

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, Assistant Superintendent, Pupil Personnel Services
Ann Leffert, Interim Director of 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

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: February 24, 2020

Elaine Whitney moved to approve the minutes of February 24, 2020; seconded by Karen Kleine and passed unanimously.

DISCUSSION/ACTION

Virtual Net Metering Contracts

A. Solar Contracts

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Solar Power Services Agreement between the Town of Westport and Plainfield Solar LLC, as discussed at the meeting of March 2, 2020.

MOTION: Candice Savin
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 6-0-1 (Karen Kleine abstaining)

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Solar Power Services Agreement between the Town of Westport and Dickinson Solar LLC, as discussed at the meeting of March 2, 2020.

MOTION: Candice Savin
SECOND: Vik Muktavaram

RESULT: Passed Unanimously
VOTE: 6-0-1 (Karen Kleine abstaining)

B. Additional Solar Power Service Agreements

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education gives approval to the administration to proceed with Eversource on the development of an additional Solar Power Service Agreement: Town of Westport #4 VNM-078 Service and Agreement.

MOTION: Candice Savin
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 6-0-1 (Karen Kleine abstaining)

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Solar Power Services Agreement #2 between the Town of Westport and Plainfield Solar LLC, as discussed at the meeting of March 2, 2020, and subject to approval of the final terms by the Chief Financial Officer of the Board of Education.

MOTION: Candice Savin
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 6-0-1 (Karen Kleine abstaining)

DISCUSSION

Update on Policy Committee and First 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)

ADJOURNMENT: Elaine Whitney moved to adjourn at 8:53 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

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