

WESTPORT BOARD OF EDUCATION MINUTES

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

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:34 p.m., Staples High School Cafeteria

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: September 4, 2018

Elaine Whitney moved to approve the minutes of September 4, 2018; seconded by Jeannie Smith and passed unanimously.

PRESENTATION

Results of NSCC School Climate Survey

Mark Mathias moved to move up the Update on Coleytown Middle School Facilities agenda item to the first discussion item; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Update on Coleytown Middle School Facilities

Staffing Report

Health and Medical Insurance Revenue and Expenses FY19 as of July 31, 2018

Proposed Artificial Turf Ordinance

DISCUSSION/ACTION:

Funding for School Resource Officers

No action was taken.

Mark Mathias moved to continue with the next two discussion items as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

Second Reading of Westport Board of Education Policy 5145.42 (5145), Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990, and Policy 5141.21, Administration of Medications

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment of Policy 5145.42, Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990, and Policy 5141.21, Administration of Medications as presented by the Policy Committee and as amended at the meeting of September 17, 2018.

Be it further resolved that the Board approves the renumbering Policy 5145.42 to Policy 5145 and authorizes the Superintendent to update the policy number in any existing policies where it is referenced.

MOTION: Karen Kleine
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 7-0

UPDATES

Policy Committee

CABE Deferred to a future meeting by consensus.

ADJOURNMENT: Candice Savin moved to adjourn at 11:26 p.m; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)