

**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:** 6:04 p.m., Staples High School, Cafeteria B (Room 301)

**EXECUTIVE SESSION:** Pending Litigation

Candice Savin moved at 6:04 p.m. to enter into executive session to discuss Pending Litigation; seconded by Karen Kleine and passed unanimously. All Board members participated; Jeannie Smith arrived at 6:10 p.m. Thomas Scarice, John Bayers, and Jessica Richman Smith of Shipman & Goodwin joined the executive session at the invitation of the Board. The executive session adjourned at 6:51 p.m.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:07 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 September 20, 2021; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION/ACTION**

Gifts

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the donation of the following fall coaching stipends:**

- \$4,530.00 by the Girls Soccer Booster Club for Asst. Coach Thomas Newell,
- \$4,530.00 by the Boys Soccer Booster Club for Asst. Coach Russell Oost-Lievense,
- \$500.00 by the Boys Soccer Booster Club for PT Asst. Coach Joseph Greenwald,
- \$2,515.42 by the Gridiron Club for PT Asst. Coach Alexander Horton,
- \$2,515.42 by the Gridiron Club for PT Asst. Coach Matthew Bohn,
- \$2,515.42 by the Gridiron Club for PT Asst. Coach Thomas Barreca,
- \$2,515.42 by the Gridiron Club for PT Asst. Coach Tre Wilson,
- \$2,515.42 by the Gridiron Club for PT Asst. Coach Philip Abraham,
- \$2,515.42 by the Gridiron Club for PT Asst. Coach Dan Devore,

- \$2,515.42 by the Gridiron Club for PT Asst. Coach Jefferson Kitt,
- \$805.00 by the Boys Water Polo Booster Club for PT Asst. Coach Juan Sierra- Giraldo, and
- \$2,515.42 by the Boys Water Polo Booster Club for PT Asst. Coach Francisco Giraldo.

**MOTION:** Jeannie Smith  
**SECOND:** Elaine Whitney  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

## DISCUSSION

Health Report

Stepping Stones Preschool Information Update

Transportation Update

Proposed Board of Education Meeting Dates 2022-2023

Policy Committee Update and First Reading of the following:

- Policy 1330/3515, "Use of School Facilities" (revision)
- Policy 1250 "Visitors and Observations" (revision)
- Policy 1212 "Volunteers" (revision)
- Policy 4118.11/4218.11, "Non-Discrimination" (revision)
- Policy 4118.112/4218.112, "Sex Discrimination and Sexual Harassment" (revision)
- Policy 6162.51 "Student Privacy" (new)
- Policy 1700, "Possession of Firearms on School Property" (new)
- BOE Bylaw 9324, "Meeting Conduct" (revision)
- Policy 6161, "Instructional Materials Selection" (revision)
- Policy 6141, "Curriculum Design/Development/Revision" (new)

**ADJOURNMENT:** Jeannie Smith moved to adjourn at 10:15 p.m.; seconded by Youn Su Chao and passed unanimously.

Respectfully submitted,

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