

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

Special Meeting Minutes

Monday, August 20, 2012

6:00 p.m.

Room B101 (INTV Room), ELHS

Board Members Present: Tim Hagen (Chair), Rich Steel (Secretary), Jaime Barr Shelburn, Jill Carini, Al Littlefield, Marlene Nickerson, Pam Rowe

Board Members Absent: Melissa Ford, Beth Groeber, Chris Sandford

Administrators Present: Dr. James Lombardo (Superintendent), Mr. Brian Reas (Assistant Superintendent)

I. CALL TO ORDER– 6:18 p.m.

II. PUBLIC COMMENT

1. Sonja Mazzulli, 183 N. Bridebrook Road, expressed concerns regarding large 3rd grade classes at Lillie B. Haynes again this year, and discipline issues are a factor to be considered with the large class sizes.
2. Holly McCormick Burn, 72 Society Road, expressed concerns regarding third grade class sizes at Lillie B. Haynes.

III. DISCUSSION/ACTION ITEMS

1. Discussion/action re: Proposed Ratification of ELPS Bargaining Unit Contract for July 1, 2012 – June 30, 2016

MOTION: Al Littlefield moved to ratify the ELPS Bargaining Unit Contract for July 1, 2012 – June 30, 2016 as presented; Pam Rowe seconded.

VOTE: UNANIMOUS

MOTION CARRIED

2. Discussion re: Board Goals for 2012-2013
The Board reviewed the 2011-2012 goals. Suggested Board goals for 2012-2013 were discussed as follows:

BOE Development

- Conduct Board workshops and educational sessions including the following topics:
 - Budget 101 Workshop in Fall of 2012
 - Inclusive Teaching & Co-teaching Workshop, Sept 26 (Dr. Richard Villa)
 - Common Core Standards

Cooperative Agreement

- Continue work to address the upcoming expiration and (likely) renewal of the Cooperative Agreement between Salem and East Lyme, including drawing in community involvement and participation

Support the ELPS Long Range Plan

- Assess recommendations for full day kindergarten and, if advanced, develop implementation plan
- Assess recommendations from Facility Vision Committee and develop next steps for advancement
- Support administration in preparation for implementing the new Performance Evaluation Guidelines (Public Act 12-116)

Curriculum Development

- Further define and implement the BOE's role and responsibilities in Curriculum Development for the district
- Understand the district's goals for curriculum development and monitor progress through the year

3. Continued Discussion re: Committee Structure

Policy Review meetings will be held at 4:15 p.m. on the day of the last Board of Education meeting of the month. The Finance, Facilities and Operations Committee (FFO) will meet at 6:00 p.m. on the day of the first Board of Education meeting of the month and the Academics, Athletics and Activities Committee (AAA) will meet on at 6:00 p.m. on the day of the last Board of Education meeting of the month.

The Board took a short break.

IV. EXECUTIVE SESSION – No Executive Session was held.

V. ADJOURNMENT

MOTION: Pam Rowe moved to adjourn the meeting at 8:00 p.m.; Jaime Barr Shelburn seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,
 Jaime Barr Shelburn
 Jaime Barr Shelburn, Acting Secretary
 East Lyme Board of Education