

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, June 25, 2012

6:00 p.m. – Executive Session – Main Office Conference Room, ELHS

- A. Personnel Issue
- B. Pending Litigation

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 June 11, 2012 Regular Meeting
- V. SPECIAL REPORTS**
 - A. Students' Representative – Kaley Roberts
 - B. Selectmen's Representative – Monthly Representative
 - C. Salem Board of Education Representative
 - D. Other Reporters
- VI. CONSENT AGENDA**
 - A. Proposed Donation from the Niantic Lions Charities Inc. to the ELHS Viking Band in the Amount of \$750.00
 - B. Proposed Donation from the Pfizer Foundation Volunteer Program on Behalf of Thomas McLellan to the ELHS Girls' Lacrosse Team in the Amount of \$1,000.00
 - C. Proposed Grant from the CT Association of Schools (CIAC) to the ELHS Unified Sports Program in the Amount of \$1,000.00
 - D. Proposed Donation from the Thomas L. Neilan & Sons, Inc. Funeral Home to the ELHS Girls' Lacrosse Team in the Amount of \$500.00
 - E. Proposed Donation from the Stop & Shop Rewards A+ Rewards Program to ELHS in the Amount of \$1,942.90
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed Incentive Payment to Pool Director for FY 12
 - B. Instruction
 - 1. Discussion/action re: Proposed ELHS Field Trip to Germany from March 27 – April 6, 2013
 - 2. Discussion/action re: Proposed ELHS Field Trip to Sicily, Italy from April 10 – 20, 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 – 6/11/12 Committee Minutes
- B. FFO Committee
- C. Policy Committee

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes:

1. Appointments

- Paul Ciccone, 0.5 Technology Teacher, MS, 8/23/12
- Karen Hollingsworth, 0.5 Math Teacher, Coastal Connections Program, 8/22/12
- Elizabeth Maiese, 1.0 School Counselor, HS, 8/22/12
- Olivia Martone, 1.0 Job Coach, HS Transition Academy, 6/1/12 – 6/15/12
- John Morrison, 1.0 Custodian, NC, 5/29/12

2. Increases/Decreases

- Patricia Picard, from 0.8 to 1.0 Math Teacher, HS, 8/23/12
- Nick Stellner, from 0.8 to 0.7 Music Teacher, DW Elem, 8/23/12

3. Reassignments

- Steve Kirsch, 1.0 Elementary, from NC to FL, 8/23/12

4. Reductions in Force

- Andrew Gifford, 1.0 Instructional Aide, DW @ MS, 6/15/12
- Sandy Mongillo, 1.0 Teaching Assistant, MS, 6/15/12

5. Resignations

- Kim Chmielewski, 1.0 Teaching Assistant, MS, 6/15/12
- Kim Neal, 0.6 Instructional Aide, DW @ NC, 6/15/12
- Stephanie Sexton, 0.5 Instructional Aide, DW @ MS, 6/15/12
- Lili Yang, 0.7 Teaching Assistant, DW @ MS, 6/15/12
- Cheryl Whipple, 0.3 Family Center Program Coordinator, FL, 7/1/12

6. Retirements

- Dolores Markowicz, 0.6 Art Teacher, NC, 10/1/12

- 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

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
- C. Pending Litigation

XV. ADJOURNMENT