

**EAST LYME BOARD OF EDUCATION**  
**East Lyme, Connecticut**

(Amended 2/19/10)

*"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, February 22, 2010**  
**Executive Session: 7:00 p.m.**

- A. Pending Litigation
- B. Personnel Issues

**Regular Board Meeting and Presentation of ELHS Art Winners: 7:30 p.m.**  
**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.

***PRESENTATION OF ELHS ART WINNERS***

By  
James Warykas  
Curriculum and Instructional Leader  
ELHS Fine Arts Department



*Christine Wyatt - Honorable Mention for Ceramics/Glass*

*Taylor Farley - Honorable mention for Sculpture*

*Emily Rosa - Gold for Drawing (entered into National Competition)*

*Alison Madole - Silver for Drawing*

*Danielle Shen - Silver for Drawing*

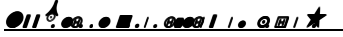
*Nathan Maddux - Gold for Photography Portfolio (entered into the National Competition)*


*Taylor Hubbs - Gold for Art Portfolio (entered into National Competition) (submitted under auspices of BAY)*

*Amanda Raynes - Honorable Mention-Art Portfolio (submitted under auspices of BAY)(also art's Rotary Student of the Month)*

*Kristina Georgian - Honorable Mention-Art Portfolio (submitted under auspices of BAY)*

*Above winners are students of Rachel Michaud, Eloise Gada, Kathy Young-Murphy*

*Representing East Lyme High School as the Visual Arts winner for the  (CAS) at the April Arts Recognition banquet at Aqua-Turf in Southington will be artist Jessica Perkins*

*Representing East Lyme High School as the Performing Arts winner for the  (CAS) at the April Arts Recognition banquet at Aqua-Turf in Southington will be pianist Andrew King*

- IV. APPROVAL OF MINUTES**  
A. Recommended approval of minutes of the Board of Education February 8, 2010 Regular Meeting and February 11, 2010 Special Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**  
A. Students' Representatives – Tasmia Khan and Jennifer Cordero  
B. Selectmen's Representative – February Representative  
C. Town Building Committee Representative – Gerard Burkhardt  
D. Salem Board of Education Representative – Stephen Buck  
E. Other Reporters
- VI. CONSENT AGENDA**
- VII. DISCUSSION/ACTION ITEMS**  
A. Instruction  
1. Continuation of Discussion Regarding ELHS Culinary Arts Program and Facilities Changes  
B. Facilities  
1. Continuation of Discussion Regarding ELHS Synthetic Turf Project  
C. Finance  
1. Discussion/action re: Proposed Donation of EL Rowing Association Equipment to the ELPS
- VIII. ADMINISTRATION REPORTS**  
A. Superintendent of Schools – Dr. James Lombardo  
B. Business/Facilities Director – Mr. Don Meltabarger
- IX. COMMITTEE REPORTS**  
A. Academics, Athletics and Activities Committee – Minutes of 2/8/10 meeting  
B. Finance, Facilities and Operations Committee – Minutes of 2/8/10 meeting
- X. COMMUNICATIONS**  
A. ELPS 2010-2011 Budget, adopted by the BOE on 2/8/10  
B. Letter from Dr. James Lombardo to BOF Chair Bob Kleinhans re: ELPS Capital Leases dated 2/12/10  
C. ELHS Viking Saga, Edition 12, Volume XLIII, 2/11/10
- XI. NOTICES**  
A. Notice of the following 2009/2010 staffing changes:  
1. Resignations:  
• Jim Barnes, 1.0 Director of Security, ELPS, 4/1/10  
• Jim Moran, 1.0 Health/Physical Education Teacher, MS/HS, TBD  
B. Notice of the following out of state field trips/athletic competitions: None at this time
- XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**  
A. Board Comments  
B. Future Agenda Items
- XIII. PUBLIC COMMENT**  
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- XIV. ADJOURNMENT**