

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, February 23, 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 February 12, 2015 Regular Meeting
- V. **SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative
 - C. Salem Board of Education Representative
 - D. Other Reporters
- VI. **CONSENT AGENDA**
 - A. Donation to ELMS from Vasiloff Stained Glass LLC of Stained Glass Pieces Valued at Approximately \$5,500.00
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed ELPS Calendar for the 2015/2016 School Year
 2. Discussion/action re: Proposed ELPS Budget for 2015-2016
 - B. Instruction
 1. Discussion re: Proposed Elementary Global Language Program
 - C. Personnel
 1. Discussion/action re: Proposed Ratification of Agreement with the EL Administrators' Association for July 1, 2015 through June 30, 2018
 - 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
 - Dana Dindinger, 1.0 FTE Teaching Assistant, ELHS, 2/11/15
 - 2. Reassignment
 - 3. Increases/Decreases/Additional Appointment
 - 4. Retirements
 - 5. Resignations
 - Chelsea Russell, 0.25 FTE Before School Aide (Greeter), NC, 2/11/15
 - 6. Supplemental Appointment 2014/2015
- B. Notice of the following out of state field trips: None at this time

XII. 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
 - 4. BOE Budget Review by BOF – Wednesday, 3/25/15, 7:00 p.m., EL Town Hall

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