

EAST LYME BOARD OF EDUCATION

(Amended 1/10/14)

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."

Monday, January 13, 2014

The Academics, Athletics and Activities (AAA) Committee Meeting has been cancelled.

Special Meeting: 6:00 p.m., Room B100, ELHS

Regular Meeting: 7:00 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 December 9, 2013 Regular Meeting and December 16, 2013 Special Meeting

V. SPECIAL REPORTS

- A. Students' Representative
- B. Selectmen's Representative
- C. Town Building Committee Representative
- D. Salem Board of Education Representative
- E. Other Reporters

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community

- 1. Discussion re: Announcement of Board of Education Vacancy
- 2. Discussion re: Proposed East Lyme Public School Calendar for 2014-2015
- 3. Discussion/action re: Review Proposal of Draft Charter for East Lyme Board of Education Ad Hoc Committee to Address Possible Alignment of the East Lyme Elementary School Boundaries

B. Instruction

C. Personnel

D. Policy

- 1. First Reading of BOE Bylaw 9020-B Public Statements
- 2. First Reading of BOE Bylaw 9131-B Committee of the Whole
- 3. First Reading of BOE Bylaw 9132.1-B Standing Committees: Personnel Policy
- 4. First Reading of BOE Bylaw 9132.2-B Standing Committees: Policy
- 5. First Reading of BOE Bylaw 9230-B Orientation of Board Members
- 6. First Reading of BOE Bylaw 9250-B Remuneration and Reimbursement
- 7. First Reading of BOE Bylaw 9260-B Board Member Protection
- 8. First Reading of BOE Bylaw 9312-B Formulation, Adoption and Amendment of Bylaws

E. Other

FILED IN EAST LYME
CONNECTICUT

Jan 10 2014 AT 8:00 AM/PM
Lesleya Blais
EAST LYME TOWN CLERK

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
- B. FFO Committee
- C. Policy Committee

X. COMMUNICATIONS

- A. EL Elementary and Middle School Professional Development Brochure for 1/10/14

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Robin Dezot, 1.0 Instructional Aide (1:1), DW at MS, 1/2/14
- Thomas Rando, .4 Before/After School Aide, FL, 12/8/13
- Laura Tanner, 1.0 Instructional Aide (1:1) DW at MS, 1/2/14

2. Reassignments

3. Increases/Decreases

- Cheryl Race-Felix, increases .4 FTE to 1.0 Special Education Teacher, HS, 1/2/14

4. Student Teachers

- ECSU Student Teacher Adam Baber with Health/PE Teacher Jack Biggs, HS, 1/13/14 through 3/8/14
- SCSU Student Teacher Peter Bonanno with Special Education Teacher Cortney Kargusang, HS, 1/13/14 – 3/7/14
- ECSU Student Teacher Joshua Tamosaitis with Health/PE Teacher Lisa Kriger, MS, 3/10/14 through 5/8/14

5. Retirements

- Dianne Anderson, 1.0 Special Education Teacher, MS, 6/30/14
- Dianne Condon, 1.0 Math Teacher, HS, 6/30/14
- Amy Derr, 1.0 Career Education Teacher, HS, 1/1/14
- Maureen Gressler, 1.0 Administrative Assistant (II) to the Director of Special Services, 1/31/14

6. Resignations

- Ryan Anglim, 1.0 Instructional Aide (1:1), DW at MS, 12/20/13
- Katheryn Herfurth, 1.0 Special Education Teacher, MS, 1/7/14
- Patricia Sullivan, .30 School Aide, HA, 12/2/13 (Retraction)

7. Supplemental Appointments for 2013/2014 – None at this time

- 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

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Negotiations

XV. ADJOURNMENT