

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

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

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 8:03 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

DISCUSSION/ACTION

Purchase of Plexiglass Dividers for Desktops, Tables and Office Areas

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a purchase of protective plexiglass dividers for desktops, tables and office areas funded in part by the BOE Carry Over Account (\$150,000) and in part by the CARES Act grant (\$110,000), in a combined amount not to exceed \$260,000.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent and the Chair to give notice to the Board of Finance that it will draw down \$150,000 from the existing balance of the BOE Carry Over Account for the purpose of the purchase of said protective plexiglass dividers, in accordance with the Memorandum of Understanding between the Board of Education and the Board of Finance dated August 31, 2015.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 6-0

ADJOURNMENT: Candice Savin moved to adjourn at 9:02 a.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

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