

**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

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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.

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**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.

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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.

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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)