

**EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut**

**Board of Education Special Meeting Minutes  
Tuesday, April 6, 2010  
6:00 p.m.  
Superintendent's Office, Central Office  
Board of Education Building**

Board Members Present: Tim Hagen (Chair), Beth Groeber (Secretary), Mary Broderick, Melissa Ford, Al Littlefield, Kevin Seery, Rich Steel, Laura Greenstein

Board Members Absent: Jamie Ellis, Marlene Nickerson

Administrators Present: Dr. James Lombardo (Superintendent)

**I. Call to Order** – 6:05 p.m.

**II. Public Comment** - None

**III. Executive Session**

**MOTION:** Al Littlefield moved to enter into executive session to interview Assistant Superintendent for Special Education and Pupil Personnel candidates and to include the Superintendent of Schools; Rich Steel seconded.

**VOTE:** Unanimous

**MOTION CARRIED**

The Board exited executive session at 8:45 p.m. and reconvened the special meeting.

**IV. Discussion/Action**

1. Discussion/action re: Proposed Appointment of Assistant Superintendent for Special Education and Pupil Personnel

**MOTION:** Al Littlefield moved to authorize the Dr. Lombardo to enter into negotiations with the selected candidate for the appointment of Assistant Superintendent for Special Education and Pupil Personnel for the East Lyme Public Schools with an effective start date of July 1, 2010; Melissa Ford seconded.

**VOTE:** Unanimous

**MOTION CARRIED**

2. Discussion/action re: Proposed Action on Temporary Administrative Assignments  
East Lyme High School Interim Principal Dr. John Sullivan's last work day is April 30, 2010.

**MOTION:** Kevin Seery moved to appoint Jeffrey Provost as Interim 1.0 Principal of East Lyme High School for the period May 1, 2010 through June 30, 2010, as presented; Al Littlefield seconded.

**VOTE:** Unanimous **MOTION CARRIED**

**MOTION:** Mary Broderick moved to appoint Jason Bitgood as Interim 1.0 Assistant Principal of East Lyme High School for the period May 1, 2010 through June 18, 2010, as presented; Al Littlefield seconded.

**VOTE:** Unanimous **MOTION CARRIED**

V. Public Comment - None

VI. Adjournment

**MOTION:** Laura Greenstein moved to adjourn the special meeting at 8:51p.m.; Al Littlefield seconded.

**VOTE:** Unanimous **MOTION CARRIED**

Respectfully submitted,  
Elizabeth Groeber/lb  
Elizabeth Groeber, Secretary  
East Lyme Board of Education