

**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, May 24, 2010**

**ELPS Retiring Faculty and Staff Reception: 6:30 p.m.**

Gerald M. Mistretta Commons, East Lyme High School

**Honorees:**

Diana "Dede" Currier, Elementary Teacher, HA, 20 years of service

William "Bill" Gibney, Physical Education Teacher, MS, 36 years of service

Edna "Smidgie" Macphail, Assistant Principal and Special Education Teacher, HS, 28 years of service

Nancy Pennington, Physical Education Teacher, FL, 37 years of service

Gail Ruhnke, Elementary Teacher, HA, 17 years of service

James "Jim" Barnes, District Safety and Security Officer, 10 years of service

Aaron Davis, Custodian, HA, 28 years of service

**Regular Board Meeting: 7:30 p.m.**  
**Room B101 (INTV Room), East Lyme High School**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**Lillie B. Haynes School Student Presentation**

**2009-2010 East Lyme Fire Prevention Poster Contest Winners:**

1<sup>st</sup> Place – Hannah Scheyder, Grade 4

2<sup>nd</sup> Place – Anna Fennell, Grade 4

3<sup>rd</sup> Place – Madison Dow, Grade 4

Hannah Scheyder also won 1<sup>st</sup> place in the New London County Poster Contest out of 30,000 participants.

Stacia Halko – Art Teacher

**CAS Elementary Arts:**

The Connecticut Association of Schools through its Elementary Celebration of the Arts Festival, annually honors two outstanding students in the highest grade level of each of the elementary schools in the state. These students must excel in areas of visual and performing arts and exhibit high levels of citizenship and cooperative skills.

The Lillie B. Haynes Grade 4 students who received this honor are:

Darien Campbell and Hannah Scheyder, Grade 4

**Musical Showcase:**

A group of Grade 2 Haynes students will perform the following selections:

*Doe a Deer, Frere Jacques, This Land is Your Land*

Anne Megan - Music Teacher

**East Lyme High School Student Awards**

***Governor's Scholar Award Recognition***

Elizabeth Tripp – Grade 11

***CABE Leadership Award***

Rebecca Smith – Grade 12

Nathan Kastner – Grade 12

**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 April 27, 2010 Regular Meeting, May 3, 2010 Special Meeting and May 17, 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 – May 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 the ELHS Boy's Freshman Lacrosse Team from Judd and Mary Ellen Andres in the amount of \$700.00
- B. Proposed Donation to the ELHS Boy's Freshman Lacrosse Team from Diane Bryce in the amount of \$675.00
- C. Proposed Donation to the ELHS Boy's Freshman Lacrosse Team from Alan and Lisa Opsahl in the amount of \$700.00
- D. Proposed ELHS Holiday Field Trip Request – East Lyme Memorial Day Parade
- E. Proposed ELHS Holiday Field Trip Request – Salem Memorial Day Parade

**VII. DISCUSSION/ACTION ITEMS**

- A. Finance/Facilities/Community
  - 1. Discussion/action re: Proposed Submission of Special Education Grant Programs for FY 11 in the amount of \$514,769
  - 2. Discussion/action re: Superintendent's Recommendation for HS Athletic Complex Design
- B. Instruction
  - 1. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Germany in 2011
  - 2. Discussion/action re: Proposed 2009-2010 ELPS Calendar Change for ELHS Students
  - 3. Discussion re: First Reading for Textbook Adoption – ***Trigonometry*** (ninth edition), Authors Margaret L. Lial, John Hornsby, David Schneider and Callie J. Daniels, Publisher: Pearson Education, Copyright Date: 2009
  - 4. Discussion re: First Reading for Textbook Adoption – ***Biology***, Authors: Biggs and Magin, et.al., Publisher: Pearson Prentice Hall, Copyright Date: 2009
  - 5. Discussion re: First Reading for Textbook Adoption – ***Vista Higher Learning Descubre Lengua y cultura de mundo hispanico*** (Books 2 and 3, Publisher Vista Higher Learning, Copyright Date: 2010, 1<sup>st</sup> edition
- C. Personnel
  - 1. Discussion/action re: Timeline for 2009-2010 Superintendent's Evaluation
- D. Policy
  - 1. Discussion/action re: 1<sup>st</sup> Reading of Board of Education Policy 3240 – Business/Tuition Fees

**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 – Review of May 11, 2010 minutes
- B. Finance, Facilities and Operations Committee – Review of May 11, 2010 minutes

**X. COMMUNICATIONS**

**XI. NOTICES**

- A. Notice of the following 2009/2010 staffing changes: None
- B. Notice of the following out of state field trips/athletic competitions:
  - 1. HS students to Boston, MA on Thursday, May 20, 2010 to the Museum of Science
  - 2. MS students to NYC, NY on Thursday, June 3, 2010 to the participate in the Big Onion Ethnic Walking and Eating Tour and to the United Nations Building
  - 3. MS students to Boston, MA on Monday, June 7, 2010 to the Museum of Science

**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. EXECUTIVE SESSION**

- A. Personnel Issues

**XV. ADJOURNMENT**