

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

Michael Gordon Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Mark Mathias
Brett Aronow
Karen Kleine

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 & General Admin.
Michael Rizzo Director of Pupil Services

Absent:

Vik Muktavaram

PUBLIC CALL TO ORDER: 7:05 p.m., Staples High School, Room 333, Pupil Services Conference Room

EXECUTIVE SESSION: Certified Staff Non-Renewals

Brett Aronow moved and Mark Mathias seconded to go into executive session to discuss Certified Staff Non-Renewals; approved unanimously. All Board members were present except Michael Gordon and Vik Muktavaram; Karen Kleine arrived at 7:07 p.m. Elliott Landon and John Bayers were present at the invitation of the Board. The executive session adjourned at 7:27 p.m.

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

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

MINUTES: Elaine Whitney moved to approve the minutes of the meetings of April 11, 2016 Brown Bag special meeting and April 11, 2016 BOE regular meeting; seconded by Jeannie Smith and passed unanimously.

Michael Gordon arrived at 7:48 p.m.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

DISCUSSION:

Proposed Implementation of Energy Performance Contract as it Relates to Westport Board of Education.

DISCUSSION/ACTION:

Non-Renewal of Certified Teaching Staff:

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools and pursuant to Connecticut General Statutes 10-151, the Westport Board of Education non-renews for the 2016-17 school year the teaching contract(s)/agreements with non-tenured teachers, long-term substitutes and permanent building substitutes employed during the 2015-16 school year, all of whom were identified in executive session on April 25, 2016, said action to be applicable on or before the end of the 2015-2016 school year; and,

BE IT FURTHER RESOLVED, That the Superintendent of Schools be directed to communicate this action of the Board in writing to the non-tenured teachers, long-term substitutes and permanent building substitutes identified in executive session on April 25, 2016 and be authorized to respond on behalf of the Board of Education for data which may be forthcoming from them and/or their representatives pursuant to applicable provisions of Connecticut General Statutes 10-151.

MOTION: Mark Mathias
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 6-0

Select Capital Improvement Bid Documents

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent and Chair to request appropriations from the Board of Finance and the RTM in the sums of: 1) \$136,544 for the partial replacement of the CES roof; 2) \$115,000 for the replacement of cabinet casework at CES; and 3) \$1,201,640 for the refurbishment of the pool general area and bleachers, the pool locker room areas, and the boys gym locker room area at Staples High School; and, in addition, for a 10% contingency reserve; said capital projects detailed in the memorandum dated April 14, 2016 and attached to the minutes of the meeting of April 25, 2016.

MOTION: Michael Gordon
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 6-0

UPDATES:

Westport 2025

Quarterly Financial Report: July 1 2015-March 31, 2016

Health and Medical Insurance Projected Revenues and Expenses and Projected year End Balance in Health Reserve: 2015-16 and 2016-17 Fiscal Years

ADJOURNMENT: Michael Gordon moved to adjourn at 10:02 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)