

**WESTPORT BOARD OF EDUCATION**

**Board Members Present:**

Lee Goldstein      Chair  
Liz Heyer          Vice Chair  
Kevin Christie  
Christina Torres  
Dorie Hordon  
Robert Harrington

**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:**

Youn Su Chao

**PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:07 p.m. Staples High School,  
Cafeteria B (Room 301)

**ELECTION OF OFFICERS OF THE BOARD OF EDUCATION**

**Be it resolved, that the Board of Education elects Lee Goldstein to serve as Chair of the Westport Board of Education, said election effective until the next annual Board of Education election of officers.**

**MOTION:**      Kevin Christie  
**SECOND:**     Liz Heyer  
**RESULT:**      Passed  
**VOTE:**        6-0

**Be it resolved, that the Board of Education elects Liz Heyer to serve as Vice Chair of the Westport Board of Education, said election effective until the next annual Board of Education election of officers**

**MOTION:**      Lee Goldstein  
**SECOND:**     Dorie Hordon  
**RESULT:**      Passed  
**VOTE:**        6-0

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** Liz Heyer moved to approve the minutes of November 15, 2021; seconded by Lee Goldstein and passed 2-0-4.

## **DISCUSSION**

Health Report

S/L/A/M Enrollment Projections

FY 2022 Preliminary Budget Discussions with Board of Finance, RTM Education Chair, and Finance Committee Chair

Town of Westport ARPA Funds

Proposed Course Additions:

- AP Computer Science
- Popular Music and Diversity in American Society (UConn)

Proposed Board of Education Meeting Dates 2022-2023

## **DISCUSSION/ACTION**

Building Committee for the Staples High School Roof Replacement Project

**Be it resolved, upon the recommendation of the Superintendent of Schools, and in accordance with the Town of Westport Charter, Chapter 21, the Board of Education requests the Representative Town Meeting designate the Westport Public Site and Building Commission as the building committee for the Staples High School roof replacement project.**

**MOTION:** Liz Heyer  
**SECOND:** Christina Torres  
**RESULT:** Passed unanimously  
**VOTE:** 6-0

Gifts

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

- \$5694.00 by the Staples Boys Basketball Association for Asst. Coach Michael Buswell, and
- \$4301.00 by the Boys Indoor Track Booster Club for Asst. Coach Jordan Magath.

**MOTION:** Liz Heyer  
**SECOND:** Dorie Hordon  
**RESULT:** Passed unanimously  
**VOTE:** 6-0

**ADJOURNMENT:** Christina Torres moved to adjourn at 9:37 p.m.; seconded by Robert Harrington and passed unanimously.

Respectfully submitted,

Lee Goldstein Acting Secretary, Board of Education  
(minutes written by Lisa Marriott)