

WESTPORT BOARD OF EDUCATION

Board Members Present:

Candice Savin
Karen Kleine
Elaine Whitney
Jeannie Smith
Youn Su Chao
Lee Goldstein
Liz Heyer

Administrators Present:

Thomas Scarice
Anthony Buono
Michael Rizzo
Elio Longo
John Bayers

Superintendent of Schools
Asst. Superintendent, Teaching and Learning
Asst. Superintendent, Pupil Personnel Services
Chief Financial Officer
Asst. Superintendent, Human Resources and
General Admin.

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:02 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES

Elaine Whitney moved to approve the minutes of August 30 and September 8, 2021; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Health Update

Staffing Report

Reassignment of Westport Police Department Patrols to Westport Public Schools

2021-2022 Capital Project Soft Costs Update

Facilities Update

DISCUSSION/ACTION

Board Goals

Be it resolved, that the Board of Education adopts the following goal for the 2021-2022 school year: Complete and adopt a multi-year strategic plan for the District.

MOTION:	Candice Savin
SECOND:	Youn Su Chao
RESULT:	Passed Unanimously
VOTE:	7-0

Be it resolved, that the Board of Education adopts the following goal for the 2021-2022 school year: Implement a comprehensive orientation program for new Board of Education members.

MOTION: Candice Savin
SECOND: Lee Goldstein
RESULT: Passed
VOTE: 6-1 (Liz Heyer opposed)

Be it resolved, that the Board of Education adopts the following goal for the 2021-2022 school year: Improve the presentation and communication of the Board of Education budget by incorporating thematic budget narratives at the beginning of the budget process.

MOTION: Candice Savin
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 7-0

Be it resolved, that the Board of Education adopts the following goal for the 2021-2022 school year: Adopt bylaws for the Board of Education's subcommittees.

Liz Heyer moved to pass this resolution. As there was no second, there was no vote, and the resolution was not adopted.

Be it resolved, that the Board of Education adopts the following goal for the 2021-2022 school year: Complete a study of optimization of transportation services in the District.

MOTION: Lee Goldstein
SECOND: Liz Heyer
RESULT: Failed
VOTE: 3-3-1 (Youn Su Chao, Lee Goldstein and Liz Heyer in favor; Candice Savin, Karen Kleine and Elaine Whitney opposed; Jeannie Smith abstaining)

Be it resolved, that the Board of Education adopts the following goal for the 2021-2022 school year: Begin a school utilization and modernization plan.

MOTION: Candice Savin
SECOND: Jeannie Smith
RESULT: Passed
VOTE: 5-2 (Youn Su Chao and Lee Goldstein opposed)

Be it resolved, that the Board of Education adopts the following goal for the 2021-2022 school year: Conduct a review of the K-12 world language program.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Failed
VOTE: 3-4 (Karen Kleine, Elaine Whitney and Jeannie Smith in favor; Candice Savin, Youn Su Chao, Lee Goldstein and Liz Heyer opposed)

ADJOURNMENT: Jeannie Smith moved to adjourn at 10:19 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(minutes written by Lisa Marriott)