

**WESTPORT BOARD OF EDUCATION
SPECIAL MEETING**

REVISED AGENDA *

(Agenda Subject to Modification in Accordance with Law)

PUBLIC SESSION/PLEDGE OF ALLEGIANCE

8:30 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS (15 MINUTES)

MINUTES: April 2, 2018, *pages 1-3*

DISCUSSION/ACTION

1. School Resource Officers, *page 5* (Encl.) Dr. Colleen Palmer

DISCUSSION

1. Budget Update Dr. Colleen Palmer

ANTICIPATED EXECUTIVE SESSION: Interview Candidate for Assistant Superintendent of Pupil Personnel Services

RESUME PUBLIC SESSION

DISCUSSION/ACTION

1. Possible Appointment of Assistant Superintendent of Pupil Personnel Services Dr. Colleen Palmer

ADJOURNMENT

*A 2/3 vote is required to go to executive session, to add a topic to the agenda of a regular meeting, or to start a new topic after 10:30 p.m. The meeting can also be viewed on Cablevision on channel 78; Frontier channel 99 and by video stream @www.westportps.org

PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

- Comment on non-agenda topics will occur during the first 15 minutes *except* when staff or guest presentations are scheduled.
- Board will not engage in dialogue on non-agenda items.
- Public may speak as agenda topics come up for discussion or information.
- Speakers on non-agenda items are limited to 2 minutes each, except by prior arrangement with chair.
- Speakers on agenda items are limited to 3 minutes each, except by prior arrangement with chair.
- Speakers must give name and use microphone.
- Responses to questions may be deferred if answers not immediately available.
- Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings.

WESTPORT BOARD OF EDUCATION MINUTES

Board Members Present:

Michael Gordon Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Karen Kleine
Mark Mathias
Vik Muktavaram
Candice Savin

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Dir. of School Business Operations
Julie Droller Dir. of Elementary Education
John Bayers Dir. of Human Resources
Michael Rizzo Director of Pupil Services

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:34 p.m., Staples High School, Cafeteria (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: January 29, February 9, February 26 and March 26, 2018

Elaine Whitney moved to approve the minutes of January 29, February 9, February 26 and March 26, 2018; seconded by Michael Gordon and passed unanimously.

DISCUSSION/ACTION

DATTCO Contract Extension

Be it resolved, that upon the recommendation of the Superintendent of Schools the Board of Education waives its bidding requirement (Policy 3320) for student transportation services for the period July 1, 2020 through June 30, 2023, and be it further resolved that the Board of Education authorizes the Superintendent of Schools or her designee to modify the current service contract with Dattco to reflect a 3-year contract extension and annual rate percentage increases, as follows:

- FY 2018-2019: 0.00%***
- FY 2019-2020: 6.50%***
- FY 2020-2021: 3.50%***
- FY 2021-2022: 5.50%***
- FY 2022-2023: 5.25%***

MOTION: Michael Gordon
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Be it resolved, that the Board of Education authorizes reductions to the Board of Education Proposed 2018-2019 Budget, as follows:

- **to decrease line 260: Workers' Compensation Insurance by \$44,912 for a lowered total insurance premium resulting from additional pricing negotiations.**
- **to decrease lines 510, 511, 512, and 513: Transportation accounts by \$245,000 spread proportionately to account for FY 2019 savings resulting from a 3-year contract extension with Dattco.**
- **to decrease various Equipment, Supplies and Facilities/Grounds accounts (TBD) by a total of \$400,000 as a reduction to planned FY 2019 purchases and projects that will be fast tracked to FY 2018 and funded with projected year-end surplus.**

Be it further resolved, that the Board of Education approves for submission to the Board of Finance and Representative Town Meeting a REVISED Proposed 2018-2019 Budget of the Board of Education in the amount of \$118,223,800, which incorporates said reductions, and which reflects a budget-to-budget increase of \$3,846,454, or 3.36%.

MOTION: Vik Muktavaram
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 7-0

Approval of Capital Project: Coleytown Middle School and Greens Farms School Cooling Tower Replacement

No action was taken.

Second Reading of the Following Revised Westport Board of Education Policies:

- Policy 5144, Students: Discipline (deletion)
- Policy 5114, Students: Suspension and Expulsion/Due Process (revision)
- Policy 5144.3, Students: Discipline of Students with Disabilities (deletion)
- Policy 5131.7, Students: Weapons and Dangerous Instruments (deletion)

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment of Policy 5114, Students: Suspension and Expulsion/Due Process. Be it also resolved that the Board of Education approves the deletion of 5144, Students: Discipline; Policy 5144.3, Students: Discipline of Students with Disabilities; and Policy 5131.7, Students: Weapons and Dangerous Instruments.

MOTION: Karen Kleine
SECOND: Candice Savin
RESULT: Passed Unanimously
VOTE: 7-0

ADJOURNMENT: Michael Gordon moved to adjourn at 8:28 p.m; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)

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Area SRO District Information

April 17, 2018

	Number of Students in District	Are SROs Employed by the District or Police Department?	Total Number of SROs	Schools with SROs	Full Time/Part Time	Are you Planning on Hiring SROs?
Darien	4,884	Police	1	High school	Full Time	
Easton/Redding	882/937	Police	2	1 at John Read Middle School in Redding; 1 split between at Samuel Staples Elementary School and Helen Keller Middle School in Easton	Full Time	For Joel Barlow High School
Fairfield	10,027	Police	8	1 at each high school; 6 work as a team w/remaining schools	Full Time	
Greenwich	8,971	Police	1	1 at high school	Full Time	
New Canaan	4,260	Police	2	1 at New Canaan, 1 at Saxe Middle School	Full Time	
Norwalk	11,498	Police	8	8 SROs: high school is permanent, middle school rotation includes 3 Elementary Schools each and Pre-K	Full Time	
Ridgefield	4,984	Police	3**	1 at high school; others split between middle and high schools	Full Time	
Stamford	16,100	Police	6	2 at Westhill High School, 2 at Stamford High School, 1 at AITE High School, 1 at Rippowam Middle School	Full Time	
Weston	2,374	Police	1*	High school	Full Time	
Westport	5,596		0	N/A		Under consideration
Wilton	4,078	Police	2	1 at high school, 1 at middle school that also covers other schools	Full Time	

* Weston also has a Mile of Safety police officer patrolling School Road during all times school is in session.

** Additional support provided by day shift