

**WESTPORT BOARD OF EDUCATION**

**Board Members Present:**

Lee Goldstein      Chair  
Liz Heyer          Vice Chair  
Neil Phillips      Secretary  
Christina Torres  
Dorrie Hordon  
Robert Harrington  
Kevin Christie

**Administrators Present:**

Thomas Scarice      Superintendent of Schools  
Anthony Buono      Asst. Superintendent, Teaching and Learning  
Michael Rizzo      Asst. Superintendent, Pupil Personnel Services  
Elio Longo          Chief Financial Officer  
John Bayers      Asst. Superintendent, Human Resources and  
General Admin.

Absent:

Christina Torres

**PUBLIC CALL TO ORDER:** 6:04 p.m., Staples High School, Room 1025c

**EXECUTIVE SESSION:** Pending Litigation

Lee Goldstein moved at 6:04 p.m. to enter into executive session to discuss Pending Litigation; seconded by Liz Heyer and passed unanimously. All Board members participated (Christina Torres was absent). Thomas Scarice, John Bayers, Jessica Richmond Smith of Shipman & Goodwin, Claire Ryan of Kaufman, Borgeest & Ryan, LLP joined the executive session at the invitation of the Board. The executive session adjourned at 7:30 p.m.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:42 p.m., Staples High School, Cafeteria B (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES**

Neil Phillips moved to approve the minutes of March 7, 2022; seconded by Liz Heyer and passed unanimously.

**DISCUSSION**

Teaching and Learning: SHS Personal Finance Education

LLS Facilities Update

Town Paving of BMS Property

**DISCUSSION/ACTION**

ARPA Funds - Middle School Outdoor Exercise Circuit/Sitting Areas

**Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education requests an allocation of ARPA Funds from the Town of Westport in the amount**

of \$439,000 to support the addition of FitCore Extreme Playgrounds at Bedford Middle School and Coleytown Middle School.

**MOTION:** Neil Phillips  
**SECOND:** Dorie Hordon  
**RESULT:** Passed unanimously  
**VOTE:** 6-0

PAL Clubhouse

**Whereas the Board of Education will no longer have need for the DoubleDay Field House, located on the Saugatuck Elementary School complex, for school purposes effective July 1, 2022, the Board of Education relinquishes control of said property and rededicates the property back to the Town of Westport for municipal use, effective July 1, 2022.**

**MOTION:** Robert Harrington  
**SECOND:** Kevin Christie  
**RESULT:** Passed  
**VOTE:** 5-0-1 (Liz Heyer abstained)

**ADJOURNMENT:** Dorie Hordon moved to adjourn at 9:25 p.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,

Neil Phillips, Secretary, Board of Education  
(minutes written by Lisa Marriott)