

**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 9, 2015**

**Regular Board of Education Meeting**

will be held at approximately 7:00 p.m.

(immediately following the Board of Education Public Hearing)

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**

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**XIV. EXECUTIVE SESSION**

1. Personnel Issues
2. Legal Issues

**XV. ADJOURNMENT**