

**WESTPORT BOARD OF EDUCATION MINUTES
MEETING**

Board Members Present:

Mark Mathias Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Karen Kleine
Vik Muktavaram

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

Absent:

Candice Savin
Neil Phillips

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:33 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

DISCUSSION

FY 2019 - FY 2020 Education Budget

FY 2018 - FY 2019 Second Quarter Financial Report

DISCUSSION/ACTION:

Proposed Change of Date of Professional Development Day for FY 2019 - FY 2020 School Year

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education changes the professional development day scheduled for Wednesday, November 27, 2019, to Tuesday, August 20, 2019, within the approved FY 2019 - FY 2020 academic calendar for the District.

MOTION: Karen Kleine
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 5-0

Be it resolved, that the Board of Education authorizes the Superintendent of Schools to: 1) adjust the number of school days for the students of Coleytown Middle School from 182 days to 180 days for the FY 2018 - FY 2019 school year given the extraordinary facility circumstances of the school year that resulted in two missed days of instruction for students this past fall, and 2) enter into a MOU with the WEA to recognize that the additional work of teachers to transition to Bedford Middle School and Staples High School during the FY 2018 - FY 2019 school year constituted fulfillment of two days of service to the District this year.

MOTION: Karen Kleine
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 5-0

UPDATES

Finance and Facilities Committee

Teaching and Learning Committee

ADJOURNMENT: Mark Mathias moved to adjourn at 10:47 p.m.; seconded by Jeannie Smith and passed unanimously.

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