

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

Administrators Absent:

Tina Mannarino

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:36 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: January 6 and 10, 2020

Elaine Whitney moved to approve the minutes of January 6 and 10, 2020; seconded by Candice Savin and passed unanimously.

Candice Savin moved to defer the Gifts discussion/action item to a future meeting; seconded by Jeannie Smith and passed unanimously.

PRESENTATIONS

Health and Medical Insurance Review with Board of Education Insurance Consultant, Lockton Companies LLC

School Start Time Committee

DISCUSSION/ACTION

Gifts

Deferred to a future meeting

DISCUSSION

Update on Policy Committee and First Reading of the Following Policies:

- 6161.3, Comparability of Services
- 6162.3, Testing Program

FY 2021 Education Budget

ADJOURNMENT: Candice Savin moved to adjourn at 10:44 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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