

**WESTPORT BOARD OF EDUCATION  
Special Meeting**

**Board Members Present:**

Candice Savin  
Jeannie Smith  
Elaine Whitney  
Karen Kleine  
Youn Su Chao  
Lee Goldstein

Chair  
Vice Chair  
Secretary

**Administrators Present:**

Thomas Scarice  
Anthony Buono  
Michael Rizzo  
Elio Longo  
John Bayers

Superintendent of Schools  
Asst. Superintendent, Teaching and Learning  
Asst. Superintendent, Pupil Personnel Services  
Chief Financial Officer  
Director of Human Resources and General Admin.

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE** 7:00 p.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES:** July 23, 2020

Elaine Whitney moved to approve the minutes of July 13, 2020; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION**

Update from the School Reopening Committee

Enrollment Report

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At 10:48 p.m., Candice Savin moved to continue with the remaining agenda items, as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

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**DISCUSSION/ACTION**

Approval of Technology Purchases

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Westport Board of Education approves a deferral of planned technology purchases as itemized in the Fiscal Year 2020-2021 BOE Approved Budget (Account 736), in order to purchase technology equipment to outfit classrooms at Staples High School and Bedford Middle School for distance learning, in an amount not to exceed \$350,000.00**

**MOTION:** Candice Savin  
**SECOND:** Jeannie Smith  
**RESULT:** Passed  
**VOTE:** 4-0-2 (Candice Savin, Jeannie Smith, Elaine Whitney and Youn Su Chao in favor;  
Karen Kleine and Lee Goldstein abstaining)

Purchase of Plexiglass Desktop Dividers

No action taken. Vote deferred by consensus to a future meeting.

**ADJOURNMENT:** Jeannie Smith moved to adjourn at 11:37 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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