

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:

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: Thomas Scarice, Superintendent of Schools

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:08 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 7 and 28, 2022; seconded by Kevin Christie and passed unanimously.

DISCUSSION

Effective School Solutions

Board of Education Communication

DISCUSSION/ACTION

Award of Bid 022-006-BOE CES Relocatable Classrooms

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education awards RFP #022-006-BOE CES Relocatable Classrooms to respondent Aries Building Systems, LLC., for the RFP scope of services based on a 48 month lease term with monthly payments of \$2,847.00, and a lump sum of \$12,000 at the end of the lease term for unit removal and site repairs, with said award totaling \$148,656, subject to the respective approvals of Westport Planning & Zoning, Westport Zoning Board of Appeals, and both the Board of Finance and Representative Town Meeting for the award of said RFP to Aries Building Systems, LLC., and Town of Westport full funding of the total award amount.

MOTION: Liz Heyer

SECOND: Kevin Christie

RESULT: Passed unanimously

VOTE: 7-0

ADJOURNMENT: Liz Heyer moved to adjourn at 8:58 p.m.; seconded by Dorie Hordon and passed unanimously.

Respectfully submitted,
Neil Phillips, Secretary
(Minutes written by Jennifer Caputo)