

WESTPORT BOARD OF EDUCATION MINUTES

Board Members Present:

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

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Dir. of School Business Operations
Jennifer Allen Dir. of Secondary Ed. & Research
John Bayers Dir. of Human Resources
Michael Rizzo Director of Pupil Services

Absent:
Julie Droller Dir. of Elementary Education

PUBLIC CALL TO ORDER: 5:36 p.m., Staples High School, Conference Room 333

EXECUTIVE SESSION: Personnel Matter: End-of-year Evaluations for Unaffiliated Staff

Michael Gordon moved to go into Executive Session to discuss Personnel Matter: End-of-Year Evaluations for Unaffiliated Staff; seconded by Candice Savin and passed unanimously. All Board members were present. Elaine Whitney participated by phone until 5:51 p.m. and in person for the remainder of the meeting; Jeannie Smith arrived at 5:45 p.m. At the invitation of the Board, Dr. Colleen Palmer participated in the executive session until 7:16 p.m., and Elio Longo and John Bayers participated until 6:10 p.m. The executive session adjourned at 7:25 p.m.

RESUME 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: Elaine Whitney moved to approve the minutes of April 3, 20 and 24, 2017; seconded by Michael Gordon and passed unanimously.

DISCUSSION/ACTION:

Adoption: 2017-18 Budget of the Board of Education

No action was taken.

Discussion and Possible Action Regarding Specific Mitigation Strategies to Adjust Operating Budget to a Reduction of \$494K Per the New Overall Operating Budget of \$114,377,346

No action was taken.

DISCUSSION:

Discussion of 2018-2019 School Year Student and Faculty Calendar

Discussion of Revised Board Policy 5111 to Permit Non-Resident Students an Application Process by Which They May Attend Westport Public Schools by Paying Tuition

Health and Medical Insurance Projected Revenues and Expenses and Projected Year End Balance in Health Reserve: 2016-2017 and 2017-2018 Fiscal Years

ADJOURNMENT: Michael Gordon moved to adjourn at 9:32 p.m; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)