

**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, December 20, 2010 (Rescheduled from December 13, 2010)**  
**Regular Board Meeting: 7:30 p.m.**  
**Room B101 (INTV Room), East Lyme High School**

**AGENDA**

**I. CALL TO ORDER**

- A. Election of Board Chair
- B. Election of Board Secretary

**II. PLEDGE OF ALLEGIANCE**

*Flanders School*  
*Student Performance*  
Grades 3 and 4  
Music Director Roy Schryver

**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 November 29, 2010 Regular Meeting

**V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**

- A. Students' Representative – Jen Cordero and Sara Kukich
- B. Selectmen's Representative – Rob Wilson
- 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/action re: Proposed 2011 Board of Education Meeting Date Schedule
  - 2. Discussion/action re: Proposed Bonding Request for the ELHS Athletic Complex Renovation Project
  - 3. Discussion/action re: Proposed Authorization for Superintendent of Schools to Organize an ELHS Athletic Complex Renovation Project Fundraising Campaign
- B. Instruction
- C. Personnel
- D. Policy
  - 1. Discussion re: First Reading of Board of Education Regulation 5131.9 Students - Bullying
- 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**

**X. COMMUNICATIONS**

- A. ELPS Teacher Professional Development Flyer for 12/10/10 (1/2 day)
- B. NESDEC 2010-2011 Enrollment Projections

**XI. NOTICES**

- A. Notice of the following 2010/2011 staffing changes:
  - 1. Appointments
    - Monica Gerlach, .8 Computer Consultant (10-month), NC, 12/13/10
  - 2. Reassignments
    - Kim Hurlock from 1.0 Teaching Assistant to 1.0 Administrative Assistant I, HS, 12/1/10
  - 3. Retirements
    - Marcia Goldreich, .2 Curriculum and Instructional Leader and .8 Guidance Counselor, HS, 6/30/11
    - Alice White, 1.0 Custodian, FL/CO, 11/29/10
  - 4. Resignations
    - Vicki Wright-Osment, 1.0 Kindergarten Enrichment Aide, HA, 12/31/10
  - 5. Student Teaching Assignments
    - Shannon Verissimo, UNH with Science teacher Lori Singer, HS, 1/24/11 – 5/6/11
- B. Notice of the following out of state field trips/athletic competitions
  - 1. ELHS Varsity Boys' Basketball Team to compete at Needham High School, Needham, MA on 12/29-30/10

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

- A. Board Comments
- B. Future Agenda Items
  - 1. Proposed 2011-2012 ELPS Calendar – Jan 2011

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Personnel Issues

**XV. ADJOURNMENT**