

# 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 28, 2011  
Regular Board Meeting: 7:00 p.m.  
Room B101 (INTV Room), East Lyme High School

## AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

### ***Recognition of Outstanding Fine Arts Students***

#### **Mystic Arts Center**

##### 2D Award Elementary & Under

1<sup>st</sup> Place: Alexandra Thoms, Flanders School

3<sup>rd</sup> Place: Evan Kluge, Flanders School

Honorable Mention: Jack Derry, Niantic Center School

##### 2D Award Middle School

1<sup>st</sup> Place: Kendall Roberts

##### 3D Award Middle School

1<sup>st</sup> Place: Jenny Aylward

2<sup>nd</sup> Place: Olivia Marshall

3<sup>rd</sup> Place: Vibhav Prakasam

##### 2D Award High School

2<sup>nd</sup> Place: Megan Disch

##### 3D Award High School

1<sup>st</sup> Place: Taylor Cushman

#### **New London County Fire Prevention Poster Contest**

1<sup>st</sup> Place: Emily Cassidy, Middle School

#### **Scholastic Arts Awards of Connecticut**

(an affiliate of the National Alliance for Young Artists and Writers)

East Lyme High School Students

CT and Northeast Regional Scholastic Gold Key Award (Photography): Perry Wu

Honorable Mention (2) in Ceramics/Glass Division: Andy McKinney

Honorable Mention Ceramics/Glass Division: Amanda Tomaszek

#### **Connecticut Association of Secondary Schools**

##### **Fine Arts Awards**

ELHS Visual Arts Representative: Danielle Shen

ELHS Performing Arts Representative: Alex Kopchik

#### **East Lyme Rotary Club**

East Lyme High School Students

Rotary Art Winner: Emily Rosa

Rotary Music Winner: Kelly Eberle

#### **2011 Annual Donate Life Poster Art Contest**

East Lyme High School Student

Honorable Mention: Amy Gonsalves

**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 February 28, 2011 Regular Meeting

**V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**

- A. Students' Representative – Jen Cordero and Sara Kukich
- 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 Donation from the Pfizer Foundation Volunteer Program on Behalf of Mr. Francis Swenson to the ELHS Volleyball Team in the Amount of \$1,000.00
- B. Proposed Donation from the Pfizer Foundation Volunteer Program on Behalf of Mr. Daniel Morton to the ELHS Technology Education Department in the Amount of \$500.00
- C. Proposed Donation from the Pfizer Foundation Volunteer Program on Behalf of Mr. and Mrs. Judd Andres to the ELHS Football Team in the Amount of \$1,500.00
- D. Proposed Lillie B. Haynes After School Activities Program for Spring 2011

**VII. DISCUSSION/ACTION ITEMS**

- A. Finance/Facilities/Community
  - 1. Discussion re: FY 11 Budget Update as of 2/28/11
  - 2. Discussion/action re: FY 11 Budget Transfers in the Amount of \$231,241.00
  - 3. Discussion/action re: Process Plan to Address the Long Term Facilities Needs of the District
- B. Instruction
  - 1. Discussion re: 1<sup>st</sup> Reading for HS Textbook Adoption, *Calculus Single Variable (5<sup>th</sup> edition)*
  - 2. Discussion re: 1<sup>st</sup> Reading for HS Textbook Adoption, *Chemistry (8<sup>th</sup> edition)*
- C. Personnel
- 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**

**XI. NOTICES**

- A. Notice of the following 2010/2011 staffing changes:
  - 1. Appointments
    - Jennifer Adanti, .66 Younger's Program Aide, FL, 2/28/11
    - Jacqueline Kapusta, 1.0 Social Studies Long Term Substitute Teacher, HS, 3/14/11 – 6/22/11
    - Thomas Rando, .33 After School Aide, NC, 3/22/11
  - 2. Increases (FTE)/Reassignments
  - 3. Retirements
    - Anne Megan, .8 Music Teacher, HA, 6/30/11
  - 4. Resignations
  - 5. Supplemental Appointments (2010-2011)
    - Mike Abate, Men's Tennis Asst. Coach, HS\*
    - John Ahern, Golf Asst. Volunteer Coach, HS\*

- Bruce Babcock, Spring Football Asst. Coach, HS\*
- Rudy Bagos, Golf Head Coach, HS
- Jeff Beale, Golf Asst. Coach, HS
- Richard Beams, Softball Volunteer Coach, HS\*
- Jack Biggs, Baseball Head Coach, HS
- Rich Caldwell, Boys' Lacrosse Asst. Coach (JV), HS\*
- Ray Campbell, Boys' Crew Head Coach, HS
- Judy Deeb, Softball Head Coach, HS
- Marc Dishaw, Boys' Lacrosse Volunteer Coach, HS\*
- Roy Ebersole, Baseball Volunteer Coach, HS\*
- Maryann Foley, Women's Tennis Volunteer Coach, HS\*
- Tom Foley, Women's Tennis Asst. Coach, HS\*
- Jeff Handler, Baseball Asst. Coach, HS
- Sam Harfenist, Boys' Outdoor Track Asst. Coach, HS
- Steve Hargis, Boys' Outdoor Track Head Coach, HS
- Mary Jennings, Girls' Crew Assistant Coach, HS
- Sean Kennedy, Baseball Volunteer Coach, HS\*
- Jim Littlefield, Fitness Center Spring Advisor, HS
- Mark LoPresto, Baseball Asst. Coach, HS
- Scott Mahon, Girls' Crew Head Coach, HS
- Dean Patty, Boys' Lacrosse Volunteer Coach, HS
- Lindsay Raymond, Women's Lacrosse Asst. Coach, HS\*
- Carl Reichard, Girls' Outdoor Track Head Coach, HS
- John Riley, Boys' Outdoor Track Volunteer Coach, HS\*
- Jim Roselund, Spring Football Asst. Coach, HS\*
- Erin Rygielski, Softball Asst. Coach, HS\*
- Phillip Schneider, Women's Lacrosse Head Coach, HS\*
- David Sdao, Girls' Outdoor Track Asst. Coach, HS
- Peter Sepko, Girls' Outdoor Track Asst. Coach, HS\*
- Danielle Smith, Women's Lacrosse Volunteer Coach (Freshmen), HS
- Linda Stevenson, Girls' Outdoor Track Volunteer Coach, HS
- Paul Tenaglia, Spring Football Head Coach, HS\*
- Ben Thuma, Girls' Outdoor Track Volunteer Coach, HS\*
- Susan Welshock, Men's Tennis Head Coach, HS\*
- Warren Whitehouse, Softball Asst. Coach, HS\*
- Gary Wight, Boys' Lacrosse Head Coach, HS

\*Not a member of the ELPS professional staff

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

1. ELHS students to Burlington High School, Burlington, VT on March 17-19, 2011 to participate in the NE Music Festival Concert

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

A. Board Comments

B. Future Agenda Items

1. Proposed District Long Range Plan for 2010-2013 – Spring 2011
2. Revisit Committee Assignments for Fall 2011 – June 2011

**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 Issue

**XV. ADJOURNMENT**