

**WESTPORT BOARD OF EDUCATION**

**Board Members Present:**

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

**Administrators Present:**

David Abbey  
Anthony Buono  
Elio Longo  
John Bayers  
Ann Leffert

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

**Administrators Absent:**

Tina Mannarino, Assistant Superintendent, Pupil Personnel Services

**PUBLIC CALL TO ORDER:** 7:00 p.m.

Held Remotely Pursuant to Executive Order 7B,  
via Zoom and Google Docs

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**SUSPENSION OF PART 3 OF BOARD BYLAW 9324**

*Be it resolved, that the Board of Education suspends for the duration of the period in which the Board continues to meet remotely as permitted by Executive Order 7B, to enable implementation of appropriate procedures for welcoming public comment during regular Board meetings that are held remotely, Part 3, "Public Address," of Board Bylaw 9324.*

*Be it further resolved, that the Board of Education authorizes the Interim Superintendent of Schools to adopt appropriate procedures for welcoming public comment during regular Board meetings that are held remotely, which procedures were previously implemented during remote special meetings.*

**MOTION:** Karen Kleine  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

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

**MINUTES:** April 2, 2020

Elaine Whitney moved to approve the minutes of April 2, 2020; seconded by Jeannie Smith and passed unanimously.

## DISCUSSION

Update from the Coleytown Middle School Building Committee

Administrative Update on Scenario and Contingency Planning for Opening of CMS

## DISCUSSION/ACTION

Discussion of FY 2020 - FY 2021 Education Budget in Light of Vote by Board of Finance to Reduce Overall Budget by \$1,327,000 and a Possible Vote to Request Restoration from the BoF

***Be it resolved, that the Board of Education elects to not request a restoration to the Board of Education budget for FY 2020 - FY 2021.***

**MOTION:** Elaine Whitney  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

## DISCUSSION

Health and Medical Insurance Revenue and Expenses FY20 as of March 31, 2020

Before School Program Update for 2020-2021 School Year

Update on District Grading Practices

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At 10:56 p.m., Candice Savin moved to continue with the final agenda item, as it was after 10:30 p.m.; seconded by Jeannie Smith and passed 6-1 (Karen Kleine opposing).

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## DISCUSSION/ACTION

Request from a Member of the Public for the Board of Education to Place an Item on a Future Agenda

***Be it resolved, that the Board of Education chooses to place on a future agenda an item on the change to school start times for the FY 2020 - FY 2021 school year, said agenda item added at the request of a member of the public.***

**MOTION:** Elaine Whitney  
**SECOND:** Karen Kleine  
**RESULT:** Failed Unanimously  
**VOTE:** 0-7

**ADJOURNMENT:** Jeannie Smith moved to adjourn at 11:22 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

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