

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, November 29, 2010

Executive Session: 7:00 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 October 26, 2010 Regular Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representative – Jen Cordero (also HS video re: NEASC Visit)
 - 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**
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion re: Overview Presentation of the East Lyme Aquatic and Fitness Center
 - 2. Discussion/action re: Proposed Change to the East Lyme Aquatic and Fitness Center Committee Charter Regarding Committee Membership
 - 3. Discussion re: Proposed Next Steps for ELHS Athletic Complex Project
 - 4. Discussion/action re: Proposed FY 11 Budget Transfer in the Amount of \$58,869
 - 5. Discussion/action re: Proposed Contract Realignment for Security, Fire and Boiler System Maintenance
 - B. Instruction
 - 1. Discussion/action re: Proposed Thai-East Lyme Student Exchange Program for 2011
 - 2. Discussion re: CABA/CAPSS Conference
 - 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

- A. Academics, Athletics and Activities Committee – Minutes of 11/8/10
- B. Finance, Facilities and Operations Committee – Minutes of 11/8/10
- C. Discussion re: Evaluation of New Committee Structure

X. COMMUNICATIONS

- A. ELPS Global Education Task Force Minutes of 10/26/10
- B. EnerNOC email to ELPS dtd 11/11/10 in appreciation of participation in the summer demand response program
- C. Response to Arthur Carlson, Chairman of the EL Commission for the Conservation of Natural Resources from BOE Chair Tim Hagen re: ELHS Athletic Complex dated 11/12/10
- D. EL Aquatic and Fitness Center Committee Minutes of 11/11/10

XI. NOTICES

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

1. Appointments

- Stephanie Brunhard, 1.0 Administrative Assistant I, MS, 11/3/10
- Sandra Bump, .5 Instructional Aide, MS, 11/12/10
- Christine Cassidy, 1.0 Instructional Aide (1:1) DW @ MS, 11/1/10

2. Increases (FTE)

- Megan Whiton, .5 Instructional Aide, FL 11/1/10 (in addition to .5 Kindergarten Teacher, FL)

3. Retirements

- Jane Connors, 1.0 Social Studies Teacher, MS, effective 6/30/11
- Cathy Danila, 1.0 Reading Recovery Teacher, HA, effective 6/30/11

4. Resignations

- Kelsie Jacobs, .5 Instructional Aide, FL, 10/15/10

5. Supplemental Appointments (2010-2011)

- John Ahern, Men's Basketball Assistant Coach (Frosh), HS*
- Jack Biggs, Assistant Athletic Director for Men, HS
- Holly Buckley, Men's Swimming Assistant Coach, HS
- Jim Cunningham, Men's Basketball Assistant Coach (JV), HS
- Colleen Gebhard, Fencing Head Coach, HS
- Chris Gibson, Wrestling Assistant Coach, HS*
- Sam Harfenist, Men's Indoor Track Assistant Coach, HS
- Steve Hargis, Men's Indoor Track Head Coach, HS
- Linda Harper, Indoor Track Volunteer Coach, HS*
- Jim Littlefield, Fitness Center Head Coach (Winter), HS
- Mark LoPresto, Women's Basketball Assistant Coach (Frosh), HS
- Edwin Lorah, Wrestling Head Coach, HS*
- Robert Oliver, Men's Basketball Volunteer Coach, HS*
- Bill Reagan, Women's Basketball Head Coach, HS*
- Carl Reichard, Women's Indoor Track Head Coach, HS
- John Riley, Indoor Track Volunteer Coach, HS*
- Melanie Sandoval, Indoor Track Volunteer Coach, HS
- Peter Sepko, Women's Indoor Track Assistant Coach, HS*
- Dan Spellman, Men's Basketball Head Coach, HS*
- Jack Stabach, Men's Swimming Head Coach, HS
- Roger Templeton, Men's Swim Volunteer Coach, HS
- Maura Zaneski, Women's Swim Assistant Coach (Fall), HS*

Note: * Not a member of the ELPS professional teaching staff

6. Student Teaching Assignments

- ESCU student teacher Jonathan Gerez with Phys. Ed. Teacher Jack Biggs, HS, 3/21/11-5/20/11
- ECSU student teacher Lindsay Raymond with Phys. Ed. Teacher Judy Deeb, HA, 3/21/11-5/20/11
- ECSU student teacher Christine Schrone with Phys. Ed. Teacher Lisa Kriger, MS, 3/21/11-5/20/11

7. Intern Assignments

- UNH student intern Lauren Dickey, 1/3/11 through the end of the 2010-2011 school year, HS

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

1. ELHS students to Okemo Mountain, Ludlow, VT on Saturday, 12/18/10
2. ELMS students to the Shubert Theatre, NYC, NY on Wednesday, 1/26/11
3. ELHS students to Orange County Choppers, Newberg, NY on Tuesday, 11/16/11

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Proposed 2011 BOE Meeting Date Schedule – 12/13/10
2. Proposed 2011-2012 ELPS Calendar – January

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

