

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

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

Chair
Vice Chair
Secretary

Administrators Present:

Anthony Buono
Elio Longo
John Bayers

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

Administrators Absent:

David Abbey, Interim Superintendent
Tina Mannarino, Assistant Superintendent, Pupil Personnel Services
Valerie Babich, Interim Director, Pupil Personnel Services

PUBLIC CALL TO ORDER: 6:08 p.m.

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

EXECUTIVE SESSION: Discussion of Attorney-Client Privileged Communications Containing Legal Advice Regarding Board Policies and Related Student Privacy Matters

Candice Savin motioned at 6:08 p.m. to enter into executive session to discuss Attorney-Client Privileged Communications Containing Legal Advice Regarding Board Policies and Related Student Privacy Matters; seconded by Jeannie Smith and passed unanimously. All Board members were present; Elaine Whitney joined at 6:10 p.m.. At the invitation of the Board, the following individuals participated in the executive session: Anthony Buono, John Bayers, Natalie Carrigan and Jessica Richman Smith of Shipman & Goodwin. The executive session adjourned at 6:55 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:01 p.m.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: June 8, 2020

Elaine Whitney moved to approve the minutes of June 8, 2020; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Update from the Coleytown Middle School Building Committee

Report on Distance Learning Survey

Update from the School Reopening Committee

DISCUSSION/ACTION

Authorization to Sign Contracts

Be it resolved, that the Board of Education authorizes Elio Longo, Chief Financial Officer, to sign contracts on behalf of the Board of Education, effective July 1, 2020 through June 30, 2021.

MOTION: Candice Savin
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 7-0

Grant to Chief Financial Officer of Emergency Purchasing Power and Waiver of Competitive Bidding Requirements for Personal Protective Equipment

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education grants Elio Longo, Chief Financial Officer, emergency purchasing power and waiver of competitive bidding requirements for personal protective equipment and information technology equipment in quantities to be determined by the Chief Financial Officer, for the period from June 22, 2020 through August 31, 2020, said purchases not to exceed \$400,000.

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

Second Reading of the Following Policies and Regulations:

- Policy 4138/4238 Non-School Employment (new) ,
- Regulation 4138/4238 Non-School Employment (revised),
- Policy 4151.5/4215.5 Legal and Civic Duties (revised),
- Policy 4118.24 Staff/Student Relations/Non-Fraternization (revised).

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

- ***The creation of policy 4138/4238 Non-School Employment;***
- ***The amendment of policy 4151.5/4215.5 Legal and Civic Duties; and***
- ***The amendment of policy 4118.24 Staff/Student Relations/Non-Fraternization.***

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

ADJOURNMENT: Vik Muktavaram moved to adjourn at 8:58 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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