

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

Mark Mathias Chair
Jeannie Smith Vice Chair
Karen Kleine
Candice Savin

Administrators Present:

David Abbey Interim Superintendent
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources

Board Members Absent: Elaine Whitney, Vik Muktavaram, Neil Phillips
Administrators Absent: Tina Mannarino, Anthony Buono

PUBLIC CALL TO ORDER/PUBLIC SESSION: 7:35 p.m., Westport Town Hall, room 309

DISCUSSION:

Special Meeting for the Purpose of Conducting a School Accommodations Hearing Under 10-186*

* The Board may conduct this discussion in Executive Session

EXECUTIVE SESSION: Discuss Pending Claims/and or litigation

Mark Mathias motioned to enter into executive session at 9:23 p.m. with the following motion: The Westport Board of Education hereby moves to enter into executive session to discuss pending claims and/or pending litigation against the Board pursuant to Conn. Gen. Stat. § 1-200(6)(B). The Board further invites Attorney Sedor to enter into executive session with the Board. Seconded by Karen Kleine and passed unanimously.

RESUME PUBLIC SESSION: 9:55 p.m.

Be it resolved, that the Board of Education moves as follows: First, that the school administration is directed to create a solution so that the students of the parents who are the subject of this proceeding shall regularly arrive at the Pierpont School prior to the school starting time, excluding the start of the school year and unless there are abnormal conditions outside of the control of the administration and/or bus drivers that may prevent a timely arrival on a particular day.

Be it further resolved, that the Board of Education moves that the manner in which to provide such services shall be in the sole discretion of the administration, and may include but not necessarily be limited to or require, providing an additional bus for private school students or altering or directing the bus company to alter the existing bus routes. The

administration has the discretion to further make any changes as it may deem to be necessary or sufficient before, during, or after the end of each school year.

Be it further resolved, that the Board of Education moves that the Chairman shall be directed the authority to coordinate with council for the Board, in order to prepare the written decision of the Board for this matter and to sign the decision on behalf of the Board, so moved.

MOTION: Mark Mathias
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 4-0 (Elaine Whitney, Neil Phillips and Vik Muktavaram absent)

ADJOURNMENT: Mark Mathias moved to adjourn at 9:57p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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