

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."

Thursday, February 12, 2015
(Rescheduled from Monday, February 9, 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**
- 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, January 20, 2015 Special Meeting, and February 5, 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 re: Proposed ELPS Budget for 2015-2016
 - B. Instruction
 1. Continued Discussion re: Proposed Elementary Global Language Program
 - 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. Other

X. COMMUNICATIONS

XI. 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
 - Donna Gibson, 0.8 FTE Younger's Program Aide, FL, 1/21/15
 - Carol Kensel, 1.0 Administrative Assistant I, HS, from 1/22/15 to 2/5/15
6. Supplemental Appointment 2014/2015
 - Sean Ashburner, Chinese Program Liaison, MS, January – June 2015
 - Nicole Burke, Chinese Program Liaison, MS, January – June 2015
 - Paul Ciccone, Costume Director, Spring, HS
 - Anthony Maise, Drama Director, Spring, HS
 - Grant Place, Drama Director, Spring, HS
 - Lisa Ramaccia, Stage Director, Spring, HS
 - Carla Woitovich, Chinese Program Liaison, MS January – June 2015
7. Supplemental Resignation 2014/2015
 - Trent Gerbers, Volleyball Intramural Coach, MS, 1/16/15

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

1. ELHS field trip to NE Institute of Technology, East Greenwich, RI on Friday, 1/23/15
2. ELMS field trip to Boston, MA on Thursday, 5/14/15, to visit the Boston Museum of Science, Quincy Market and Fenway Park
3. ELHS field trip to Six Flags New England, Agawam, MA, Friday, 5/21/15, to participate in the Great East Festival Adjudication

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Proposed ELPS Calendar for 2015/2016 – 2/23/15
2. Proposed Ratification of Agreement with the EL Administrators' Association for 7/1/15 through 6/30/18 – 2/23/15
3. Proposed Global Education Task Force Recommendation Regarding the Suspended Elementary Program – Continue
4. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
5. Pre-K Program Discussion – To be scheduled

XIII. 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.

XIV. EXECUTIVE SESSION

1. Personnel Issues
2. Legal Issues

XV. ADJOURNMENT