

**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, March 22, 2010
Regular Board Meeting: 7:30 p.m.
Room B101 (INTV Room)
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.



Voice of Democracy National Finalist

Rose Carver

Grade 12

American Legion Oratorical Competition
Local and Regional Winner and 3rd Place in the State

Anthony Arias

Grade 12

IV. APPROVAL OF MINUTES

A. Recommended approval of minutes of the Board of Education February 22, 2010 Regular Meeting and March 15, 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 – March Representative
- C. Town Building Committee Representative – Gerard Burkhardt
- D. Salem Board of Education Representative – Stephen Buck
- E. Other Reporters

VI. CONSENT AGENDA

- A. Proposed donation to ELHS from Stop & Shop in the amount of \$1,000.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
1. Discussion/action re: Proposed 2009-2010 Budget Transfer in the Amount of \$43,354.00
 2. Discussion/action re: Proposed 2009-2010 Budget Transfer in the Amount of \$14,990.00
 3. Discussion/action re: Proposed 2009-2010 Budget Transfer in the Amount of \$6,000.00
 4. Discussion/action re: Endorsement to Seek Funds to Conduct a Feasibility/Architectural Design Study Regarding a Possible Future HS Artificial Turf Field, Track and Bleacher Renovation Project
- B. Instruction
1. Discussion re: Presentation by ELPS Special Education Task Force re: Futures Report
 2. Discussion re: Proposed Adoption of Draft 2010-2011 ELPS Calendar
- C. Personnel
- D. Policy
1. Discussion re: 1st Reading of Board of Education Policy 5131.4 – Students/Transportation for Off-Site Instruction
 2. Discussion re: 1st Reading of Board of Education Regulation 5131.4 – Students/Transportation for Off-Site Instruction

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 3/15/10 meeting
- B. Finance, Facilities and Operations Committee – Minutes of 3/15/10 meeting

X. COMMUNICATIONS

- A. CABE Journal, Vol. 15, No. 3 dated March 2010, article entitled *Broderick nominated for NSBA president-elect*

XI. NOTICES

- A. Notice of the following 2009/2010 staffing changes:
1. Appointments:
 - Tiffany Bucko, 1.0 Grade 1 Long-term Substitute Teacher, NC, 3/11/10 through on or about 6/1/10
 - Joyce Lichtenfels, School Aide (5 hrs per wk), HA, 1/18/10 – 4/2/10
 - Tracey Lizza, School Aide (3 hrs per wk), HA, 1/18/10 – 4/2/10
 - Cynthia Olson, .6 Instructional Aide (DW 1:1), HA, 1/5/10 – 6/18/10
 - Jennifer Salerno, .6 Spanish Teacher, HS, on or about 4/8/10
 - Carol Parker Sprinkle, 1.0 Special Education teacher, FL, 4/8/10
 2. Reassignments:
 - Stephanie Carli, from 1.0 Instructional Aide (DW 1:1) to 1.0 Teaching Assistant, MS, 2/22/10
 3. Increases:
 - Amy Fabry, from .6 to 1.0 FTE Health/PE Teacher, HS, 3/16/10 – 6/18/10
 - Robin Shabunia, from .25 to .40 FTE Health/PE Teacher, MS, 3/15/10 (Recalled from 09/10 RIF)
 - Robin Shabunia, from .4 to .65 FTE Health/PE Teacher, MS, 3/16/10 – 6/18/10
 4. Resignations/Terminations:
 - Patricia Lick, 1.0 Long-term Substitute Teacher, FL, 3/12/10
 - Robin Minevich, .5 Instructional Aide (1:1 DW), FL, 3/19/10
 - James Moran, 1.0 Health/PE Teacher, HS/MS, 3/15/10
- B. Notice of the following out of state field trips/athletic competitions:
1. ELHS student athletes to Boston, MA on March 5, 2010 to participate in the New England Indoor Track Championships
 2. ELHS student athletes to NYC, NY from March 12-14, 2010 to participate in the National Scholastic Indoor Track Championships

3. ELHS students to Columbia University, NYC, NY on March 19, 2010 to participate in the Columbia Scholastic Press Association Journalism Conference

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues

XV. ADJOURNMENT