

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 27, 2012

Executive Session: 6:45 p.m., Room B100, East Lyme High School
A. Personnel Issue

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 February 13, 2012 Regular Meeting
- 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 of an Automated External Defibrillator (AED) Package to East Lyme Middle School from the Larry Pontbriant Athletic Safety Fund Valued at \$2,473.00
- VII. DISCUSSION/ACTION ITEMS**
 - A. Instruction
 - B. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed EL Aquatic Center's Fitness Room Floor Replacement
 - 2. Discussion/action re: Proposed EL Aquatic Center's Boiler Replacement
 - 3. Discussion/action re: Proposed EL Aquatic Center's Fitness Room Fee Adjustment for ELHS Students
 - 4. 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 Minutes of 2/13/12
- B. FFO Committee – Committee Meeting Minutes of 2/13/12
- C. Policy Committee

X. COMMUNICATIONS

XI. NOTICES

A. Notice of the following staffing changes:

- 1. Appointments
 - Katherine Zartun, 1.0 Family and Consumer Science Long Term Substitute Teacher, HS, on or about 3/23/12 – 6/15/12
- 2. Reassignments
- 3. Retirements
- 4. Resignations
- 5. Student Teachers/Interns
- 6. Supplemental Assignments (2011-2012)

* not a member of the ELPS professional staff

B. Notice of the following out of state field trips

- 1. ELHS students to Columbia University, NYC, NY, 3/16/12

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