

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Mark Mathias	
Sandy DeFelice	
Elaine Whitney	
Michael McGovern	

Administrators Present

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

Others Present: Don Kennedy, NESDEC Presenter. Present at the table for the 2010-2011 budget portion of the meeting: Members of the Board of Finance: Helen Garten, Chair, Allyson Stollenwerk, Vice Chair, Charles Haberstroh, Edward Iannone, Avi Kaner, Brian Stern, and Ken Wirfel; Velma Heller, Chair, RTM Education Committee; and Michael Rea, Chair, RTM Finance Committee.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:37 p.m. in the Staples High School cafeteria.

MINUTES:

The minutes of 11-23-09 were approved.

DISCUSSION:

NESDEC Enrollment Projections 2010-2015
2010-2011 Preliminary Budget Discussions with Board of Finance
Education Cost Sharing (ECS) Revenue: Creation of Holding Account for Town of Westport

A motion was made to start a new topic after 10:30 p.m.

MOTION: Mark Mathias
SECOND: James Marpe
RESULT: Approved
VOTE: Unanimous

DISCUSSION/ACTION:

Discussion and Action on New Course Proposals and 2011-12 Student/Faculty Calendar were both deferred until the meeting of 12-14-09.

Acceptance of Gift: Ms. Naomi Cruz

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with appreciation from Ms. Naomi Cruz a gift of four (4) White Pine and three (3) Norway Spruce trees that is valued at \$4000, said trees to be planted on the grounds of Staples High School.

MOTION: Mark Mathias
SECOND: Faith Taylor
RESULT: Approved
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 10:58 p.m.
Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)