

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, February 8, 2010

Finance, Facilities and Operations Committee Meeting: 6:00 p.m., Room B100, ELHS
Academics, Athletics and Activities Committee Meeting: 6:30 p.m., Room B101, ELHS
Regular Board Meeting: 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.
- IV. APPROVAL OF MINUTES**
 - A. Recommended approval of minutes of the Board of Education January 25, 2010 Regular Meeting and February 1, 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 – Mark Nickerson (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. Finance/Facilities/Community
 1. Discussion/action re: Continued Discussion/Adoption of 2010-2011 Budget
 - B. Instruction
 - C. Personnel
 - D. Policy
 - E. Other
- VIII. ADMINISTRATION REPORTS**
 - A. Superintendent of Schools – Dr. James Lombardo
 - B. Business/Facilities Director – Mr. Don Meltabarger
- IX. COMMITTEE REPORTS**
 - A. EL Aquatic & Fitness Center minutes of 12/14/09

X. COMMUNICATIONS

- A. EL BOE 2010 Committee/Liaison Assignments dated 2/1/10
- B. CABE “A Day on the Hill” pamphlet for 3/3/10

XI. NOTICES

A. Notice of the following 2009/2010 staffing changes:

- 1. Assignments:
 - Cynthia Olson, .6 Instructional Aide (1:1) DW at NC, 1/5/10 – 6/18/10
- 2. Increases:
 - Bill Burkhardt, increase from .4 Sp Ed & .5 Science teacher to .5 Sp Ed & .5 Science teacher, HS (Alt Ed), 1/25/10 – 6/18/10
 - Jeff Drew, increase from .5 to .7 FTE Social Studies teacher, HS (Alt Ed), 1/25/10 – 6/18/10
- 3. Student Teacher Placement:
 - ECSU student teacher Kelsey Watson, in cooperation with Lisa Kriger, Health/PE, MS, 3/29/10 – 5/21/10
- 4. Resignations:
 - Jessica DeConto, .6 Instructional Aide (1:1), DW @ HA, 2/4/10
 - Jacqueline Mazza, 1.0 Teaching Assistant, MS, 1/25/10

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

- 1. ELMS students to visit the Mayflower II and Plimoth Plantation in Plymouth, MA, Wed 4/21/10
- 2. ELHS students to Six Flags New England Amusement Park, Agawam, MA, Fri, 5/21/10

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. ADJOURNMENT