

WESTPORT BOARD OF EDUCATION

Board Members Present:

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

Administrators Present:

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

PUBLIC CALL TO ORDER: 6:40 p.m., Staples High School, Principal's Conference Room 1025C

EXECUTIVE SESSION: Matters Pertaining to Security

At 6:40 p.m., Mark Mathias moved to enter into executive session to discuss Matters Pertaining to Security; seconded by Vik Muktavaram and passed unanimously. All Board members were present. The following individuals participated in the executive session at the invitation of the Board: Dr. David Abbey; Elio Longo; Ted Hyunadi; Police Chief Foti Koskinas; and Police Captain Ryan Paulsson. The executive session adjourned at 7:27 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:46 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: April 22, May 6 and May 20, 2019

Elaine Whitney moved to approve the minutes of May 6 and May 20, 2019; seconded by Vik Muktavaram and passed unanimously. The minutes of April 22, 2019 were deferred by consensus.

DISCUSSION/ACTION:

Graduation Requirements

Be it resolved that upon the recommendation of the Superintendent and the Staples High School Administration, the Board of Education approves the proposed graduation requirements for the class of 2023, as discussed at the meeting of June 3, 2019.

MOTION: Karen Kleine
SECOND: Jeannie Smith
RESULT: Passed
VOTE: 6-1 (Elaine Whitney opposed)

Advisory Program

Be it resolved, that upon the recommendation of Superintendent of Schools and the Staples High School administration, the Board of Education approves the implementation of a the Connections advisory program at Staples High School.

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

Approval: Tuition Rates 2019-2020 School Year

Be it resolved, that the Board of Education approves the establishment of the tuition rates for the 2019-2020 school year, as set forth in a memo dated May 30, 2019.

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

UPDATES:

BMS Modular Committee

CMS Building Project

DISCUSSION:

Discussion Regarding CMS Update

Increase Funding for One Position at Staples High School: Special Education Administrative Support

Additional Police Support (Perimeter) at Bedford Middle School

Health and Medical Insurance Revenues and Expenses

ADJOURNMENT: Mark Mathias moved to adjourn at 10:29 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

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