

Meeting: August 31, 2015
301)

Staples High School, Cafeteria B (Room

WESTPORT BOARD OF EDUCATION MINUTES

Board Members Present:

Michael Gordon Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Mark Mathias
Brett Aronow
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 Ed.
John Bayers Dir. of Human Resources
Michael Rizzo Dir. of Pupil Services

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:37 p.m., Staples High School, Cafeteria (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

John Bayers was welcomed as the new Director of Human Resources and General Administration, and Kevin Cazetta was welcomed as the new Principal of Greens Farms Elementary School, following their appointments at the August 25th Board of Education meeting. In addition, Andrew Hill was welcomed as the new Chair of the Mathematics Department for grades 6-12, and Phillip Cross was welcomed as the new Business Data Analyst.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES Elaine Whitney moved to approve the minutes of June 15, June 22, July 27 and August 25, 2015; seconded by Michael Gordon; passed unanimously.

PRESENTATIONS:

1. Superintendent Search
2. Energy Performance Contracting Project: Town of Westport and Board of Education
3. Feasibility Study: Space at Staples High School
4. Work to Date/Future Projections: School Security and Safety Plan

5. Summer Maintenance Projects Completed

DISCUSSION/ACTION:

Memorandum of Agreement with Board of Finance for Creation of Board of Education Carryover Account

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the Chair of the Board of Education to sign a Memorandum of Agreement with the Board of Finance for the purpose of establishing an Unexpended Education Funds Account in accordance with Sec. 10-248a of the Connecticut General Statutes, the contents of such MOA to be included as part of the Minutes of the Board of Education of the meeting of August 31, 2015.

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

2014-15 End-of-Year Financial Report

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014-15 End-of-Year Financial Report as prepared by Elio Longo and included with the materials accompanying the memorandum relevant to the is matter that is dated August 31, 2015.

MOTION: Mark Mathias
SECOND: Brett Aronow
RESULT: Passed Unanimously
VOTE: 7-0

Transfer of Funds to Board of Education Carryover Account

Be It Resolved, That upon the recommendation fo the Superintendent of Schools, the Board of Education authorizes the transfer of \$223,762.73 from the 2014-15 operating budget of the Board of Education to the Board of Education Carryover Account of the Town of Westport.

MOTION: Elaine Whitney
SECOND: Brett Aronow
RESULT: Passed Unanimously
VOTE: 7-0

DISCUSSION:

Calendar of Board of Education Agenda Items: September 2015-June 2016

Student Data and Privacy

ADJOURNMENT: Michael Gordon moved to adjourn the meeting at 10:18 p.m.; seconded by Brett Aronow and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)