

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

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

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Dir. of School Business Operations
Jennifer Allen 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

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 8:03 p.m., Staples High School, Cafeteria (Room 301)

RECOGNITION: Brett Aronow for 4 years of service to the Board of Education

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Elaine Whitney moved to approve the minutes of the meetings of June 13, 2016, August 29, 2016, and September 12, 2016; seconded by Michael Gordon and passed unanimously.

DISCUSSION/ACTION:

Approval of Tentative Agreement with Nurses and Health Assistants

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated June 29, 2016, between the Westport Board of Education and the Westport Registered Professional Nurses and Health Assistants, Local 1303, Chapter 153 of Council #4 American Federation of State, County and Municipal Employees, AFL-CIO, a copy of which will be appended to the minutes of the Board of Education meeting of September 26, 2016.

MOTION: Brett Aronow
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 7-0

Approval of Tentative Agreement with Westport School Custodians

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated September 10, 2016, between the Westport Board of Education and the National Association of Government Employees Covering Westport School Custodians, a copy of which will be appended to the minutes of the Board of Education meeting of September 26, 2016.

MOTION: Karen Kleine
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 7-0

2017-18 Board of Education Meeting Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a calendar of scheduled public meetings for the period July 1, 2017, through June 30, 2018.

MOTION: Brett Aronow
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

DISCUSSION:

Staffing Report

NEASC Report

Student Privacy

ADJOURNMENT: Brett Aronow moved to adjourn at 8:53 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)