

**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

Absent:

Vik Muktavaram

PUBLIC CALL TO ORDER: 6:05 p.m., Staples High School, Room 333, Pupil Services Conference Room

EXECUTIVE SESSION: Non-Union Personnel Compensation, 2016-17

Michael Gordon moved and Brett Aronow seconded to go into executive session to discuss Non-Union Personnel Compensation, 2016-17; approved unanimously. All Board members were present except Vik Muktavaram; Elaine Whitney left the executive session at 6:48 p.m. and then rejoined the discussion by conference call from 7:02 - 7:16 p.m. Elliott Landon, John Bayers and Elio Longo were present at the invitation of the Board; John Bayers and Elio Longo left the executive session at 7:01 p.m. The executive session adjourned at 7:25 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:35 p.m., Staples High School, Cafeteria (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

MINUTES: Michael Gordon moved to approve the minutes of the meetings of May 16, 2016; seconded by Brett Aronow and passed unanimously.

Michael Gordon moved to move up the acceptance of gifts to the first discussion/action item, up from the fourth; seconded by Brett Aronow and passed unanimously.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

DISCUSSION/ACTION:

Acceptance of Gifts:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with great appreciation two very generous gifts for the Westport Public Schools with a combined value of approximately \$165,000; namely, kinesthetic equipment for the classrooms at Coleytown Elementary Schools from the CES PTA, and all new playground equipment for Green's Farms School from the GFS PTA.

MOTION: Michael Gordon
SECOND: Brett Aronow
RESULT: Passed Unanimously
VOTE: 5-0 (Elaine Whitney & Vik Muktavaram absent)

Energy Performance Contract for Board of Education and Town

BE IT RESOLVED, That the Westport Board of Education endorses with great enthusiasm the Energy Performance Contract approved by the Board of Finance on Wednesday, May 18 and urges the Representative Town Meeting (RTM) to authorize the appropriation approved by the Board of Finance.

MOTION: Karen Kleine
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 5-0 (Elaine Whitney & Vik Muktavaram absent)

Policy P 6161.3, Permanent Art Collection:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves Board of Education Policy P 6161.3, Permanent Art Collection as included with this memorandum, and

Be It Further Resolved, That the Superintendent of Schools will develop Administrative Regulation R6161.3 in collaboration with The Westport Public Art Collections Committee so as to define the Policy Management Guidelines related to Policy P6161.3, and

Be It Further Resolved, That for the period July 1, 2016-June 30, 2019 the Board of Education appoints as its agent for the Permanent Art Collection the Westport Public Art Collections Committee subject to satisfactory completion of a Memo of Understanding by the Superintendent by July 1, 2016.

MOTION: Karen Kleine
SECOND: Brett Aronow
RESULT: Passed Unanimously
VOTE: 5-0 (Elaine Whitney & Vik Muktavaram absent)

Elaine Whitney returned to the meeting at 8:08 p.m.

2017-18 Goals of the Board of Education:

No action was taken.

2016-17 Healthy Food Certification:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education votes that it will not certify that all food items sold to students separately from reimbursable meals in the schools under its jurisdiction will meet the nutrition standards published by the Connecticut State Department of Education.

MOTION: Elaine Whitney
SECOND: Brett Aronow
RESULT: Passed Unanimously
VOTE: 6-0 (Vik Muktavaram absent)

Non-Union Personnel Compensation, 2016-17

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves for all non-Union, non-represented non-administrative and administrative employees in the Westport Public Schools compensation for the 2016-17 school year with an increase in the aggregate of 2.96%, said compensation to be found on file in the Office of the Superintendent of Schools.

MOTION: Michael Gordon
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 6-0 (Vik Muktavaram absent)

UPDATES:

1. Alternative Scheduling Options, K-12 to Increase Efficiency and Strengthen Alignment with Westport 2025 Goals
2. Legislation Concerning Privacy of Student data and Related Items

ADJOURNMENT: Michael Gordon moved to adjourn at 8:59 p.m.; seconded by Mark Mathias and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)