

**WESTPORT BOARD OF EDUCATION**

**Board Members Present:**

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

**Administrators Present:**

David Abbey  
Anthony Buono  
Elio Longo  
John Bayers

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

**Administrators Absent:**

Tina Mannarino, Assistant Superintendent, Pupil Personnel Services  
Ann Leffert, Interim Director, Pupil Personnel Services

**PUBLIC CALL TO ORDER:** 7:00 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:** May 4, 11 and 14, 2020

Elaine Whitney moved to approve the minutes of May 4, 11 and 14, 2020; seconded by Vik Muktavaram and passed unanimously.

**DISCUSSION**

Update from the Coleytown Middle School Building Committee

Update from the School Reopening Committee

**DISCUSSION/ACTION**

Budget Reconciliation FY 2020 - FY 2021

**Be it resolved, that the Westport Board of Education adopts a final budget for the FY 2020 - FY 2021 school year in the amount of \$121,936,487, said amount representing a 3.12% increase from the FY 2019 - FY 2020 budget, as approved by the Representative Town Meeting of the Town of Westport on May 5, 2020.**

**MOTION:** Elaine Whitney

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

Board of Education (BOE) Approval for the Administration to Fill the Six Teaching Positions and One Assistant Principal Position at Coleytown Middle School Identified in the BOE Final Budget for the FY 2020 - FY 2021 School Year.

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves filling the six teaching positions and one assistant principal position at Coleytown Middle School identified in the BOE Final Budget for the FY 2020 - FY 2021 school year.**

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

Board of Education (BOE) Approval for Declaring Friday, May 29, 2020, as A Day of Rest, Preschool-Grade 12, for Students and Staff

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves declaring Friday, May 29, 2020, as A Day of Rest, preschool-grade 12, for students and staff, with the understanding that the last day of school for the current school year will remain Friday, June 12, 2020.**

**MOTION:** Candice Savin  
**SECOND:** Youn Su Chao  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

Gifts

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the donation of \$26,500 by the Staples Music Parent Association for the purchase of a portable sound system for the Staples Music Department.**

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

Approval: Tuition Rates FY 2020 - FY 2021 School Year

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of the tuition rates for the FY 2020 - FY 2021 school year, as set forth in a memorandum dated May 18, 2020, said memorandum to be appended to the minutes of the meeting of May 18, 2020.**

**MOTION:** Elaine Whitney  
**SECOND:** Karen Kleine  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

## **UPDATES**

Finance and Facilities Committee

Policy Committee

**ADJOURNMENT:** Vik Miktavaram moved to adjourn at 8:42 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

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