

**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 26, 2015**

**Regular Board of Education Meeting: 7:00 P.M.  
Room B101, East Lyme High School**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

*Introduction and Presentation of Teachers from China  
East Lyme – Xiangjiang Cooperative Program*

Ms. Sharon Wang, English Teacher  
Ms. Kiko Huang, Math Teacher

**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 January 12, 2015 Regular Meeting and January 20, 2015 Special 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. Finance/Facilities/Community
  - 1. Discussion/action re: Proposed ELPS Calendar for the 2015-2016 School Year
  - 2. Discussion re: Proposed ELPS Budget for 2015-2016
  - 3. Discussion re: Update on the Planning for an East Lyme Elementary School Facilities Improvement Project
- B. Instruction
- C. Personnel
- 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

**IX. COMMUNICATIONS**

**X. NOTICES**

- A. Notice of the following staffing changes:

- 1. Appointments
  - Sarah Anglin, 1.0 Teaching Assistant, NC, 1/12/15
  - Lisa DeMaio, 1.0 Administrative Assistant I, HS, 2/6/15
- 2. Reassignment
  - Tina Mulcrone, from 1.0 Instruction Aide, Transition Center to 1.0 Instructional Aide, HS, 1/22/15
- 3. Increases/Decreases/Additional Appointment
  - Karin Carlson, increase 0.1 FTE Music, MS, 1/22/15 through the end of the 2014/2015 school year only
- 4. Retirements
  - Kathleen Sterling, 1.0 FTE Kindergarten Teacher, FL, 6/30/15
  - Charles Wyand, Jr., 1.0 FTE Math Teacher, MS, 6/30/15
- 5. Resignations
  - Anne Brodaski, 1.0 FTE Instructional Aide, FL, 1/23/15
  - Carol Kensel, 1.0 Administrative Assistant I, HS, from 1/22/15 to 2/5/15

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

- 1. ELMS field trip to Boston, MA on Thursday, May 14, 2015

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

- A. Board Comments

- B. Future Agenda Items

- 1. Proposed Global Education Task Force Recommendation Regarding the Suspended Elementary Program – Continue
- 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

**XII. PUBLIC COMMENT**

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**XIII. EXECUTIVE SESSION**

- A. Personnel Issues
- B. Legal Issues

**XIV. ADJOURNMENT**