WESTPORT BOARD OF EDUCATION

Board Members Present: **Administrators Present:**

Candice Savin	Chair	David Abbey	Interim Superintendent
Jeannie Smith	Vice Chair	Anthony Buono	Asst. Superintendent, Teaching and Learning
Elaine Whitney	Secretary	Elio Longo	Chief Financial Officer
Karen Kleine		John Bayers	Director of Human Resources
Vik Muktavaram		Ann Leffert	Interim Director of Special Education
Youn Su Chao			
Lee Goldstein			

Administrators Absent:
Tina Mannarino, Assistant Superintendent, Pupil Personnel Services

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:33 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: January 13, 2020

Elaine Whitney moved to approve the minutes of January 13, 2020; seconded by Karen Kleine and passed unanimously.

PRESENTATIONS

Coleytown Middle School Construction Timelines

DISCUSSION/ACTION

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 $2,495 by the BMS/CMS PTA and $7,485 by the SHS PTA for the cost of training teacher-advisors for the Link Crew program, which trains high school students to mentor incoming freshmen.

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

Second Reading of the Following Policies:
- 6161.3, Comparability of Services
- 6162.3, Testing Program

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following new policies: 6161.3, Comparability of Services and 6162.3, Testing Program.

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

DISCUSSION

FY 2021 Education Budget

ADJOURNMENT: Vik Muktavaram moved to adjourn at 10:50 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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