

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

**Board of Education Special Meeting Minutes  
Monday, October 18, 2010  
6:30 p.m.  
Upstairs Conference Room  
Central Office, Board of Education Building**

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

Board Members Absent: Jaime Ellis, Marlene Nickerson

Administrators Present: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent), Dr. Karen Costello (Administrator for Program Improvement), Gina Olearczyk (Special Services Coordinator), Kim Davis (Special Services Coordinator), Michael Susi (HS Principal) (arrived 7:25 p.m.), Judy DeLeeuw (MS Principal), Melissa DeLoreto (NC Principal), Linda Anania (FL Principal), Dr. David Miko (HA Principal), Jeff Provost (HS Asst. Principal), Laurie Zaneski (HS Asst. Principal), Jason Bitgood (Asst. Principal HS Alternative Education Program)

**I. CALL TO ORDER– 6:30 p.m.**

**II. DISCUSSION**

1. Discussion re: Board of Education with ELPS Administrators Regarding ELPS Long-Range Plan  
Wayne and Annie Sweeney of Tomorrow's Schools Today lead BOE members and administrators through several exercises intended to help draft the new ELPS mission statement and core beliefs. In breakout sessions teams discussed and added to work previously started by the steering committee. Additionally, breakout teams added to the theme of *Educating the Whole Child* to help further refine the strategies for improving our programs and district.

**III. PUBLIC COMMENT**

1. Karen Rak, 27 Black Point Road, commented that it was a pleasure to see the passion of all the individuals and the work in progress. She would like to see it extended to other groups of individuals within the district.

**IV. ADJOURNMENT -**

**MOTION:** Kevin Seery moved to adjourn the meeting at 8:34 p.m.; Rich Steel seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

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