

**WESTPORT BOARD OF EDUCATION MINUTES
SPECIAL MEETING**

Board Members Present:

Michael Gordon Chair
Jeannie Smith * Vice Chair
Elaine Whitney* Secretary
Karen Kleine
Mark Mathias*
Vik Muktavaram*
Candace Savin*

Administrators Present:

Colleen Palmer Superintendent of Schools
John Bayers Director of Human Services
Elio Longo Director of School Business Operations

*Attended via Conference Call

PUBLIC CALL TO ORDER: 3:32 p.m., Staples High School Cafeteria

DISCUSSION/ACTION:

Non-Renewal of Certified Teaching Staff

Be it resolved that, upon the recommendation of the Superintendent of Schools and pursuant to Connecticut General Statutes Section 10-151, the Board of Education hereby votes to not renew the contracts/agreements with the long-term substitutes and permanent building substitutes employed during the 2017-2018 school year, all of whom are identified on the attached list, for the 2018-2019 school year, a copy of said list to be available on request.

Be it further resolved that the Superintendent of Schools is hereby authorized to notify the individuals, identified in the above resolution, of the Board of Education's action.

MOTION: Karen Kleine

SECOND: Michael Gordon

RESULT: Passed Unanimously

VOTE: 7-0 (Vote conducted by roll call)

ADJOURNMENT: .Michael Gordon moved to adjourn at 3:45 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)