

WESTPORT BOARD OF EDUCATION

Board Members Present:

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

Chair
Vice Chair
Secretary

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: 7:01 p.m.

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

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: April 13 and 20, 2020

Elaine Whitney moved to approve the minutes of April 13 and 20, 2020; seconded by Candice Savin and passed unanimously.

DISCUSSION

Update from the Coleytown Middle School Building Committee

Changes to 5th Grade Math Leveling

Quarterly Financial Report: July 1, 2019 - March 31, 2020, and Potential Savings Due to School Closures

Update from the Board of Education Teaching and Learning Committee

Planning for the Reopening of School

DISCUSSION/ACTION

Second Reading of the Following Policies and Regulations:

- Policy 6146 Graduation Requirements (revised)

- Policy 5145.14, On-Campus Recruitment (revised)
- Policy 4112.6, Personnel Records (new)
- Policy 4116, Probationary/Tenure Status (revised)
- Regulation 4118.7, Study/Use of Religious Symbols, Music and Decorations, etc. (revised)
- Policy 4118.121 Freedom of Speech (new)
- Policy 4117.6, Evaluation – Coaches (revised)
- Policy 5112.4 Disenrollment/Enrollment (new)
- Policy 5141.6 Crisis Management (new)

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves:

- ***the amendment of Policy 6146 Graduation Requirements,***
- ***the amendment of Policy 5145.14, On-Campus Recruitment,***
- ***the creation of Policy 4112.6, Personnel Records,***
- ***the amendment of Policy 4116, Probationary/Tenure Status,***
- ***the amendment of Regulation 4118.7, Study/Use of Religious Symbols, Music and Decorations, etc.,***
- ***the creation of Policy 4118.121 Freedom of Speech,***
- ***the amendment of Policy 4117.6, Evaluation – Coaches,***
- ***the creation of Policy 5112.4 Disenrollment/Enrollment, and***
- ***the creation of Policy 5141.6 Crisis Management.***

MOTION: Karen Kleine
SECOND: Youn Su Chao
RESULT: Passed Unanimously
VOTE: 7-0

ADJOURNMENT: Jeannie Smith moved to adjourn at 10:26 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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