

**WESTPORT BOARD OF EDUCATION MINUTES  
SPECIAL MEETING**

**Board Members Present:**

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

**Administrators Present:**

Colleen Palmer        Superintendent of Schools  
Anthony Buono        Asst. Superintendent of Teaching and Learning  
Tina Mannarino       Asst..Superintendent Pupil Personnel Services  
Elio Longo            Chief Financial Officer  
John Bayers           Director of Human Resources

**PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:35 p.m., Staples High School, Cafeteria

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS (15 MINUTES)**

**PRESENTATION:**

K-6 in Elementary Schools Proposed Option for FY 2019 - FY2020

**DISCUSSION/ACTION:**

Facility Utilization, Academic Programs, Logistics and Financial Implications for FY 2019 - FY 2020 to Support K-12 Educational Programs

- 6<sup>th</sup> Grade Academy
- K-6 in Elementary Schools
- BMS & CMS at BMS
- others the Board deemed viable and requested detailed plans

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Mark Mathias moved to continue with the final two agenda items as it was after 10:30 p.m.; seconded by Karen Kleine and passed unanimously.

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Possible Vote on the Plan for District Facilities Utilization PreK-12 Commencing with the FY 2019 - FY 2020 Academic Year

Mark Mathias moved to defer the vote on this agenda item to the meeting of December 17, 2018; seconded by Karen Kleine and passed unanimously.

Acceptance of Gifts

**Be it resolved, that the Board of Education accepts with gratitude and appreciation a gift from the Greens Farms PTA in the amount of \$9,899.00 for lighting upgrades for the auditorium at Greens Farms Elementary School.**

**MOTION:** Mark Mathias  
**SECOND:** Karen Kleine  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

**ADJOURNMENT:** Mark Mathias moved to adjourn at 11:36 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,  
Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)