

WESTPORT BOARD OF EDUCATION

Board Members Present:

Lee Goldstein Chair
Liz Heyer Vice Chair
Neil Phillips Secretary
Christina Torres (*)
Dorie 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

PUBLIC CALL TO ORDER: 6:00 p.m., Staples High School, Room 1025C

EXECUTIVE SESSION: Non-Union Personnel Compensation 2022-2023

Lee Goldstein moved at 6:20 p.m. to enter into executive session to discuss Non-Union Personnel Compensation 2022-2022; seconded by Liz Heyer and passed unanimously. All Board members participated, except for Christina Torres. Thomas Scarice, Elio Longo and John Bayers joined the executive session at the invitation of the Board. John Bayers was absent for the Public Session. The executive session adjourned at 7:00 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:10 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 May 2, 2022; seconded by Kevin Christie and passed unanimously.

DISCUSSION

Review of LLS Test Fit

AP Science Program Overview

Cooperative Games: Using Games to Study and Develop Group Process, Individual Roles and Effective Problem Solving

Mid-Quarter Financial Update

DISCUSSION/ACTION

Approval of Pathways Academy as Alternative Education Program for 2022-2023 School Year

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Pathways Academy as an Alternative Education Program for the FY 2022 - 2023 school year, and further authorizes the Superintendent of Schools and the Chair of the Board of Education to submit an application to the State Department of Education for such program.

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

Approval of Tentative Agreement with Westport School Custodians

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated May 10, 2022, between the Westport Board of Education and the Westport School Custodians, a copy of which will be appended to the minutes of the Board of Education meeting of May 16, 2022.

**MOTION: Kevin Christie
SECOND: Lee Goldstein
RESULT: Passed unanimously
VOTE: 6-0**

Approval of Tentative Agreement with Westport Educational Association of Paraprofessionals

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated May 10, 2022, between the Westport Board of Education and the Westport Educational Association of Paraprofessionals, a copy of which will be appended to the minutes of the Board of Education meeting of May 16, 2022.

**MOTION: Kevin Christie
SECOND: Lee Goldstein
RESULT: Passed unanimously
VOTE: 6-0**

Budget Reconciliation 2022-2023

Be it resolved that the Westport Board of Education adopts a final budget for the 2022-2023 school year in the amount of \$129,500,574, said amount representing a 3.11% increase from the 2021-2022 budget, as approved by the Representative Town Meeting of the Town of Westport on May 3, 2022.

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

ADJOURNMENT: Liz Heyer moved to adjourn at 9:35 pm; seconded by Dorie Hordon and passed unanimously.

Respectfully submitted,

Neil Phillips, Secretary

(Minutes written by Lisa Marriott)