

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

**Board of Education Minutes
Monday, April 2, 2012
Regular Board Meeting 7:00 p.m.
INTV Room B101
East Lyme High School**

REGULAR MEETING

Board Members Present: Tim Hagen (Chair), Marlene Nickerson (Acting Secretary), Jaime Barr, Melissa Ford, Laura Greenstein, Al Littlefield, Pam Rowe, Christopher Sandford

Board Members Absent: Jill Carini, Rich Steel (Secretary)

Administrators Present: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent for Special Education and Pupil Personnel), Dr. Karen Costello (Administrator for Program Improvement), Judy DeLeeuw (MS Principal), Melissa DeLoreto (NC Principal), David Miko (HA Principal), Michael Susi (HS Principal), Don Meltabarger (Business/Facilities Director)

- I. **CALL TO ORDER** – Chair Tim Hagen called the meeting to order at 7:05 p.m.
- II. **PLEDGE OF ALLEGIANCE** – Led by Tim Hagen and Marlene Nickerson
- III. **PUBLIC COMMENT** - None
- IV. **APPROVAL OF MINUTES**

MOTION Al Littlefield moved approval of minutes of the Board of Education March 26, 2012 Regular Meeting, as presented; Chris Sandford seconded.

VOTE PRO: Tim Hagen (Chair), Melissa Ford, Laura Greenstein, Al Littlefield, Pam Rowe, Christopher Sandford

ABSTAIN: Jaime Barr, Marlene Nickerson

MOTION CARRIED

V. SPECIAL REPORTS

- A. Students' Representative – Sarah Kukich
 - Spring Fling Dance was last Friday – 250 tickets were sold
 - Yearbook will be sent to publisher this week
 - Junior Prom 5/19 – Senior Prom 6/2
 - Prom Fashion Show – 5/2
 - Dr. Lombardo thanked students and staff for their warm welcoming of the student visitors from Spain
- B. Selectmen's Representative
- C. Salem Board of Education Representative
- D. Town Building Committee Representative
- E. Other Reporters

VI. CONSENT AGENDA – None**VII. DISCUSSION/ACTION ITEMS****A. Finance/Facilities/Community****1. Discussion/action re: Proposed ELHS Graduation Date for the Class of 2012**

Dr. Lombardo recommended the ELHS graduation date for the class of 2012 be set as Friday, June 15, 2012, the 182nd school day for the 2011-2012 school year.

MOTION: Chris Sandford moved to set the East Lyme High School graduation date for the class of 2012 as Friday, June 15, 2012, 6:00 p.m. as presented; Marlene Nickerson seconded.

VOTE: **UNANIMOUS**

MOTION CARRIED

2. Discussion re: Board of Education 2012-2013 Budget Presentation to Board of Finance and Board of Selectmen on March 28, 2012

The Board of Education presented the 2012-2013 adopted budget to the Board of Finance and the Board of Selectmen on March 28, 2012. A 90-minute clarification of questions period followed. The Board of Finance is expected to deliberate the BOE budget on April 11.

B. Instruction**1. Update re: Update on ELPS Full Day Kindergarten Community Forum**

Assistant Superintendent Brian Reas reported that approximately 89 persons were in attendance at the ELPS Full Day Kindergarten Community Forum on Tuesday, March 27, 2012, 6:30 – 8:30 p.m. in the Gerald M. Mistretta Commons, East Lyme High School. Small group discussion followed the presentation with large support in favor of full day Kindergarten. Information collected will be discussed by the committee in April. The Full Day Kindergarten Study Committee expects to present its recommendation to the full Board in May.

C. Policy**D. Personnel****E. Other****VIII. ADMINISTRATION REPORTS****A. Superintendent of Schools – Dr. James Lombardo**

- Policy Review Committee Meeting 4/16/12 4:15 p.m. – Advertising, Green Cleaners, Meal Charging
- Secretarial Negotiations Session – 4/3/12
- Custodial Negotiations Session – 4/4/12
- Dr. Lombardo will provide a list of end of year big ticket items funded with 2011/2012 budget
- At the appropriate time, Dr. Lombardo will provide his best estimate of the end of the year amount to be returned to the town
- Dr. Judy DeLeeuw updated the Board on the “Race to Space” Project

B. Assistant Superintendent of Schools – Mr. Brian Reas**C. Business/Facilities Director – Mr. Don Meltabarger**

- Some of the storage containers that were located behind the baseball field have been moved to an area behind the north gym in preparation for the road project
- The high school baseball field has been sodded

IX. COMMITTEE REPORTS**A. AAA Committee – Committee Meeting follows regular Board meeting****B. FFO Committee – Committee Meeting Report of 4/2/12****C. Policy Committee – The Policy Review Committee will meet on Monday, April 16, 4:15 p.m., Central Office****X. COMMUNICATIONS****A. ELPS and Salem School District Summer Reading List for 2012**

XI. NOTICES - None**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items
 - 1. Second Reading of BOE Policies – 4/24/12
 - 2. ELPS Full Day Kindergarten Committee Presentation – May 2012
 - 3. Next BOE Meeting is Tuesday, April 24, 2012, 7:00 p.m., ELHS

XIII. PUBLIC COMMENT - None**XIV. ADJOURNMENT**

MOTION: Al Littlefield moved to adjourn the meeting at 7:38 p.m.; Jaime Barr seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully Submitted,
Marlene Nickerson
Marlene Nickerson
Acting Secretary, East Lyme Board of Education