

Not official until approved by the Salem and East Lyme Board of Education on May 17, 2010

COOPERATIVE COMMITTEE MEETING
(East Lyme Board of Education/Salem Board of Education)

January 11, 2010 - 6:00 p.m.
East Lyme High School
INTV Room (B101)

Salem Board Members Present:
Daniel Kung (Chair), Steve Buck, Christopher LaRose,
Monica Lord-McIntyre, Pamela Munro, Dinis Pimentel,
Donna Sanfilippo

Salem Board Members Excused:
Robert Green, Linda Robson

Salem Administrators Present:
Donna Leake (Superintendent), Kim Garadee (Business
Manager)

East Lyme Board Members Present:
Tim Hagen (Chair), Beth Groeber (Secretary),
Mary Broderick, Laura Greenstein,
Al Littlefield, Marlene Nickerson,
Kevin Seery, Richard Steel

East Lyme Board Members Excused:
Melissa Ford, Jaime Ellis

East Lyme Administrators Present:
Dr. James Lombardo (Superintendent), Wayne Sweeney
(Administrative Consultant to Superintendent), Don
Meltabarger (Business Director) w/Nancy Burdick
(Business Manager)

I. Call to Order

The meeting was called to order by Joint Chairs Daniel Kung and Tim Hagen at 6:03 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Daniel Kung and Tim Hagen.

Introduction of Board Members

III. Public Comment - None

IV. Approval of Minutes

MOTION:

Tim Hagen moved to approve the minutes of the January 12, 2009 East Lyme/Salem Cooperative Meeting; Daniel Kung seconded.

VOTE:

Unanimous MOTION CARRIED

V. Reconciliation of Salem Tuition Rates

ELPS Business Director Don Meltabarger explained the calculation process for determining the base Salem tuition rates. The 2010-2011 rates are based on the 2008-2009 actual student expenditures plus a 5% inflation index. The 2008-2009 reconciliation over payment

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due to Salem is \$37,981.40 and will be credited in ten (10) equal payments, in the following year.

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VI. Proposed 2010-2011 Salem Tuition Rates

MOTION:

Tim Hagen moved to approve the Salem tuition rates for the 2010-2011 academic year as follows: 1) Base tuition rate - \$10,119.49; 2) Premium self contained tuition rate - \$9,007.08; 3) Premium tuition rate - \$19,061.07; Daniel Kung seconded.

VOTE:

Unanimous MOTION CARRIED

VII. Cooperative Agreement Committee

The Salem/East Lyme Cooperative Agreement Committee will meet to discuss the following:

1) 2011-2012 Salem tuition rates; 2) tuition rates for part-time Salem students who attend offsite programs; 3) whether East Lyme should hire and pay for all staff; and 4) ELPS Futures Report. The minutes will be mailed to Salem and East Lyme Board Members.

VIII. EL Superintendent's "State of the District Presentation"

Dr. Lombardo presented an overview of the following:

- ELPS Task Force Committees and asked for Salem representation
 - 2010-2011 Superintendent's Proposed Budget - 3.5% increase over current year
 - Hiring process for High School Principal and Assistant Superintendent for Special Education and Pupil/Personnel Services
- He also stated that a review of the HS Alternative Education Program is being conducted.

Dr. Lombardo thanked the Salem and East Lyme communities for their support and looks forward to the remainder of the year.

IX. Next Cooperative Meeting Date

The next East Lyme/Salem Cooperative Committee Meeting is scheduled for Monday, May 17, 2010 at 6:00 p.m. in Salem.

X. Board Comments

Dr. Leake gave an update on their progress with the 2010-2011 budget.

Future Agenda Items

1. Cooperative Agreement Committee Update
2. Superintendent's Year End Summary
3. Meet/greet the new administration
4. ELPS 2010-2011 Budget discussion

XI. Adjournment

MOTION:

Tim Hagen moved to adjourn; Daniel Kung seconded.

VOTE: Unanimous MOTION CARRIED

The meeting adjourned at 7:02 p.m.

Respectfully submitted,
Elizabeth Groeber/lb
Elizabeth Groeber, Secretary
East Lyme Board of Education

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