

**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, March 23, 2015**

Academics, Athletics and Activities Committee Meeting: 6:30 p.m., Room B100, ELHS

**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 March 9, 2015 Regular Meeting
- V. EXECUTIVE SESSION**
  - A. Personnel Issue
- VI. SPECIAL REPORTS**
  - A. Students' Representative
  - B. Selectmen's Representative
  - C. Salem Board of Education Representative
  - D. Other Reporters
- VII. CONSENT AGENDA**
- VIII. DISCUSSION/ACTION ITEMS**
  - A. Finance/Facilities/Community
    - 1. Discussion re: Board of Education Budget Presentation to the Board of Finance
    - 2. Discussion/action re: Proposed Revision of ED-099 Agreement for Child Nutrition Programs (Authorized Signer) Effective April 1, 2015
    - 3. Discussion re: Update on Elementary Schools Renovation Planning
  - B. Instruction
    - 1. Discussion/action re: Proposed Reinstatement of the Suspended Elementary Global Language Program and an Extension of the Elementary School Day
    - 2. Discussion re: Update on East Lyme – Xiangjiang Cooperative Agreement Activities and Budget
  - C. Personnel
    - 1. Discussion/action re: Proposed Employment Contract for ELPS Director of Business and Facilities for the Period March 18, 2015 – June 30, 2016
  - D. Policy
  - E. Other

**IX. ADMINISTRATION REPORTS**

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

**X. COMMITTEE REPORTS**

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Other

**XI. COMMUNICATIONS**

- A. Flyer for Dr. Lombardo’s Retirement Celebration on 3/27/15
- B. McGladrey Audit Report for the Town of East Lyme dated 2/23/15 and Enclosures

**XII. NOTICES**

- A. Notice of the following staffing changes:
  - 1. Appointments
  - 2. Reassignment
  - 3. Increases/Decreases/Additional Appointment
  - 4. Student Teachers
    - 1. UNH Student Teacher Emily Alberghini with Grade 2 Teacher Gary Wight, FL, 1/26/15 – 5/8/15
  - 5. Retirements
  - 6. Resignations
    - Valerie Crane, 1.0 FTE Special Education Teacher, HS, 6/30/15
    - Patricia Picard, 1.0 FTE Math Teacher, HS, 6/30/15
    - Jessica Terry, 1.0 FTE Instructional Aide (1:1), DW @ MS, end of 2014/2015 SY
- B. Notice of the following out of state field trips:
  - 1. ELHS students to Six Flags New England, Agawam, MA, on Tuesday, 5/26/15
  - 2. ELMS students to Plimoth Plantation in Plymouth, MA on Tuesday, 6/2/15

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

- A. Board Comments
- B. Future Agenda Items
  - 1. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
  - 2. Pre-K Program Discussion – To be scheduled

**XIV. PUBLIC COMMENT**

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**XV. EXECUTIVE SESSION**

- A. Legal Issues

**XVI. ADJOURNMENT**