

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

Interim Superintendent
Asst. Superintendent, Teaching and Learning
Chief Financial Officer
Director of Human Resources

Administrators Absent:

Tina Mannarino, Asst. Superintendent, Pupil Personnel Services

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

Karen Kleine proposed that the Board defer discussion and action on the creation of policy 5131.6, Alcohol Use, Drugs, Tobacco, and Performance Enhancing Substances; this item was deferred to a future meeting by consensus of the Board.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: September 16, 2019; October 2, 2019; and December 16, 2019

Elaine Whitney moved to approve the minutes of September 16 and October 2, 2019, as edited on January 6, 2019; seconded by Jeannie Smith and passed unanimously (5-0-2, with Youn Su Chao and Lee Goldstein abstaining). Elaine Whitney further moved to approve the minutes of December 16, 2019; seconded by Jeannie Smith and passed unanimously (7-0).

DISCUSSION

Process for Development of/Revisions to the BOE's 5-Year Capital Forecast Informed by the Antonozzi Report
Update on/Board Discussion of the Work of the Staff Working Group on Facilities Management

DISCUSSION/ACTION

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves revisions to the FY 2020 - 2021 School Calendar; said revised calendar to be appended to the minutes of the meeting of January 6, 2019.

MOTION: Candice Savin
SECOND: Jeannie Smith
RESULT: Passed
VOTE: 5-2 (Elaine Whitney and Karen Kleine opposed)

Second Reading of the Following Policies:

- 5125, Student Records, Confidentiality (Revised)
- 5113, Attendance and Excuses (Revised)
- 5131.6, Alcohol, Drugs, Tobacco (New)
- 3542.22, Food Services Personnel Code of Conduct (New)
- 5131.61, Inhalant Use by Students (New)

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

- **the amendment of policy 5125, Confidentiality and Access to Education Records,**
- **the amendment of policy 5113, Attendance, Excuses, and Chronic Absenteeism,**
- **the creation of policy 3542.22, Food Service Personnel – Code of Conduct, and**
- **the creation of policy 5131.61, Inhalant Use.**

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

ADJOURNMENT: Candice Savin moved to adjourn at 9:43 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

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