

WESTPORT BOARD OF EDUCATION SPECIAL MEETING

MINUTES

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 Resources
Julie Droller Dir. of Elementary Education
Elio Longo Director of School Business Operations
Michael Rizzo Director of Pupil Services

*Arrived at 7:38 p.m.

PUBLIC CALL TO ORDER: 6:07 p.m., Staples High School, Principal's Conference Room, Room 1025C

EXECUTIVE SESSION: Interview Candidate for Assistant Superintendent of Pupil Personnel Services

Jeannie Smith moved to go into executive session to Interview Candidate for Assistant Superintendent of Pupil Personnel Services; seconded by Mark Mathias and passed unanimously. All Board members were present except Michael Gordon; Elaine Whitney arrived at 6:12 p.m., and Vik Muktavaram arrived at 6:28 p.m. Colleen Palmer participated in the executive session at the invitation of the Board.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:34 p.m.; Staples High School, Conference Room 1028

DISCUSSION/ACTION

Possible Appointment of Assistant Superintendent of Pupil Personnel Services

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education appoints Dr. Tina Mannarino as Assistant Superintendent of Pupil Personnel Services, effective July 1, 2018.

MOTION: Jeannie Smith
SECOND: Elaine Whitney
RESULT: Passed unanimously
VOTE: 6-0-1 (Michael Gordon abstaining)

At 7:41 p.m., Michael Gordon moved to adjourn into executive session to discuss Non-Union Personnel Compensation, 2018-2019; seconded by Jeannie Smith and passed unanimously.

EXECUTIVE SESSION: Non-Union Personnel Compensation, 2018-2019; Staples High School, Principal's Conference Room, Room 1025C

All Board members were present. Colleen Palmer participated in the executive session at the invitation of the Board.

ADJOURNMENT: 9:27 p.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)