

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

**East Lyme Board of Education**  
**Monday, September 13, 2010**  
**Special Board Meeting: 7:30 p.m.**  
**Room B101 (INTV Room)**  
**East Lyme High School**

**Regular Meeting**

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

Administrators Present: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent for Special Education and Pupil Personnel), Dr. Karen Costello (Administrator for Program Improvement), Michael Susi (HS Principal), Judy DeLeeuw (MS Principal), Melissa DeLoreto (NC Principal), Dr. David Miko (HA Principal), Don Meltabarger (Business/Facilities Director)

**I. CALL TO ORDER** – 7:30 p.m.

**II. PLEDGE OF ALLEGIANCE** – Led by the Board of Education

**III. PUBLIC COMMENT** - None

**IV. DISCUSSION/ACTION**

1. Discussion re: ELPS Curriculum Development, Design and Implementation Presentation

Dr. Karen Costello, Administrator for Program Improvement, provided a PowerPoint presentation on the ELPS current curriculum development, design, implementation and renewal process. Also included was information regarding CT education laws, East Lyme Board of Education Policy 6140, and Curriculum Council processes. The Board thanked Dr. Costello for the overview and requested more specific examples to further exemplify how the process works.

2. Discussion/action re: Superintendent's Recommendation for Use of the Education JOBS Federal Funds for ELPS

Dr. Lombardo's recommendation for use of the Education JOBS (Ed Jobs) Federal Funds for the 2010-2011 school year was presented. The 2-year grant requires funding be used to save or create education jobs to ensure that students receive vital educational and related services. The remaining funding must be used by September 30, 2012.

**MOTION:** Al Littlefield moved to approve the expenditure of \$126,000 of the \$415,000 Education JOBS Funds by the Superintendent for the 2010-2011 school year (0.5 FTE Assistant Principal for Alternative Education Program, 0.2 FTE music teacher at MS, 1.0 FTE Administrative Assistant I at FL/CO and 0.5 FTE Kindergarten teacher at NC), as presented; Laura Greenstein seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

**V. PUBLIC COMMENT** – None

**VI. ADJOURNMENT**

**MOTION:** Jaime Ellis moved to adjourn the meeting at 8:38 p.m.; Laura Greenstein seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

Respectfully Submitted,  
Elizabeth Groeber  
Elizabeth Groeber, Secretary  
East Lyme Board of Education