

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."

East Lyme Board of Education
Monday, November 14, 2011

6:00 p.m. – Policy Committee Meeting, Room B100, ELHS
6:30 p.m. – AAA Committee Meeting, Room B101 (INTV Room), ELHS
7:00 p.m. – FFO Committee Meeting, Room B102, ELHS

Regular Meeting
Following Committee Meetings (Approximately 7:30 p.m.)
INTV Room (B101), East Lyme High School

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 October 11, 2011 Regular Meeting and November 3, 2011 Special Meeting
- V. SPECIAL REPORTS**
A. Students' Representative – Sara Kukich and Kaley Roberts
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**
- VII. DISCUSSION/ACTION ITEMS**
A. Finance/Facilities/Community
1. Discussion/action re: Proposed FY 12 Budget Transfers in the Amount of \$71,408
B. Instruction
1. Discussion re: Presentation on ELPS Computer Technology Program and Plan
2. Discussion/action re: Proposed Appointment of Board of Education Representative to Full-Day Kindergarten Study Committee
C. Policy
1. Discussion re: First Reading EL BOE Policy 4118.11 Personnel – Nondiscrimination
2. Discussion re: First Reading EL BOE Policy 5145.4 Students - Nondiscrimination
3. Discussion re: First Reading EL BOE Policy 5113.2 Students – Truancy
4. Discussion re: First Reading EL BOE Policy 5114 Students – Suspension and Expulsion/Due Process
5. Discussion re: First Reading EL BOE Policy 5141.21 Students – Administering Medication
6. Discussion re: First Reading EL BOE Regulation 5141.21 Students – Administering Medication to Students

D. 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

- A. AAA Committee
- B. FFO Committee
- C. Policy Committee

XI. COMMUNICATIONS

- A. The Viking Saga, Volume 45, Edition 5, 11/9/11

XI. NOTICES

A. Notice of the following staffing changes:

1. Appointments

- Kolleen Callaghan, .5 Instructional Aide, DW @ MS (1:1), 10/27/11
- Kristen Dennis, .4 After School Aide, HA, 9/6/11
- Susan Greeman, .25 After School Aide, HA, 9/6/11
- Javier Hernandez, .35 After School Aide, FL, 10/3/11
- Deb Holmes, 1.0 Special Education Long-Term Substitute Teacher, MS, 10/27/11 through on or about 12/23/11
- Mallory Kokus, .2 Music Teacher, MS, 10/31/11 through the end of the 2011/2012 school year
- Michelle Mulcrone, .33 Before School Aide, FL, 9/6/11
- Denise Smith, .15 Before School Aide, NC, 9/6/11
- Charles Stannard, 1.0 Math Long-Term Substitute Teacher, MS, 11/2/11 through on or about 12/16/11

2. Increases/Decreases in FTE

- Brenda Ayers from .9 to 1.0 Instructional Aide, HS, 10/3/11

3. Retirement

- Mike Guarraia, 1.0 Elementary Teacher, FL, 6/30/12

4. Resignation

- Justin Miele, .6 Instructional Aide, HS, 11/2/11
- Rebecca Mohler, 1.0 Instructional Aide, DW @ MS, 10/21/11

5. Student Teachers

- ECSU student teacher Winifred Edmed with Lisa Kriger, MS, 3/19/12 through 5/11/12

6. Supplemental Assignments (2011-2012)

- Carolyn Ascioia, Women's Soccer Assistant Coach (Freshmen), HS
- Todd Gerbers, Women's Volleyball Assistant Coach, HS*
- Jim Roselund, Football Assistant Coach, HS*

* Not a member of the ELPS professional staff

B. Notice of the following out of state field trips:

- 1. ELHS students to Grantite Theater, Westerly, RI on 11/17/11
- 2. ELHS students to the Metropolitan Museum of Art, NYC, NY on 12/1/11
- 3. ELHS students to Boston Museum of Science, Boston, MA on 12/16/11
- 4. ELHS students to Bushnell Center for the Performing Arts, Hartford, CT on 3/11/12
- 5. ELMS students to Freedom Trail, Boston, MA on 4/24/12

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

- Monday, November 28 – Presentation on Progress Toward Fulfilling Special Education Program Goals

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

B. Negotiations

XV. ADJOURNMENT

