

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."

Tuesday, May 13, 2014

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

**Regular Board of Education 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 April 28, 2014 Regular 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

A. Proposed Donation from the ELHS Viking Marching Band Parents' Association of a Utility Trailer to the EL BOE for Use by the ELHS Marching Band with an Estimated Value of \$1,500.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Board of Education's 2014-2015 Budget Reduction of \$550,000 as Directed by the Board of Finance
 - 2. Discussion/action re: East Lyme Elementary Schools Design Steering Committee Charter and Appointments
 - 3. Discussion re: Proposed Unexpended Education Funds Account
- B. Instruction
 - 1. Discussion re: Report on Implementation of Full-Day Kindergarten
- C. Personnel
- D. Policy
- 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

FILED IN EAST LYME
CONNECTICUT
May 13 2014 AT 9:00 AM/PM
Reslynn Claus
EAST LYME TOWN CLERK

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Other

X. COMMUNICATIONS

XI. NOTICES

A. Notice of the following staffing changes:

- 1. Appointments
 - Frank Burdick III, 1.0 Custodian, HS, 4/24/14
 - Joline Weissgarber, 1.0 Instructional Aide (1:1), DW @ MS, 4/24/14
- 2. Resignations
 - Beth Cafferty, 1.0 Math Teacher, MS, 6/19/14
 - Lindsey Donelin, 1.0 Instructional Aide (1:1), DW @ MS, 6/19/14
 - Maureen Higgins, 1.0 Math Teacher, MS, 6/19/14
- 3. Retirements
 - Michael Mullen, 1.0 Library Media Specialist, FL, 6/30/14
- 4. Supplemental Appointments for 2013/2014
 - Rob Peitzsch, Boys' Lacrosse Volunteer Coach, HS*

*Not a member of the ELPS professional staff

B. Notice of the following out of state field trips:

- 1. ELHS students to Boston, MA on May 2, 2014 to visit Boston University

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

- 1. SBAC Reporting – A. Littlefield – May 2014 following completion of testing
- 2. Review of District's Long Range Plan – Dr. Lombardo – June 2014
- 3. EL Aquatic and Fitness Center Committee Presentation – T. Hagen – May 27, 2014
- 4. ELHS Swipe Card Implementation Update – M. Nickerson – Spring 2014
- 5. Presentation of the Alignment Research Ad hoc Committee Findings Report to Include Additional Charge – June 2014
- 6. Veterans' Day – J. Barr Shelburn – To be scheduled
- 7. Professional Development Committee Presentation – A. Littlefield – To be scheduled
- 8. Climate Survey Results Presentation – B. Reas – To be scheduled
- 9. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – J. Arcarese – To be scheduled
- 10. Elementary School Facilities – Dr. Lombardo – Ongoing
- 11. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
- 12. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE October 2014

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Negotiations
- C. Pending Litigation

XV. ADJOURNMENT