

**EAST LYME BOARD OF EDUCATION**

**East Lyme, Connecticut**

*"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."*

**Monday, January 12, 2015**

**Academics, Athletics and Activities (AAA) Meeting: 6:00 P.M., Room B100,  
East Lyme High School**

**Regular Board of Education Meeting: 7:00 P.M.  
Room B101, 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 December 15, 2014 Regular Meeting
- V. SPECIAL REPORTS**
  - A. Students' Representative
  - B. Selectmen's Representative
  - C. Salem Board of Education Representative
  - D. Other Reporters
- VI. CONSENT AGENDA**
- VII. DISCUSSION/ACTION ITEMS**
  - A. Personnel
    1. Discussion/action re: Proposed Election of the East Lyme Superintendent of Schools Effective April 1, 2015
    2. Discussion/action re: Proposed Employment Agreement Between the East Lyme Board of Education and the Newly Elected East Lyme Superintendent of Schools
    3. Discussion/action re: Proposed Extension of Memorandum of Agreement Between East Lyme Board of Education and the Superintendent of Schools to Continue Service Through March 31, 2015
  - B. Instruction
    1. Discussion re: Proposed Global Education Task Force Recommendation Regarding the Suspended Elementary Program
  - C. Finance/Facilities/Community
    1. Discussion re: Proposed Superintendent's Budget Presentation for 2015-2016
    2. Discussion re: Update on the Planning for an East Lyme Elementary School Facilities Improvement Project
    3. Discussion re: Draft East Lyme and Salem High School Cooperative Agreement
    4. Discussion/action re: Proposed ELPS Calendar for the 2015-2016 School Year

- D. Policy
- E. Other

**VIII. ADMINISTRATION REPORTS**

- A. Superintendent of Schools – Dr. James Lombardo
- B. Interim Assistant Superintendent of Schools – Donna Gittleman
- C. Business/Facilities Director – Don Meltabarger

**IX. COMMITTEE REPORTS**

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Alignment Research Ad hoc Committee
- E. Other

**X. COMMUNICATIONS**

- A. EL BOE Committee/Liaison Assignment List for CY 2015, BOE approved 12/15/14
- B. EL BOE Meeting Date Calendar for CY 2015, revised 12/30/14

**XI. NOTICES**

- A. Notice of the following staffing changes:
  - 1. Appointments
    - Christy Bryant, 1.0 FTE Long-Term Substitute School Counselor, on or about 1/20/15 through on or about 4/20/15, HS
    - Kimberly Flower-Mazzarelli, 0.20 FTE School Aide, FL, 11/18/14
    - Jonathan Nazarko, 1.0 FTE Instructional Aide (1:1), DW at HS, 1/9/15
    - Diane Tobin, 1.0 FTE Instructional Aide (1:1), DW at MS, 1/5/15
    - Emily Walker, 1.0 FTE Instructional Aide, HS, 1/5/15
  - 2. Reassignment
    - Kevin Gallagher, from 1.0 FTE Instructional Aide (ISS), MS to 1.0 FTE Teaching Assistant, HS, 1/5/15
    - Bernadette Hebbel, from 1.0 FTE Instructional Aide to 1.0 FTE Teaching Assistant, HS, 1/12/15
    - Ann Pritchard, from 0.66 FTE Instructional Aide to 1.0 FTE Teaching Assistant, FL, 1/5/15
  - 3. Increases/Decreases/Additional Appointment
  - 4. Student Teachers
    - ARC student teacher Jennifer Trowsdale with Science teacher Lori Singer, HS, 2/23/15 – 3/27/15
  - 5. Retirements
    - Jacqueline Curry, 0.5/0.5 FTE French/Spanish Teacher, MS, 6/30/15
    - Kathleen Smith, 1.0 FTE Elementary Teacher (Grade 1), FL, 6/30/15
    - James Warykas, 0.2/0.4/0.4 FTE CIL/Art/English Teacher, HS, 6/30/15
  - 6. Resignations
    - Anne Brodaski, 1.0 FTE Instructional Aide, FL, 1/23/15
    - Kara Kovach, 1.0 FTE Teaching Assistant, HS, 12/23/14
    - John Koziatek, 1.0 FTE Instructional Aide (1:1), DW at HS, 1/7/15
    - Alexandria Stone, 1.0 FTE Teaching Assistant, HS, 1/9/15
    - Jessica Thompson, 0.15 FTE Before School Aide, HA, 12/23/14
    - Stacie Venditto, 1.0 FTE Teaching Assistant, NC, 1/9/15
  - 7. Supplemental Assignments (2014-2015)
    - Shannon Saglio, Curriculum Interventionist Specialist, HS

B. Notice of the following out of state field trips:

1. ELHS students to NYC, NY on Monday, 3/16/15, to tour the city with French exchange students

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

A. Board Comments

B. Future Agenda Items

1. Proposed Unexpended Education Funds Account – 5/13/14 with more discussion to follow
2. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
3. Pre-K Program Discussion – To be scheduled

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

A. Personnel Issues

B. Legal Issues

**XV. ADJOURNMENT**