

WESTPORT BOARD OF EDUCATION MINUTES

Board Members Present:

Jeannie Smith Vice Chair
Elaine Whitney Secretary
Mark Mathias
Karen Kleine
Vik Muktavaram
Candice Savin

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Dir. of School Business Operations
Julie Droller Dir. of Elementary Education
John Bayers Dir. of Human Resources
Michael Rizzo Director of Pupil Services

Absent:

Michael Gordon

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:13 p.m., Staples High School, Cafeteria (Room 301)

EXECUTIVE SESSION: Matters Pertaining to Security

Elaine Whitney moved to go into executive session to discuss Matters Pertaining to Security; seconded by Jeannie Smith and passed unanimously. All Board members were present except Michael Gordon. At the invitation of the Board, the following school and town officials were present: Westport Public Schools: Dr. Colleen Palmer, John Bayers and Elio Longo; Westport Police Department: Chief Foti Koskinas, Deputy Chief Sam Arciolo, Captain Dave Farrell, and Captain Ryan Paulsson; Westport Fire Department: Inspector Nate Gibbons. The executive session adjourned at 7:58 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 8:08 p.m., Staples High School, Cafeteria (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: January 29, 2018, and February 9, 2018

Approval of the minutes was deferred by consensus to a future meeting.

DISCUSSION

1. Discussion of the Role of a School Resource Officer
2. Student and Faculty Calendar 2019-20 School Year
3. First Reading of the Following Revised Westport Board of Education Policies:

- Policy 3320, Business and Non-Instructional Operations: Purchasing Policy
- Policy 2111, Administration: Equal Employment Opportunity.
- Policy 4118.11/4218.11, Personnel – Certified/Non-Certified: Nondiscrimination

DISCUSSION/ACTION

1. Update on CMS Mold Remediation

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the expenditure of \$286,605.55 from the Board of Education Carryover Account to cover the cost of additional mold remediation incurred at Coleytown Middle School, with notice to be sent to the Board of Finance so as to meet the conditions necessitated by the terms of the Memorandum of Agreement dated August 31, 2015, between the Board of Education and the Board of Finance creating the Carryover Account. Be it further resolved, the Board of Education requests that the Board of Finance approves Carryover Account expenditures in the amount of \$86,605.55, an additional expenditure above \$200,000, as set forth in the Memorandum of Agreement.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 6-0

UPDATES

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

COMMITTEE REPORTS

1. Policy Committee
2. Teaching and Learning Committee

ADJOURNMENT: Jeannie Smith moved to adjourn at 9:56 p.m; seconded by Elaine Whitney and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
 (Minutes written by Lisa Marriott)