

WESTPORT BOARD OF EDUCATION

Board Members Present:

Candice Savin
Jeannie Smith
Elaine Whitney
Karen Kleine
Vik Muktavaram*
Youn Su Chao
Lee Goldstein

Administrators Present:

David Abbey
Anthony Buono
Elio Longo**
John Bayers

Interim Superintendent
Asst. Superintendent, Teaching and Learning
Chief Financial Officer
Director of Human Resources

*Participated by phone, until 10:23 p.m. (left the meeting due to technical issue with connection)
**Participated until 9:59 p.m. (through the discussion of the FY 2020-2021 School Calendar)
Absent: Tina Mannarino, Asst. Superintendent, Pupil Personnel Services

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: December 4 and 9, 2019

Elaine Whitney moved to approve the minutes of December 4 and 9, 2019; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

NESDEC Enrollment Projections Follow Up

FY 2020 - 2021 Preliminary Budget Discussions with Board of Finance and RTM Education and Finance Committee Chairs

The following Town elected officials joined the Board of Education at the table for this agenda item: Board of Finance Chair Brian Stern, Vice Chair Andrea Moore, and Members Lee Caney, Sheri Gordon, Nancie Dupier, Jay DesMarteau, and James Foster; RTM Moderator Velma Heller; RTM Education Committee Chair Lauren Karpf; RTM Education Committee Members Mark Friedman and Ellen Lautenberg; RTM Finance Committee Member Steven Shackelford; and Selectman Jennifer Tooker.

Revisions to FY 2020-2021 School Calendar

Update on Policy Committee and First Reading of the Following Policies:

- 5125, Student Records, Confidentiality
- 5113, Attendance and Excuses
- 5131.6, Alcohol, Drugs, Tobacco
- 3542.22, Food Services Personnel Code of Conduct
- 5131.61, Inhalant Use by Students

DISCUSSION/ACTION

Second Reading of the Following Policies and Regulations:

- 4118.25/5141.4, Reporting of Suspected Child Abuse, Neglect, or Sexual Assault (revised, renumbered)
- 5113.1, Attendance, Truancy, and Chronic Absenteeism (revised, renumbered)
- 3542.43, Food Service Charging Policy (new)

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves:

- **The amendment of policy 4118.25/5141.4, Reporting of Suspected Child Abuse, Neglect, or Sexual Assault, as further amended at the meeting of December 16, 2019, and renumbering of said policy to 4118.25,**
- **The amendment of policy 5113.1, Attendance, Truancy, and Chronic Absenteeism, and renumbering of said policy to 5113.2,**
- **The creation of policy 3542.43, Food Service Charging Policy**

MOTION: Karen Kleine
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 6-0 (Vik Muktavaram absent due to technical issue with connection)

ADJOURNMENT: Jeannie Smith moved to adjourn at 10:25 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
 (Minutes written by Lisa Marriott)