

**WESTPORT BOARD OF EDUCATION
SPECIAL MEETING**

Board Members Present:

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

Administrators Present:

David Abbey Interim Superintendent
Anthony Buono Asst. Superintendent, Teaching and Learning
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources and General Admin.
Ann Leffert Interim Assistant Superintendent, Pupil Services

Administrators Absent:

Tina Mannarino, Assistant Superintendent, Pupil Personnel Services

PUBLIC CALL TO ORDER: 7:10 p.m.

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

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

It was announced that the Before-School Update agenda item has been moved to the April 13, 2020 Board of Education meeting.

APPOINTMENT OF SUPERINTENDENT OF SCHOOLS-ELECT

Be it resolved, that the Board of Education, in accordance with and subject to the provisions of Connecticut General Statutes Section 10-157, hereby appoints Thomas Scarice to serve as the Superintendent of Schools for the Westport Public Schools, effective July 2020.

Be it further resolved, that the Board Chair be authorized to execute the proposed contract on behalf of the Board with respect to the employment of Thomas Scarice as Superintendent of Schools.

Be it further resolved, that the Board of Education authorizes Thomas Scarice, Superintendent of Schools, to perform the actions set forth in Board Policy #3293.1 during his period of service as Superintendent of Schools.

Be it further resolved, that the Board of Education terminates the search process for Superintendent of Schools and dismisses the Superintendent Search Committee.

MOTION: Candice Savin
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

MINUTES: March 2 and 23, 2020

Elaine Whitney moved to approve the minutes of March 2 and 23, 2020; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Update from the Coleytown Middle School Building Committee

Response to the Board of Finance's Budget Decision

Update on the Distance Learning Plan and Grading Policies

ADJOURNMENT: Candice Savin moved to adjourn at 10:35 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

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