

**WESTPORT BOARD OF EDUCATION  
MINUTES**

**Board Members Present:**

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

**Administrators Present:**

Elliott Landon      Superintendent of Schools  
Elio Longo          Dir. of School Business  
  
James D'Amico      Dir. of Secondary Ed. &  
  
Julie Droller        Dir. of Elementary Education  
John Bayers        Dir. of Human  
Michael Rizzo      Director of Pupil Services

**PUBLIC CALL TO ORDER:** 6:08 p.m., Staples High School, Room 333, Pupil Services Conference Room

**EXECUTIVE SESSION:** Personnel Matter

Elaine Whitney moved and Vik Muktavaram seconded to go into executive session to discuss Personnel Matter; approved unanimously. All Board members were present; Elliott Landon, John Bayers and Elio Longo were present at the invitation of the Board. The executive session adjourned at 6:26 p.m.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 6:37 p.m., Staples High School, Cafeteria (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**MINUTES:** Elaine Whitney moved to approve the minutes of the meetings of April 25, 2016; seconded by Michael Gordon and passed unanimously (6-0-1 vote, with Vik Muktavaram abstaining).

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

## **DISCUSSION/ACTION:**

Adoption: 2016-2017 Budget of the Board of Education

**BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Westport Board of Education adopts a final budget for the 2016-2017 school year in the amount of \$112,607,887, said amount representing a 1.29% increase from the 2015-2016 budget, as approved by the Representative Town Meeting of the Town of Westport on Tuesday, May 3, 2016.**

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

Acceptance of Gifts:

**BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with thanks and appreciation to Enia Noonan the donation of a Hofner Deluxe Electric Bass valued at \$3,000, and to the Bedford Middle School PTA for the donation of \$22,206 for enhancements to the Bedford Middle School Library Media Center.**

**MOTION:** Jeannie Smith  
**SECOND:** Mark Mathias  
**RESULT:** Passed Unanimously  
**VOTE:** 6-0 (Brett Aronow was briefly absent from room at the time of the

vote)

## **DISCUSSION:**

1. Board of Education Policy P6161.3, Permanent Art Collection
2. 2016-17 Goals of the Board of Education
3. Regional Cooperation Between Local Boards of Education
4. Conceptual Approach to Dealing with ECS State Aid Reduction

**UPDATE:**

Health and Medical Insurance Projected Revenues and Expenses

**ADJOURNMENT:** Michael Gordon moved to adjourn at 9:09 p.m; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)