

**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 of Teaching and Learning  
Tina Mannarino      Asst..Superintendent Pupil Personnel Services  
Elio Longo      Chief Financial Officer  
John Bayers      Director of Human Resources

\*Arrived at 7:36 p.m.

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

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** December 3 and 17, 2018

Elaine Whitney moved to approve the minutes of December 3 and December 17, 2018; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION/ACTION:**

Proposed Course Additions, Deletions, Modifications, 6-12

- Applied Algorithmic Design
- Mobile App. Development

**Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the offering of Applied Algorithmic Design and Mobile App. Development as 0.5 credit science courses at Staples High School for the 2019-20 school year.**

**MOTION:** Jeannie Smith  
**SECOND:** Neil Phillips  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

CMS Task Force

**Be it resolved that the Board of Education authorizes the Chair of the Board of Education, in collaboration with the First Selectman, to appoint initial members of the CMS Building Task Force, an ad hoc committee of the Board of Education, from the membership of the Selectman's Maintenance Study Committee, with potential additional at-large members to be appointed by the Board of Education at the next Board of Education meeting.**

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

Portable Classrooms for Bedford Middle School

**Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education elects to not pursue the installation of portables at Bedford Middle School for the 2018-2019 school year.**

**MOTION:** Elaine Whitney  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

Education and Physical Plant Strategy / NextGenEd  
No action was taken.

**DISCUSSION**

2019-20 Transition Planning Update

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At 10:41 p.m., Mark Mathias moved to continue with the remaining agenda items, as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

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**UPDATES**

November Health and Medical Report

Finance and Facilities Committee

Teaching and Learning Committee

**ADJOURNMENT:** Mark Mathias moved to adjourn at 10:48 p.m.; seconded by Neil Phillips and passed unanimously.

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

DRAFT