

Meeting: February 12, 2016

Town Hall Conference Room 307

**WESTPORT BOARD OF EDUCATION
Special Meeting
MINUTES**

Board Members Present:

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

Administrators Present:

Elio Longo Dir. of School Business Operations
James D'Amico Dir. of Secondary Ed. & Research
John Bayers Dir. of Human Resources
Michael Rizzo Director of Pupil Services

PUBLIC SESSION: 11:30 a.m., Town Hall Conference Room 307

All BOE Members were present; Elaine Whitney via telephone

DISCUSSION/ACTION:

Appointment of Board of Education Member

Be It Resolved, That the Board of Education hereby appoints Vik Muktavaram as a Member of the Board of Education, to serve the remainder of the term vacated in January 2016 by Paul Block, said term to expire in November, 2019.

MOTION: Michael Gordon

SECOND: Jeannie Smith

RESULT: Unanimous

VOTE: 6-0

ADJOURNMENT: Michael Gordon moved to adjourn at 11:43 a.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)