

**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.

**PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:05 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 February 16, 2022; seconded by Liz Heyer and passed unanimously.

**DISCUSSION/ACTION**

Health Update

Repeal of Board of Education Policies 4118.237/4218.237 and 5141.8 (Use of Face Masks in School), and Possible Adoption of a New Policy, "Policy Concerning Health and Safety Protocols Related to COVID-19 to Replace Temporary Policy 6114.82-C19"

***Be it resolved, that consistent with Special Act No. 22-1, the Board of Education hereby deletes Board of Education Policies 4118.237/4218.237 and 5141.8 (Use of Face Masks in School).***

**MOTION:** Lee Goldstein  
**SECOND:** Robert Harrington  
**RESULT:** Passed unanimously  
**VOTE:** 7-0

***Be it further resolved that the Board of Education deletes temporary policy 6114.82-C19 (Policy Concerning Health and Safety Protocols Related to the COVID-19 Pandemic) and replaces it with the creation of policy 2261 (Policy Concerning Health and Safety Protocols Related to the COVID-19)***

**MOTION:** Lee Goldstein  
**SECOND:** Robert Harrington  
**RESULT:** Passed unanimously  
**VOTE:** 7-0

***Be it further resolved, that pursuant to the proposed new policy, Policy Concerning Health and Safety Protocols Related to COVID-19, the Board hereby authorizes and directs the administration of the Westport Public Schools to develop health and safety protocols related to COVID-19 consistent with applicable laws, rules, regulations, and requirements, and to consider current guidance in the development of such protocols.***

**MOTION: Lee Goldstein**

**SECOND: Robert Harrington**

**RESULT: Passed unanimously**

**VOTE: 7-0**

## **DISCUSSION**

Award of Bid 022-006-BOE CES Relocatable Classrooms

Five-Year Capital Forecast

Discussion of 2023-2024 School Calendar

**ADJOURNMENT:** Christina Torres moved to adjourn at 10:01 p.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,  
Neil Phillips, Secretary  
(Minutes written by Lisa Marriott)