

**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:**

Anthony Buono       Asst. Superintendent, Teaching & Learning  
Tina Mannarino      Asst. Superintendent, Pupil Personnel Services  
Elio Longo            Chief Financial Officer  
John Bayers          Director of Human Resources

\*Participated by phone until 7:54 p.m. and in person thereafter.

**PUBLIC CALL TO ORDER:** 7:35 p.m., Staples High School, Principal’s Conference Room, 1025C

**DISCUSSION/ACTION:**

Discussion and Action to Appoint a Personnel Search Committee Regarding the Position of Staples High School Principal

**Be it resolved, that the Board of Education hereby creates a Personnel Search Committee in accordance with Conn. Gen. Stat. Section 1-200(7) for the purpose of recommending a candidate for the position of Staples High School Principal, and**

**Be it further resolved, that the members of the Board of Education are hereby appointed to serve on such Personnel Search Committee.**

**MOTION:** Mark Mathias  
**SECOND:** Vik Muktavaram  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

**EXECUTIVE SESSION:** Evaluation of the Performance of Individual Members of the Board of Education

Mark Mathias moved to go into executive session at 7:46 p.m. for Evaluation of the Performance of Individual Members of the Board of Education; seconded by Candice Savin and passed unanimously.

The executive session adjourned at 9:32 p.m.

**ADJOURNMENT:** 9:32 p.m.

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