

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, August 23, 2010
Regular Board Meeting: 7:00 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.
- IV. APPROVAL OF MINUTES**
 - A. Recommended approval of minutes of the Board of Education July 19, 2010 Regular Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representatives
 - B. Selectmen's Representative – August 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 Bob's Discount Furniture Charitable Foundation, Inc. in the Amount of \$500.00
 - B. Proposed Update of EL BOE Policy Statement for Free and Reduced Price Meals, After School Snacks, and/or Free Milk Program
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed FY 10 End of the Year Budget Transfer in the Amount of \$846,267.27
 - 2. Discussion/action re: Proposed 2010-2011 Tuition Rate for Out-of-District Students
 - 3. Discussion/action re: Proposed Replacement Telephone System for FL, HS and CO
 - 4. Discussion/action re: Proposed One-Year Contract Renewal with The Business Network Group, LLC
 - 5. Discussion/action re: Proposed Three-Year Contract with EMCOR for HVAC Full Labor and Service Controls Maintenance Program
 - B. Instruction
 - 1. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Italy in April 2011
 - 2. Discussion re: Proposed Regional Calendar for 2011-2012
 - C. Personnel
 - D. Policy
 - E. Other
 - 1. Discussion re: Board of Education Goal Setting for 2010-2011

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

- A. Academics, Athletics and Activities Committee
- B. Finance, Facilities and Operations Committee

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following 2010/2011 staffing changes:

1. Appointments

- Jannette Barone, 1.0 Instructional Aide 1:1, DW at MS, 8/30/10
- Stephanie Case, 1.0 Special Education Teacher, HA, 8/24/10
- Deborah Galasso, 1.0 Science Teacher, MS, 8/24/10
- Christine Holdridge, 1.0 Special Education Teacher, Medically Fragile Program, DW @ MS, 8/24/10
- Scott Hunt, 1.0 School Psychologist, MS, 8/24/10
- Nickolas Kasprzak, After School Aide, FL, 8/31/10
- Derek Lemon, 1.0 Custodian, NC, 8/2/10
- Kathleen Lima, 1.0 Physical Education Teacher, FL, 8/24/10
- Laura Meyer, .6 Physical Education Teacher, NC, 8/24/10
- Jennifer Nowak, 1.0 Elementary Teacher (Grade 2), HA, 8/24/10
- Chris Olsen, 1.0 Director of Security, DW, 8/30/10
- Patricia Porter, 1.0 Reading Recover Long-Term Substitute Teacher, FL, 8/30/10 – 1/28/11
- Kimberly Wojcik, 1.0 Before/After School and Extended Day Program Coordinator, DW, 8/26/10

2. Increases (FTE)

- Beth Provost, from .8 to 1.0 Special Education Teacher, HS, 8/25/10
- Amy Fabry, from .6 to .8 Health/Physical Education Teacher, HS, 8/25/10
- Patricia Ferryman, from .6 to .8 Math Teacher, HS, 8/25/10
- Patricia Picard, from .4 to .8 Math Teacher, HS, 8/25/10

3. Reassignment

- Carolyn Ascioffa, 1.0 Health/Physical Education Teacher, from HS to MS, 8/25/10
- Lynne Hansen, from 1.0 Math Teacher to .2 Math CIL/.8 Math Teacher, HS, 8/25/10
- Steve Hargis, from .8 Math Teacher and .2 CIL to .6 Athletic Director and .4 Math Teacher, HS, 8/25/10
- Sheldon (Ted) Hunt, from Director of Telecommunications to Supervisor of Facilities, Security and Telecommunication Services, DW, 7/21/10
- Robin Shabunia, .4 Physical Education Teacher, MS to HS, 8/25/10
- Joshua Sheppard, from .65/.35 Physical Education Teacher, NC/MS to 1.0 at MS, 8/25/10

4. Leave of Absence

- Patrice Romeo, 1.0 Reading Recovery Teacher, FL, 9/13/10 – on or about 1/28/11
- Stephanie Sojkowski, 1.0 Math Teacher, HS, on or about 11/11/10 – 1/21/11

5. Resignations

- Rachel Baer, .20 School Aide, MS, 8/17/10
- Tammy Grillo, 1.0 Instructional Aide, FL, 7/27/10
- Terri Quinn, 1.0 Grade Level Coordinator, HS, 8/18/10
- Lisa Tummillio, .5/.5 Teaching Assistant/Instructional Aide, HS, 8/17/10

6. Supplemental Appointments

- Kim Binaco, Cheerleading Advisor, HS
- Sam Harfenist, Men's Cross Country Head Coach, HS

- B. Notice of the following out of state field trips/athletic competitions – None

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Curriculum Design Presentation
2. Health Curriculum Presentation
3. Superintendent's Goals
4. CMT Presentation
5. CAPT, SAT, AP Presentation
6. Pool Fee Structure and Program Overview

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Personnel Issue

XV. ADJOURNMENT