

Meeting: January 5, 2016

Staples High School, Cafeteria B (Room 301)

**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  
Michael Rizzo      Director of Pupil Services

Note: Elaine Whitney arrived at 8:13 p.m.

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:32 p.m., Staples High School, Cafeteria

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

A moment of silence was held for Christopher Lanni, a Staples High School 9th grade student who passed away on December 23, 2015.

It was announced that Paul Block resigned from the Board effective January 4, 2016 and that the Board was seeking applications to fill the vacancy.

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**DISCUSSION:**

Proposed 2016-17 Budget of the Superintendent of Schools

Utilization of existing Spaces to Meet Staples Long-Term Space Needs

**UPDATE:**

Health and Medical Insurance Revenues and Expenses; Projected year-End Balance in Health Reserve Account.

**ADJOURNMENT:** Michael Gordon moved to adjourn at 8:41 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)