

**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 Director, Pupil Personnel 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

**RECOGNITION OF ANN LEFFERT, Interim Director of Pupil Personnel Services**

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

Dr. Abbey announced that Dr. Valerie Babich has been appointed as the Interim Director of Pupil Personnel Services for the period from June 8, 2020 through June 30, 2020. Dr. Babich will serve in this role for the period between the retirement of Ann Leffert and the onboarding of Mr. Michael Rizzo as Assistant Superintendent for Pupil Personnel Services effective July 1, 2020.

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

**MINUTES:** May 18 and 21, 2020

Elaine Whitney moved to approve the minutes of May 18 and 21, 2020; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION**

Update from the Coleytown Middle School Building Committee

Update from the School Reopening Committee

Update from Policy Committee and First 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

## **DISCUSSION/ACTION**

### Appointment of Interim Superintendent of Schools

Note: Candice Savin noted that Board counsel advised that it was not necessary to appoint an interim Superintendent of Schools for the period of Dr. Abbey's upcoming vacation and instead, upon the advice of counsel, made the motion below.

**Be it resolved, that the Board of Education authorizes Dr. Anthony Buono to perform the actions set forth in Board Policy #3293.1 during the period from June 17 through June 30, 2020.**

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

### Approval of Tentative Agreement with Westport School Custodians

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated May 21, 2020, between the Westport Board of Education and the Westport School Custodians, a copy of which will be appended to the minutes of the Board of Education meeting of June 1, 2020.**

**MOTION:** Candice Savin  
**SECOND:** Karen Kleine  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

### FY 2021 - FY 2022 School Year Calendar

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the FY 2021 - FY 2022 school year calendar as presented on June 1, 2020.**

**MOTION:** Lee Goldstein  
**SECOND:** Karen Kleine  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

### Non-Union Personnel Compensation 2020-2021

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the salaries for its non-represented employees in accordance with the schedule on file in the office of the Superintendent of Schools, said salaries, exclusive of that of the Superintendent of Schools, collectively comprising an increase of \$109,584, which represents a 2.25% increase over the FY 2019 - FY 2020 fiscal year.**

**MOTION:** Elaine Whitney  
**SECOND:** Vik Muktavaram  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

**ADJOURNMENT:** Vik Muktavaram moved to adjourn at 9:04 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

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