

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

"The mission of the East Lyme Public Schools is to be an educational partner in a community effort to enable each student to learn the information and skills necessary to be a productive member of our rapidly changing global society."

East Lyme Board of Education
Monday, August 8, 2011

Executive Session: 6:15 p.m. – Room B100, East Lyme High School

- A. Interview(s) for 10-Month Special Education Coordinator
- B. Personnel Issues

Regular Meeting
7:00 p.m.

INTV Room (B101), East Lyme High School

AAA and FFO Committee Meetings will follow (approximately 8:00 p.m.)

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 27, 2011 Regular Meeting and July 19, 2011 Special Meeting
- V. **SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representative
 - B. Selectmen's Representative – Monthly Representative
 - C. Town Building Committee Representative – Ray O'Connor
 - D. Salem Board of Education Representative – Stephen Buck
 - E. Other Reporters
- VI. **CONSENT AGENDA**
 - A. Proposed ELHS Sunday Out-of-State Field Trip to Ithaca College, Ithaca, NY from Friday, November 11 through Sunday, November 13, 2011
 - B. Proposed ELHS Sunday Out-of-State Field Trip to Princeton Model Congress, Washington, D.C. from Wednesday, November 16 through Sunday November 20, 2011
 - C. Proposed ELHS Sunday Out-of-State Field Trip to UPENN, Philadelphia, PA from Wednesday, March 28 through Sunday, April 1, 2012
 - D. Proposed ELHS Sunday Out-of-State Field Trip to Bentley College (Model UN), Boston, MA, Friday May 25 through Sunday May 27, 2012
 - E. Proposed Donation from the Stop & Shop A+ Rewards Program to ELHS in the Amount of \$1,167.98
 - F. Proposed Donation from the Dime Savings Bank Foundation to the ELHS (Empty Bowls Project) in the Amount of \$2,500.00

- G. Proposed Donation from the EL Lacrosse Association to ELHS (Girls' Lacrosse Team) in the Amount of \$1,000.00.
- H. Proposed Donation from the Pfizer Foundation Volunteer Program on Behalf of Richard Buckley to ELHS (Marine Biology Program) in the Amount of \$1,000.00
- I. Proposed Donation from the Thomas L. Neilan & Sons, Inc. Funeral Home to ELHS (Volleyball Team) in the Amount of \$1,000.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: End of Year 2010-2011 Budget Year and Update on 2011-2012 Budget Status
 - 2. Discussion re: Status Report on ELPS Facilities Projects for the Summer
 - 3. Discussion re: Status Report on Natural Gas Conversion Project for Lillie B. Haynes and East Lyme Middle School
- B. Instruction
- C. Personnel
 - 1. Discussion/action re: Proposed Appointment of 10-Month Special Education Coordinator (DW)
 - 2. Consensus re: Superintendent's Performance Evaluation for 2010-2011
 - 3. Discussion/action re: Proposed Extension and Amendment of Superintendent's Employment Contract
- D. Policy
- 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

X. COMMUNICATIONS

- A. Thank you note from Mary Broderick to the EL Board of Education dated 7/5/11

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - Jason Bitgood, 1.0 Assistant Principal (10-month), MS, 7/1/11
 - Emily Cacace, 1.0 School Counselor, HS, 8/24/11
 - Nancy Lawton, 1.0 Special Education Teacher (ABA K-3), DW @ HA, 8/24/11
 - Carey Moran, 1.0 Math Teacher, MS, 8/25/11
 - June O'Connor, .7 Art Long-Term Substitute Teacher, HA, 8/24/11 – on or about 10/21/11
 - Stephanie Paulsen, 1.0 Library Media Specialist, HA, 8/24/11
 - Shannon Saglio, .8 Social Studies Teacher, HS, 8/24/11
 - Catherine Stebinger, 1.0 Language Arts Teacher, MS, 8/24/11
 - Nicholas Stellner, .8 Elementary Music Teacher, DW, 8/24/11
 - Carla Voitovich, 1.0 Library Media Specialist, MS, 8/24/11
 - 2. Increases/Decreases in FTE
 - Kim Izzo from .8 to 1.0 Social Studies Teacher, HS 8/25/11
 - 3. Resignations
 - Rebecca Edelman, 1.0 Science Teacher, MS, 8/3/11
 - Laura Meyer, .6 Health/Physical Education Teacher, NC, 8/3/11
 - Shannon Underwood, 1.0 Elementary Teacher, FL 8/2/11
 - 4. Student Teachers
 - CCSU student teacher Caitlin Lamirande with Phys. Ed. Teacher Judy Deeb, HA, 8/29 - 10/21/11
 - ECSU student teacher Charles Hine with Phys. Ed. Teacher Jack Biggs, HS, 8/25 – 10/21/11
 - ECSU student teacher Matthew Wilson with Phys. Ed. Teacher Lisa Kriger, MS, 10/24 – 12/16/11
 - UCONN (Waterbury) student teacher Tyler Murphy w/Spanish Teacher Sally Emch, MS 8/30-12/2/11
 - UNH student student teacher Jessica McLean w/Sp. Ed. Teacher Courtney Kargusang, HS, 10/24–12/24/11

- UNH student teacher Sherri Ramella with Elem. Teacher Julian Evans, FL from 8/29 – 12/2/11
 - Springfield College student teacher Shawn Young with Phys. Ed. Teacher Judy Deeb, HA 8/30 -10/24/11
5. Supplemental Appointments (11/12)
- Lauren Allyn, Women’s Soccer Assistant Coach, HS
 - Jack Biggs, Women’s Volleyball Head Coach, HS
 - Holly Buckley, Women’s Swimming, Assistant Coach, HS
 - Paul Christensen, Men’s Soccer Head Coach, HS
 - James Cunningham, Men’s Basketball Head Coach, HS
 - Paul Dagle, Football Volunteer Coach, HS *
 - Kristi-Marie Desrosier, Cheerleading Head Coach, HS *
 - Todd Gerbers, Women’s Volleyball Assistant Coach, HS *
 - Sheryl Grills, Women’s Field Hockey Assistant Coach, HS *
 - Jeff Handler, Men’s Soccer Freshman Assistant Coach, HS
 - Sam Harfenist, Men’s Cross Country Head Coach, HS
 - David Knopf, Football Assistant Coach, HS *
 - Kip Kotzan, Men’s Soccer Assistant Coach, HS
 - James Littlefield, Fitness Center Advisor (Fall), HS
 - Rachel Redding, Women’s Soccer Head Coach, HS
 - Carl Reichard, Women’s Cross Country Assistant Coach, HS
 - David Sdao, Women’s Cross Country Head Coach, HS
 - Jack Stabach, Women’s Swimming Head Coach, HS
 - Linda Stevenson, Women’s Cross Country Volunteer Coach, HS
 - Paul Tenaglia, Football Head Coach, HS *
 - Gary Wight, Football Assistant Coach, HS

*Not a member of the ELPS professional staff

B. Notice of the following out of state field trips/athletic competitions:

- ELHS students to Six Flags New England, Agawam, MA on Friday, May 25, 2012

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. EXECUTIVE SESSION

- A. Personnel Issues

XV. ADJOURNMENT