

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, August 25, 2014

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

Regular Board of Education Meeting: 7:00 P.M.
Room B101, East Lyme High School

AGENDA

FILED IN EAST LYME
CONNECTICUT
Aug 20, 2014 AT 8:30 (AM/PM)
Lesley Blair
EAST LYME TOWN CLERK

- 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 August 11, 2014 Special Meeting and August 11, 2014 Regular Meeting
- V. **SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative
 - D. Salem Board of Education Representative
 - E. Other Reporters
- VI. **CONSENT AGENDA**
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed Appointment of ELHS Parents to the ELHS Leadership Team for 2014-2015
 2. Discussion/action re: Proposed End-of-the-Year Budget Transfers for FY 2014 in the Total Amount of \$623,636.65
 3. Discussion re: Update from the East Lyme Elementary School Design Steering Committee
 - B. Instruction
 - C. Personnel
 1. Discussion/action re: Proposed Approval of Employment Contract for Interim Assistant Superintendent for Special Education and Pupil Personnel
 - D. Policy
 - E. Other
 1. Discussion/action re: Review and Endorsement of Proposed ELPS Administrative Goals and Priorities for 2014-2015
- VIII. **ADMINISTRATION REPORTS**
 - A. Superintendent of Schools – Dr. James Lombardo
 - B. Assistant Superintendent of Schools
 - C. Business/Facilities Director – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Alignment Research Ad hoc Committee
- E. EL Elementary Schools Design Steering Committee
- F. Other

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Shelley Bailey, 1.0 Family and Consumer Sciences Teacher (1-year only), HS, 8/21/14
 - Marcelo Guinez, 1.0 Spanish Teacher, HS, start date TBD
 - Dawn Rodekohr, 1.0 Grade 4 Teacher, FL, on or about 9/22/14

 - Kai-Leigh Urian, 1.0 Social Studies Long-Term Substitute Teacher, MS, 8/27/14 through on or about 10/8/14
 - Andrew Whritenour, 1.0 Teaching Assistant, NCS, 8/27/14
 - 2. Reassignment
 - 3. Increases/Decreases
 - Amy Fabry, increase .1 to .9 FTE Health/Physical Education Teacher, .8 HS/.1 Coastal Connections, 8/22/14
 - 4. Resignations
 - Stephanie Marshall, 1.0 School Psychologist, MS, date TBD
 - Danielle Smith, 1.0 Grade 4 Teacher, FL, date TBD

- B. Notice of the following out of state field trips:
 - 1. ELHS students to Foxboro, MA on August 22, 2014

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. NESDEC Demographic Study Results – 9/8/14
 - 2. School Climate Survey Results – September 2014
 - 3. Veterans’ Day – J. Barr Shelburn – September 2014
 - 4. Proposed Unexpended Education Funds Account – 5/13/14 with more discussion to follow
 - 5. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
 - 6. Elementary School Facilities – Dr. Lombardo – Ongoing
 - 7. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
 - 8. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE October 2014

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Legal Issues

XV. ADJOURNMENT