012 Joint Board of Education/Board of Selectmen Public Hearing re: EL Athletic Complex Project

**V. SPECIAL REPORTS**

- A. Students' Representative – Sarah Kukich and Kaley Roberts
- B. Selectmen's Representative – Monthly Representative
- C. Town Building Committee Representative
- D. Salem Board of Education Representative
- E. Other Reporters

**VI. CONSENT AGENDA**

- A. Proposed Donation to the ELHS Music Department from James Baughman of a Musical Instrument (Baritone Horn) with an Estimated Value of \$1,500
- B. Proposed Donation to the ELHS Music Department from Marie Hobbes of a Musical Instrument (Electric Drum Set) with an Estimated Value of \$1,200
- C. Proposed Donation to the ELHS Boys' Swim Team from the Pfizer Foundation Volunteer Program on Behalf of Holly Magna in the Amount of \$1,000
- D. Proposed Donation to the ELHS Girls' Swim Team from the Pfizer Foundation Volunteer Program on Behalf of Robert Mauthe in the Amount of \$1,000
- E. Proposed Donation to the ELHS Boy's Basketball Team from the Pfizer Foundation Volunteer Program on Behalf of Robert Oliver in the Amount of \$1,000
- F. Proposed Donation to the ELHS Sports Program from All-American Publishing in the Amount of \$629.60
- G. Proposed Flanders After School Activities Program for Winter 2012

**VII. DISCUSSION/ACTION ITEMS**

- A. Instruction
  - 1. Discussion re: Channel 3 *Cool Schools* Video Presentation
- B. Finance/Facilities/Community
  - 1. Discussion/action re: Adoption of Board of Education Budget for 2012-2013
- C. Policy
- D. Personnel
- 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**

- A. AAA Committee – Committee Meeting Report of 2/13/12, 6:00 p.m.
- B. FFO Committee – Next Committee Meeting 2/13/12, following Board meeting
- C. Policy Committee

**X. COMMUNICATIONS**

**XI. NOTICES**

- A. Notice of the following staffing changes:
  - 1. Appointments
    - Karen Hollingsworth, 1.0 Math Long Term Substitute Teacher, HS, 1/24/12 through date TBD
    - Tiffany Hunt, 1.0 Administrative Assistant Long Term Substitute, CO, 1/23/12 – on or about 4/13/12
    - Michelle Mulcrone, 1.0 Instructional Aide (1:1), DW @ MS, 1/9/12
    - Rosemary Pelletier, 1.0 Science Long Term Substitute Teacher, HS, 1/27/12 – on or about 3/16/12
  - 2. Reassignments
    - Emerleigh Lyn Birdsall from .5 After School Aide, MS to .5 After School Care Facilitator, MS, 1/11/12
  - 3. Retirements
  - 4. Resignations
  - 5. Student Teachers/Interns
    - ECSU Student Teacher James Oeinck with Social Studies Teacher Mark LoPresto, HS, 1/18/12 – 5/11/12
    - UNH Student Intern Samantha Jo Seiler, HS, 1/3/12 – 12/21/12
  - 6. Supplemental Assignments (2011-2012)
    - Kyle Burke, Men’s Swimming Volunteer Coach, HS \*
    - Isabel Georgian, Girls’ Basketball Volunteer Coach, HS \*
    - Jim Littlefield, Fitness Center (Winter) Head Coach, HS

\* not a member of the ELPS professional staff

- B. Notice of the following out of state field trips: None

**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
- B. Negotiations

**XV. ADJOURNMENT**

Respectfully Submitted,  
*Richard Steel*  
Rich Steel, Secretary  
East Lyme Board of Education