

WESTPORT BOARD OF EDUCATION

Board Members Present:

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

Administrators Present:

David Abbey Interim Superintendent
Anthony Buono Asst. Superintendent, Teaching and Learning
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources and General Admin.
Ann Leffert Interim Director, Pupil Personnel Services

Administrators Absent:

Tina Mannarino, Assistant Superintendent, Pupil Personnel Services

PUBLIC CALL TO ORDER/PUBLIC SESSION: 6:33 p.m., Staples High School, Room 1025c

EXECUTIVE SESSION: Matters Pertaining to Security and Confidential Attorney-Client Communication

Candice Savin motioned to enter into executive session at 6:33 p.m. to discuss Matters Pertaining to Security and Confidential Attorney-Client Communication; seconded by Vik Muktavaram and passed unanimously. All Board members were present. At the invitation of the Board, the following individuals participated in the executive session: David Abbey, Elio Longo, Stafford Thomas, Ted Hunyadi, and Jessica Richman Smith of Shipman & Goodwin; Stafford Thomas and Ted Hunyadi participated from 6:33 p.m. to 7:15 p.m.; Jessica Richman Smith participated from 6:45 p.m. to 7:28 p.m. The executive session ended at 7:28 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:36 p.m.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: January 27 and 28, 2020

Elaine Whitney moved to approve the minutes of January 27 and 28, 2020; seconded by Jeannie Smith and passed unanimously.

DISCUSSION/ACTION:

At 7:40 p.m., Candice Savin moved to defer the Gifts Discussion/Action item to a future meeting; seconded by Vik Muktavaram and passed unanimously. In addition, the Board agreed by consensus to move the School Start Time Discussion item up to before the FY 2020 - FY 2021 Operating Budget Discussion/Action Item.

Gifts

Deferred to a future meeting

FY 2020 - FY 2021 Education Budget:

- Facilities Budget
- Operating Budget

DISCUSSION

School Start Time Discussion

ADJOURNMENT: Jeannie Smith moved to adjourn at 10:48 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

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