

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, July 9, 2012

6:00 p.m. – Academics, Athletics and Activities (AAA) Committee Meeting, Room B101, ELHS

Approximately 8:00 p.m. (Immediately following the regular meeting) – Finance, Facilities and Operations (FFO) Committee Meeting, Room B101, ELHS

6:30 p.m. – Executive Session, Room B100, HS

- A. Personnel Issues
- B. Negotiations

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 25, 2012 Regular Meeting
- V. SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative – Monthly 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
 - B. Instruction
 - C. Policy
 - D. Personnel
 - 1. Discussion/action re: Proposed One-Year Contract Renewal for ELPS Medical Advisor for FY 13
 - 2. Discussion/action re: Proposed Ratification of ELPS Secretarial Bargaining Unit Contract for July 1, 2012 – June 30, 2015
 - 3. Discussion/action re: Proposed Changes to the ELPS Paraprofessional Handbook

4. Discussion/action re: Proposed Non-Certified/Non Affiliated Salary/Benefit Adjustments for FY 13
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 – Committee Meeting, 7/9/12, 6:00 p.m., Room B100, ELHS
B. FFO Committee – Committee Meeting 7/9/12, approximately 8:00 p.m., Room B101, ELHS
C. Policy Committee

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes:
1. Reassignments
 - Patricia Ference, from 1.0 German to .8 German and .2 Spanish Teacher, HS, 8/23/12
 2. Retirements
 - Dolores Markowicz, .6 Art Teacher, NC, 10/1/12

- B. Notice of the following out of state field trips: None

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. ADJOURNMENT