

WESTPORT BOARD OF EDUCATION MINUTES

Board Members Present:

Michael Gordon Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Karen Kleine
Mark Mathias
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

*Left at 9:35 p.m.

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:42 p.m., Staples High School, Cafeteria (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: November 28, 2017, and December 18, 2017

The approval of minutes was deferred to a future meeting by consensus.

DISCUSSION:

FY 2018 and FY 2019 with Board of Education Insurance Consultant, Lockton Companies LLC

Note: For this discussion item, the following public officials joined the Board of Education at the table at the Board's invitation: First Selectman Jim Marpe; Board of Finance members Brian Stern (Chair), Sheri Gordon, John Hartwell and Jim Westphal; RTM Moderator Velma Heller; and RTM Education Committee Chair Neil Phillips.

CES Overview of Administrative Structure for Special Education Services

FY 2018 Proposed Budget of the Superintendent of Schools

DISCUSSION/ACTION

Seal of Biliteracy

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the placement of a Seal of Biliteracy on the transcripts and diplomas of eligible students beginning in the 2017-2018 academic year.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 6-0 (Candi Savin absent)

COMMITTEE REPORTS:

Policy Committee

ADJOURNMENT: Michael Gordon moved to adjourn at 9:58 p.m; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)