

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."

Monday, September 23, 2013

Committee Meeting

6:00 P.M. – Finance, Facilities and Operations Committee Meeting, Room B100, ELHS

Regular Meeting

6:45 P.M.

Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. Superintendent's Evaluation

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. APPROVAL OF MINUTES

A. Recommended approval of minutes of the Board of Education September 9, 2013 Regular Meeting

VI. 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

VII. CONSENT AGENDA

- A. Proposed Sunday ELHS Field Trip to Washington, DC from November 13-17, 2013 to Participate in the Princeton Model Congress
- B. Proposed Holiday ELHS Field Trip to Salem and Niantic, CT on May 26, 2014 to Participate in the Memorial Day Parades
- C. Proposed Donation of \$1,000.00 from the Pfizer Foundation Volunteer Program in the Name of Mr. Richard Buckley to the ELHS Marine Science Bermuda Field Trip
- D. Proposed Donation of \$1,000.00 from the Pfizer Foundation Volunteer Program in the Name of Mr. Thomas McLellan to the ELHS Girls Lacrosse Team

VIII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Update on Process to Seek Proposals for a Facilities Design Firm for the ELPS Elementary Schools and Discussion of Future Community Forums
 - 2. Discussion/action re: Proposed FY 14 Tuition Rate for the Coastal Connections Program
- B. Instruction
 - 1. Discussion/action re: Proposed Out-of Country ELHS Field Trip to Bermuda on May 27 – June 2, 2014 to Visit the Bermuda Institute of Ocean Sciences
 - 2. Discussion re: Middle School Program Structure and Grade 8 to 9 Transition Presentation
- C. Personnel
 - 1. Discussion/action re: Proposed 2013/2014 ELPS Staffing Plan
 - 2. Discussion/action re: Superintendent's Performance Evaluation for 2012-2013
 - 3. Discussion/action re: Proposed Revision of Superintendent's Employment Contract
- D. Policy
- E. Other
 - 1. Discussion/action re: Proposed District Goals and Priorities for 2013-2014
 - 2. Discussion/action re: Proposed Board of Education Goals and Priorities for 2013-2014

IX. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James Lombardo
- B. Assistant Superintendent of Schools – Mr. Brian Reas
- C. Business/Facilities Director – Mr. Don Meltabarger

X. COMMITTEE REPORTS

- A. AAA Committee - Minutes of 9-9-13
- B. FFO Committee
- C. Policy Committee

XI. COMMUNICATIONS

XII. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Amanda Adams, .15 After School Aide, HA, 8/28/13
 - Ryan Anglim, 1.0 Instructional Aide (1:1), DW at MS, 8/28/13
 - Mallory Costa, 1.0 Teaching Assistant, NC, 9/3/13
 - Melissa Gentile, 1.0 Special Education Long Term Substitute Teacher, FL, 9/18/13
 - Dara Gleick, 1.0 Teaching Assistant, HS, 9/9/13
 - John Koziatek, 1.0 Instructional Aide (1:1), DW at HS, 9/10/13
 - Wendy Ortega, 1.0 Instructional Aide, HA, 9/16/13
 - 2. Reassignments
 - 3. Increases/Decreases
 - Suzanne Sharron, increase from .70 to .85 Special Education (ABA) Teacher, HS, 8/23/13
 - 4. Student Teachers
 - 5. Resignations
 - Dorothy Breen, .30 After School Aide, HA, 6/21/13
 - Melissa Gentile, 1.0 Instructional Aide, FL, 9/17/13
 - Michelle Mulcrone, .30 After School Aide, MS, 9/5/13
 - Jessica Ollhoff, 1.0 Instructional Aide, HA, 8/28/13
 - Katie Pasquaretta, .25 After School Aide, HA, 8/28/13
- B. Notice of the following out of state field trips:
 - 1. Flanders School field trip to West Springfield, MA on September 20, 2013 to *Big E*
 - 2. ELHS field trip to Jaffrey, NH on October 7, 2013 to hike Mt. Monadnock
 - 3. ELMS field trip to Boston, MA on October 10, 2013 to tour historical sites
 - 4. ELHS field trip to Cranston, RI on October 19, 2013 to participate in a band competition

XIII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Exit Interview Process for Teachers and Administrators
2. Extra-Curricular Club Presentations – requested by Melissa Ford
3. Discussion re: Possible Redistricting – Al Littlefield (after selection of design firm)
4. Board Liaisons to Schools – Carolyn Nee
5. Chartwells food service presentation – October 2013
6. Follow-up re: Social workers and Child and Family Agency contract – Marlene Nickerson

XIV. 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.

XV. EXECUTIVE SESSION

A. Personnel Item

B. Negotiations

XVI. ADJOURNMENT

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.