

**WESTPORT BOARD OF EDUCATION MINUTES
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, Teaching & 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: 7:36 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: February 4, 2019

Elaine Whitney moved to approve the minutes of February 4, 2019; seconded by Candice Savin and passed unanimously.

DISCUSSION/ACTION:

Proposed Graduation Requirements Commencing with Class of 2023

No action was taken. Action deferred by consensus to a future meeting.

Discussion and Vote on Number of Portables and Whether or not to Seek State Reimbursement

Be it resolved that the Board of Education will secure portable classrooms on an expedited basis without seeking State reimbursement.

MOTION: Karen Kleine
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Approval of Education Specifications for Modular Classrooms

No action was taken. Action deemed by consensus to be unnecessary given the vote to not seek state reimbursement for portables..

Mark Mathias moved to move up the agenda item Appointment of Board of Education Member(s) to the Coleytown Middle School Building Committee to prior to the agenda item on FY 2019- FY 2020 Proposed Budget of the Superintendent of Schools; seconded by Candice Savin and passed unanimously.

Appointment of Board of Education Member(s) to the Coleytown Middle School Building Committee

Be it resolved, that the Board of Education appoints Karen Kleine as an ex officio member of the Coleytown Middle School Building Committee.

MOTION: Mark Mathias
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Elaine Whitney moved to move up the agenda item Modification of Plan for District Facilities Utilization PreK-12 Commencing with the FY 2019 - FY 2020 School Year to prior to the agenda item on FY 2019 - FY 2020 Proposed Budget of the Superintendent of Schools; seconded by Candice Savin and passed unanimously.

Modification of Plan for District Facilities Utilization PreK-12 Commencing with the FY 2019 - FY 2020 School Year

Be it resolved, that the Board of Education establishes an interim plan for facilities utilization whereby 6th through 8th grade students are to be educated at Bedford Middle School commencing with the FY 2019 - FY 2020 school year, said plan as discussed at the meeting of February 11, 2018.

MOTION: Elaine Whitney
SECOND: Candice Savin
RESULT: Passed Unanimously
VOTE: 7-0

FY 2019 - FY 2020 Proposed Budget of the Superintendent of Schools

No action was taken. Action deferred by consensus to a future meeting.

PRESENTATION

School Construction Grant Application Process

Deferred by consensus to a future meeting.

UPDATES

Finance and Facilities Committee

Deferred by consensus to a future meeting.

ADJOURNMENT: Mark Mathias moved to adjourn at 11:40 p.m.; seconded by Jeannie Smith and passed unanimously.

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

DRAFT