

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
Tuesday, April 24, 2012

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 April 2, 2012 Regular Meeting
- V. SPECIAL REPORTS**
A. Students' Representative – Sarah Kukich and Kaley Roberts
B. Selectmen's Representative – Monthly Representative
C. Salem Board of Education Representative
D. Other Reporters
- VI. CONSENT AGENDA**
A. Proposed Donations to ELMS to Fund the Student Spaceflight Experiments Program (SSEP) from the following:
1. \$6,500.00 CT Space Grant Consortium
2. \$2,500.00 Dominion
3. \$1,000.00 Pfizer on behalf of Anne Seibel
4. \$1,000.00 Pfizer on behalf of Lori Rhodig
5. \$1,000.00 Pfizer on behalf of Cecilia Fosser
6. \$1,000.00 Pfizer on behalf of Christine Kobryn
7. \$1,000.00 Pfizer on behalf of Gretchen Dean
8. \$500.00 John Ernst
B. Proposed Donation of Stained Glass Pieces to the ELMS Art Department from the Vasiloff Stained Glass Gallery and Gifts Valued at \$3,300.00
- VII. DISCUSSION/ACTION ITEMS**
A. Instruction
1. Discussion re: Proposed Recalculation of Grade Point Average (GPA) and Elimination of Class Rank for ELHS Students Beginning with the Class of 2016
B. Finance/Facilities/Community
1. Discussion re: Board of Education's 2012-2013 Budget Reduction of \$350,000.00 Directed by Board of Finance
2. Discussion re: Announcement of Board of Education Vacancy

- C. Policy
 1. Discussion/action re: Second Reading of BOE Policy 5118 – Students – Nonresident Students (Revision)
 2. Discussion/action re: Second Reading of BOE Policy 5131.9 – Students – Bullying (Revision)
 3. Discussion/action re: Second Reading of BOE Regulation 5131.9 – Students – Bullying (Revision)
 4. Discussion/action re: Second Reading of BOE Policy 5145.122 – Students – Search and Seizure – Use of Dogs to Search School Property (New)
 5. Discussion re: First Reading of Board Policy 3542.43 – Business – Food Service – Charging Policy (New)
 6. Discussion re: First Reading of Board Policy 3524.2 (a-b) – Business/Non-Instructional Operations – Hazardous Material in Schools – Green Cleaning Program (New)
 7. Discussion re: First Reading of Board Regulation 3524.2 (a-c) – Business/Non-Instructional Operations – Hazardous Material in Schools – Green Cleaning Program
 8. Discussion re: Board Policy 1325 – Community Relations – Advertising and Promotion
- 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 – Next Committee Meeting is Tuesday, 3/15/12
- B. FFO Committee – Next Committee Meeting is Tuesday, 3/15/12
- C. Policy Committee – Report on 4/16/12 meeting

X. COMMUNICATIONS

- A. Letter of Resignation from EL BOE from Laura Greenstein dated 4/12/12
- B. HA Retirement Party Flyer for Linda Bennett and Andrea Sadler on 5/21/12

XI. NOTICES

- A. Notice of the following staffing changes:
 1. Appointments
 - William Evenski, 0.6 English Long Term Substitute Teacher, HS, on or about 4/24/12 – 6/15/12
 2. Retirements
 - Edward Capazzi, 1.0 Science Teacher, HS, 6/30/12
 - Maureen Maiorana, 1.0 Library Assistant, MS, 6/26/12
 3. Resignations
 - Michelle Dean, 1.0 Counselor, HS, 6/30/12
 - David Morgan, 1.0 Special Education Teacher, MS, 6/30/12
- B. Notice of the following out of state field trips:
 1. ELHS students to Lincoln, RI on Saturday, 4/28/12 to visit the Sunset Stables
 2. ELHS students to Cambridge, MA on Thursday, 5/10/12 to tour the Harvard Art Museums
 3. ELMS students to NYC, NY on Tuesday, 6/12/12 to tour the Discover Museum, Bryant Park and the Madam Tussaud Museum

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. Pending Litigation
- C. Negotiation Issues

XV. ADJOURNMENT