

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, July 27, 2009

Buildings and Grounds Subcommittee: 6:30 p.m., Room B100 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 June 22, 2009 Regular Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representative – Tasmia Khan
 - B. Selectmen's Representative – Pamela Rowe
 - C. Building Committee Representative – Gerard Burkhardt
 - D. Other Reporters
- VI. CONSENT AGENDA**
 - A. Proposed donation from LEARN to the ELHS Science Department in the Amount of \$1,000.00
 - B. Proposed donation from the Pfizer Foundation Volunteer Program in the name of Elizabeth Reutenauer (ELHS parent) to the ELHS Football Team in the amount of \$1,000.00
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed One-Year Renewal of Chartwells Food Service Contract
 2. Discussion/action re: Proposed Recommendation to the Town Building Committee Regarding High School Boiler Project
 3. Discussion/action re: Proposed Flanders Playground Soil Remediation Plan
 - B. Instruction
 - C. Personnel
 1. Discussion/action re: Proposed ELPS Paraprofessional Handbook
 2. Discussion/action re: Proposed Acceptance of Letter of Resignation from Dr. Paul Freeman as Assistant Superintendent of Schools
 - D. Policy
 1. Discussion re: First Reading BOE Regulation 5141.3 – Students/Health Examinations and Inoculations
 2. Discussion/action re: Second Reading BOE Policy 3440 – Business and Non-Instructional Operations/Inventories
 3. Discussion/action re: Second Reading BOE Bylaw 9323 Bylaws of the Board/Construction of the Agenda

E. Other

VIII. ADMINISTRATION REPORTS

- A. Interim Superintendent of Schools – Dr. Paul Freeman
- B. Business Manager – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

- A. Budget Committee
- B. Buildings and Grounds Committee – 7/27/09, 6:30 p.m. meeting
- C. Community Relations Committee
- D. East Lyme Aquatic and Fitness Center Committee
- E. Elementary/Middle School Enhancement Committee
- F. Long Range Planning Committee
- G. Personnel Policy Committee
- H. Policy Committee
- I. Alcohol/Substance Abuse Prevention Committee (ASAP)
- J. Early Childhood Ad Hoc Committee
- K. School Calendar Ad Hoc Committee
- L. Other Committee Reports

X. COMMUNICATIONS

- A. Letter of Retirement to Kevin Seery from Niantic Center School Principal Lucy Schuman effective 1/1/10
- B. Town Approved 2009-2010 ELPS Budget, 5/22/09

XI. NOTICES

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

1. Appointments:

- Lynn Butler, 1.0 Instructional Aide, DW Integrated Primary 1:1, HA, 8/31/09
- Jennifer Lathrop, 1.0 School Counselor, MS, 8/24/09
- Mathew O’Grady, 1.0 Math Teacher, HS, 8/25/09 (was hired in 08/09 as 1-yr only teacher), 8/26/09
- Monica Santos, 1.0 Special Education Teacher, DW Integrated Primary (ASD), HA, 8/24/09
- Jan Sena, 1.0 Instructional Aide, DW Grade 1, HA, 8/31/09
- Stephanie Sojkowski, 1.0 Math Teacher, HS, 8/25/09 (hired for 1-yr only), 8/24/09

2. Increases/Decreases in FTE:

- William Burkhardt from .5 Special Education Teacher to .5 Special Education Teacher and .4 Science Teacher, Alternative Education Program, HS, 8/26/09
- Jennifer Danis from .5 Language Arts Teacher to 1.0 Social Studies Teacher, MS, 8/26/09
- Melissa Esposito from .5 to 1.0 Instructional Aide, DW Integrated Primary 1:1, HA, 8/31/09
- Stacy Jorgensen from .5 to 1.0 Language Arts Teacher, MS, 8/26/09

3. Increases/Decreases in FTE due to budget reductions:

- Sam Faulkenberry from 1.0 to .5 Technology Education Teacher, MS (on recall list) (amended), 8/26/09

4. Reassignments due to budget reductions:

- James Clark from 1.0 Technology Education Teacher, HS to .6 MS and .4 HS, 8/26/09
- Kathleen Sterling from 1.0 Elementary Teacher, NC to .5 NC and .5 FL, 8/26/09
- Leslie Woods from 1.0 Spanish Teacher, MS to .8 MS and .2 HS, 8/26/09

5. Student Teachers:

- SCSU Student Teacher Christine Cassidy with 1.0 Social Studies Teacher Alison Moger, HS
- CCSU Student Teacher Kallirro Malavazos with 1.0 English Teacher Jeannine Poole, HS

5. Terminations due to budget reductions:

- Christine Greeley, Library Assistant (18.75 hrs per week), HS, 6/24/09

6. Retirement:

- Lucy Schuman, 1.0 Elementary Principal, NC, 1/1/10

7. Resignations:

- Melissa Brosius, .30 School Aide, NC, 6/24/09
- Lisa Gary, 1.0 Youngers Preschool Facilitator, FL, 6/24/09

- Tariko Satterfield, 1.0 Instructional Aide, HS, 6/24/09
- Melissa Tolmie, 1.0 Instructional Aide (DW Integrated Primary), HA, 6/24/09

B. Notice of the following out of state field trips: None at this time

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/Collective Bargaining Discussion

XV. ADJOURNMENT