

WESTPORT BOARD OF EDUCATION

Board Members Present:

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

Administrators Present:

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

Absent:

Elaine Whitney

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

MINUTES: April 8, 2019

Deferred by consensus to a future meeting.

PRESENTATION

Sixth Grade Academy: Gideon Welles School, Glastonbury, CT

Milone & MacBroom

DISCUSSION:

6-8 Bedford Planning 2019-20

Staffing Update 2019-2020

At 10:29 p.m., Mark Mathias moved to continue with the remainder of the agenda items, as they would be taken up after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

DISCUSSION/ACTION:

Acceptance of Gifts

Be it resolved, that the Board of Education accepts with gratitude and appreciation the donation of \$2,604.00 by the Saugatuck Elementary School PTA Seal Grant Committee for two filtered water systems for Saugatuck Elementary School.

MOTION: Mark Mathias
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 6-0

Student and Faculty Calendar for the 2020-2021 School Year

Be it resolved, that the Board of Education approves the school calendar for the 2020-2021 school year as presented on April 22, 2019.

MOTION: Mark Mathias
SECOND: Candice Savin
RESULT: Passed Unanimously
VOTE: 6-0

Non-Renewal of Certified Teaching Staff

Be it resolved, that upon the recommendation of the Acting Superintendent of Schools and pursuant to Connecticut General Statutes Section 10-151, the Board of Education hereby votes to not renew the contracts/agreements with the long-term substitutes and permanent building substitutes employed during the 2018-2019 school year, all of whom are identified on the attached list, for the 2019-2020 school year.

Be it further resolved, that the Acting Superintendent of Schools is hereby authorized to notify the individuals identified in the above resolution of the Board of Education's action.

MOTION: Mark Mathias
SECOND: Neil Phillips
RESULT: Passed Unanimously
VOTE: 6-0

UPDATES:

Quarterly Financial Report: July 1, 2018 - March 31, 2019

ADJOURNMENT: Mark Mathias moved to adjourn at 10:49 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(Minutes written by Lisa Marriott)