

**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**  
**Tuesday, October 26, 2010**

Executive Session: 7:15 p.m. (Room B100), East Lyme High School  
A. Personnel Issue

**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.
- IV. APPROVAL OF MINUTES**  
A. Recommended approval of minutes of the Board of Education September 27, 2010 Regular Meeting, October 7, 2010 Public Hearing, October 12, 2010 Special Meeting, October 18, 2010 Special Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
  - A. Students' Representatives – Jen Cordero
  - B. Selectmen's Representative – Monthly 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 from Target's Take Charge of Education Program to ELHS (Student Assistance Fund) in the Amount of \$771.55
  - B. Proposed Donation from the Pfizer Foundation Volunteer Program in the name of ELHS Parent Chris Donahue to ELHS (Girls' Volleyball Program) in the amount of \$1,000.00
  - C. Proposed Donation from the Viking Hoop Camp to the ELHS (Boys' Basketball Program) in the amount of \$1,000.00
  - D. Proposed Donation of Equipment from the East Lyme Rowing Association to East Lyme Board of Education (ELHS Rowing Team - Vespoli 2008 V1 Eight Wing)
  - E. Proposed Fall 2010 Flanders After School Activities Program
- VII. DISCUSSION/ACTION ITEMS**
  - A. Finance/Facilities/Community
    1. Discussion/presentation re: Proposed Appointment of ELHS Leadership Team Parent Representatives for the 2010-2011 School Year
    2. Discussion/action re: Proposed ELHS/OLHS Girls' Swim Team of Four
    3. Discussion/action re: Proposed Five-Year Copier Lease Renewal
    4. Discussion/action re: Proposed FY 11 Budget Transfer in the Amount of \$221,485

- B. Instruction
  - 1. Presentation/discussion re: ELHS CAPT, SAT, AP Presentation
  - 2. Discussion/action re: Proposed Sunday Out-of-State ELHS Field Trip to Washington, D.C. on Nov. 6-7, 2010
  - 3. Discussion/action re: Proposed Out-of-Country ELMS Field Trip to Montreal, Canada on May 5-7, 2011
  - 4. Discussion/action re: Proposed Out-of-Country/Sunday ELHS Field Trip to the Bermuda Institute for Ocean Sciences in St. George, Bermuda on May 19 – 25, 2011
  - 5. Discussion/action re: Proposed Out-of-Country/Sunday ELHS Field Trip to France on June 18 – 27, 2011
  - 6. Discussion/action re: Proposed Health & Balanced Living K-12 Curriculum
- C. Personnel
  - 1. Discussion/action re: Amendment to Superintendent’s Employment Contract
- D. Policy
- E. Other
  - 1. Discussion/action re: Board of Education Public Hearing - ELHS Athletic Complex Project and Proposal for Next Steps

**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 – Minutes of 10/12/10
- B. Finance, Facilities and Operations Committee – Minutes of 10/12/10

**X. COMMUNICATIONS**

- A. Thank you note to members from HS counselor Michelle Dean for out-of-country field trip approval
- B. Salem/EL Cooperative Study Group Meeting Minutes of 10/18/10

**XI. NOTICES**

- A. Notice of the following 2010/2011 staffing changes:
  - 1. Appointments
    - Nina Bazinet, 1.0 Instructional Aide (1:1), DW @ HS, 9/22/10
    - Emberleigh Lyn Birdsall, .50 After School Aide, MS, 9/15/10
    - Victoria Brown, .5 After School Aide, MS, 9/20/10
    - Jamie Goode, .3 After School Aide, HA, 9/14/10
    - John Gregor, 1.0 Instructional Aide (1:1), DW @ MS, 9/27/10
    - Reginald Grover, .5 Long-Term Substitute Counselor, HS, 9/8-9/17/10 and 1.0 from 9/20-12/22/10
    - Jessica Harner, 1.0 Instructional Aide (1:1), DW @ HA, 9/27/10
    - Rachel LaTerra, 1.0 Instructional Aide, HA, 10/12/10
    - Alan Levy, 1.0 Math Long-Term Substitute Teacher, HS, on or about 11/11/10 – 1/21/11
    - Jessica Mercado, .15 School Aide, FL 10/14/10
    - Joslynn Morton, .30 After School Aide, HA
    - Amy Schneider, .2 Music Teacher, MS, 9/17/10 through the end of the school year
    - Gregory Veteri, .25 After School Aide, HA
  - 2. Increases (FTE)
    - Katie Pasquaretta from 1.0 to 1.2 Instructional Aide (1:1), DW @ FL, through the end of the school year
  - 3. Reassignment
    - Stacy Anderson from 1.0 Administrative Assistant, 10-month to 12-month, MS, 9/22/10
    - Jen Berchielli from .8 Computer Consultant, NC to 1.0 Computer Consultant, MS, date TBD
    - Diane Brusseau from 1.0 Instructional Aide to 1.0 Administrative Assistant, MS, date TBD through 10/11 school year
  - 4. Leave of Absence
    - Giselle Bagley, 1.0 Language Arts Teacher, 1/12/2011 through the end of the 2010/2011 school year
  - 5. Retirement
    - Charles Pillar, 1.0 Custodian, HS, 10/18/10

- Eileen Resetar, 1.0 Administrative Assistant I, HS, 12/22/10
  - 6. Resignations
  - 7. Supplemental Appointments (2010-2011)
    - Karen Ciccone, Band Director, MS
    - Jay Gionet, Yearbook Advisor, MS
    - Kim MacDougall, Soccer Assistant Coach, HS
    - Michael Mullen, AV Coordinator, FL
    - Michael Mullen, Morning News Coordinator, FL
    - Michael Paglione, Band Instructor, HS, not a member of the ELPS professional staff
    - Roy Schryver, Choral Director, FL
    - Richard Schumacher, Assistant Band Director, MS
    - Lisa Vaudreuil, Science Coordinator, FL
  - 8. Student Teaching Assignments
    - Ashley Dalling, ECSU student teacher with Grade 1 Teacher Gill Gallant 8/28 – 11/24/10, FL
    - Fred Rubelmann, ECSU student teacher with Health/Phys. Ed. Teacher Jack Biggs 8/31/10 – 10/22/10, HS
- B. Notice of the following out of state field trips/athletic competitions
1. ELMS students to Boston Museum of Science, Boston, MA, 11/17/10
  2. ELMS students to the Lexington Historical Society and Minute Man National Park in Lexington and Concord, MA, 11/17/10
  3. ELHS students to NE Institute of Technology, Warwick, RI, 12/16/10

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

A. Board Comments

B. Future Agenda Items

1. ELHS Pool Fee Structure and Program Overview – 12/13/10
2. 2011 BOE Meeting Date Schedule – 12/13/10

**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**