

Meeting: September 21, 2015

Staples High School, Cafeteria B (Room 301)

WESTPORT BOARD OF EDUCATION
MINUTES

Board Members Present:

Michael Gordon Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Mark Mathias
Karen Kleine
Paul Block

Administrators Present:

Elliott Landon Superintendent of Schools
Elio Longo Dir. of School Business Operations
James D'Amico Dir. of Secondary Ed. & Research
Julie Droller Dir. of Elementary Education
John Bayers Dir. of Human Resources Admin.
Michael Rizzo Director of Pupil Services

Absent:

Brett Aronow

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:31 p.m., Staples High School, Cafeteria (Room 301)

RECOGNITION/RECEPTION:

2016 Westport Teacher of the Year: Kim Herzog

Nominees: Joe Barahona SHS, Elizabeth Burlingham BMS, Drew Coyne SHS, Lisa Doocy CES, Jonathan Feagin BMS, Alison Mata KHS, Kathie Moskovitz SES, Suzanne Propp GFS, Annie Roesler CES, Serena Tirado SHS and Karen Toth CES

ADD: Names of PTA co-presidents who were recognized

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES Elaine Whitney moved to approve the minutes of August 31, 2015; seconded by Michael Gordon; passed unanimously.

INFORMATION:

Effectiveness of Westport 2025, Grades 6-12

DISCUSSION/ACTION:

Teacher and Administration Evaluation Plans, 2015-16 School Year

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves adopts Westport's Professional Development and Evaluation Plans for the 2015-2016 school year.

MOTION: Elaine Whitney
SECOND: Jeannie Smith
RESULT: Passed unanimously
VOTE: 6-0 (Brett Aronow absent)

Calendar of BOE Agenda Items: Sept 2015-June 2016

No action was taken.

Health and Medical Insurance Revenues and Expenses; Projected Year-End Balance in Health Reserve Account

No action was taken.

Acceptance of Gifts

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with great appreciation a gift from the Joyce and Bernie Zimmerman Foundation, as described in a memorandum to the Board of Education dated September 21, 2015.

MOTION: Mark Mathias
SECOND: Jeannie Smith
RESULT: Passed unanimously
VOTE: 6-0 (Brett Aronow absent)

ADJOURNMENT: Michael Gordon moved to adjourn the meeting at 9:37 p.m.; seconded by Mark Mathias and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)