

**WESTPORT BOARD OF EDUCATION MINUTES
SPECIAL MEETING**

Board Members Present:

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
Michael Rizzo Director of Pupil Services

Absent:

Michael Gordon

PUBLIC CALL TO ORDER: 7:02 p.m., Staples High School Library Classrooms

EXECUTIVE SESSION: Matters Pertaining to Security

Jeannie Smith moved to go into executive session at 7:02 p.m. to discuss Matters Pertaining to Security; seconded by Mark Mathias and passed unanimously (5-0). Michael Gordon was absent; Elaine Whitney arrived at 7:14 p.m. At the invitation of the Board, the following school and town officials were present: Westport Public Schools: Dr. Colleen Palmer, Superintendent of Schools, John Bayers, Director of Human Resources, Elio Longo, Director of School Business Operations, Michael Rizzo, Director of Pupil Services and Ted Hunyadi, Director of Facilities and Security; Westport Police Department: Chief Foti Koskinas, Deputy Chief Samuel Arciolo, Captain David Farrell and Captain Ryan Paulson; Westport Fire Department: Inspector Nathaniel Gibbons; Board of Selectman: James Marpe, First Selectman, Jennifer Tooker, Selectwoman and Melissa Kane, Selectwoman; Board of Finance: Brian Stern, Chair, Michael Rea, Vice Chair, Lee Caney, John Hartwell, Andrea Moore and James Westphal; RTM Members: Lauren Karpf, Brandi Briggs, Jay Keenan, Lou Mall, Chris Tait, Kristan Peters-Hamlin, Nicole Kleine, Velma Heller, Neil Phillips, Jimmy Izzo, Christine Meiers Schatz, Karen Kramer, Carla Rea, Ellen Lautenberg, Mark Friedman, Liz Moriarty and Amy Kaplan.

The executive session adjourned at 9:35 p.m.

ADJOURNMENT: 9:35 p.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)