

WESTPORT BOARD OF EDUCATION

Board Members Present:

Mark Mathias Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Karen Kleine
Vik Muktavaram
Neil Phillips

Administrators Present:

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

Absent:

Candice Savin

PUBLIC CALL TO ORDER: 7:35 p.m., Staples High School, Cafeteria B (Room 301)

RECOGNITION OF MARK MATHIAS for 16 years of service to the Westport Public Board of Education

RECOGNITION OF NEIL PHILLIPS for one year of service to the Westport Board of Education

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: October 21, 2019

Elaine Whitney moved to approve the minutes of October 7 and 21, 2019; seconded by Jeannie Smith and passed unanimously.

PRESENTATION

Superintendent Search

Virtual Net Metering – Sustainable Westport

Enrollment Projections: Milone and MacBroom

DISCUSSION

Development and Assignment of Redistricting Questions

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 a Trixon 4.3 Octave Marimba to the Staples Music Department by Lauren Goodman.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the donation of a Yamaha N2 Electronic Piano for the Long Lots Elementary School music classroom by Joel Pitkin.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the donation of \$3,500 by the SES PTA for the cost of composting at Saugatuck Elementary School for the 2019-2020 school year.

MOTION: Mark Mathias
SECOND: Neil Phillips
RESULT: Passed Unanimously
VOTE: 6-0

Appointment of the Westport Public Art Collections Committee (WestPAC) as the Agent to Maintain and Manage the Westport Art Collection and Adoption of Collection Management Guidelines

Be it resolved, that upon the recommendation of the Westport Arts Advisory Committee, the Westport Board of Education re-appoints the Westport Public Art Collections (WestPAC) Committee (a subcommittee of Arts Advisory Committee) as the agent to maintain and manage the Westport Public Art Collections, which include the Westport Schools Permanent Art Collection and Westport Art Collection, for a five-year term beginning as of July 1, 2019.

Be it further resolved, that upon the recommendation of the Westport Arts Advisory Committee, the Westport Board of Education adopts the Collection Management Guidelines for the ongoing management and maintenance of the Westport Public Art Collections, which include the Westport Schools Permanent Art Collection and Westport Art Collection.

MOTION: Karen Kleine
SECOND: Mark Mathias
RESULT: Passed Unanimously
VOTE: 6-0

Discussion of Proposed Board of Education Meeting Dates

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a calendar of scheduled public meetings for the period July 1, 2020, through June 30, 2021, as discussed at the meeting of November 11, 2019.

MOTION: Mark Mathias
SECOND: Neil Phillips
RESULT: Passed Unanimously
VOTE: 6-0

Second Reading of the Following Policies and Bylaws:

- P4118.11/4218.11, Nondiscrimination (amendment, number change)
- P4118.234, Prohibition on Recommendations for Psychotropic Drugs (new)
- P5118.1, Homeless Children and Youth (new)
- P5125.11, Health/Medical Records (HIPPA) (new)
- P5131.7, Weapons and Dangerous Instruments (new)

- P5144.4, Physical Activity and Student Discipline (new)
- P4212.42, Drug and Alcohol Testing for Bus Drivers (new)
- P5145.511, Sexual Abuse Prevention Education Program (new)
- B9324, Meeting Conduct (new)

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves:

- *The amendment of Policy 4111.1/4211.1, Nondiscrimination, and renumbering of said policy to 4118.11/4218.11,*
- *The creation of Policy 4118.234, Prohibition on Recommendations for Psychotropic Drugs,*
- *The creation of Policy 5118.1, Homeless Children and Youth,*
- *The creation of Policy 5125.11, Health/Medical Records (HIPPA),*
- *The creation of Policy 5131.7, Weapons and Dangerous Instruments,*
- *The creation of Policy 5144.4, Physical Activity and Student Discipline,*
- *The creation of Policy 4212.42, Drug and Alcohol Testing for Bus Drivers,*
- *The creation of Policy 5145.511, Sexual Abuse Prevention Education Program, as amended at the meeting of November 11, 2019, and*
- *The creation of Bylaw 9324, Meeting Conduct, as amended at the meeting of November 11, 2019.*

MOTION: Karen Kleine
SECOND: Mark Mathias
RESULT: Passed Unanimously
VOTE: 6-0

DISCUSSION

FY 20 First Quarter Financial Report

At 10:39 p.m., Mark Mathias moved to extend the meeting to cover the remaining agenda item, as it was after 10:30 p.m.; seconded by Karen Kleine and passed unanimously.

Update on Policy Committee and First Reading of the Following:

- Policy 0200, Statement of Educational Goals and Student Objectives (new)
- Policy 3541.5, Reporting of Transportation Safety Complaints (new)
- Policy 6115, School Ceremonies and Observances (new)
- Policy and Regulation 3515, Use of School Facilities (revised)
- Policy 5141.3, Health Assessments and Immunizations (new)

ADJOURNMENT: Mark Mathias moved to adjourn at 10:42 p.m.; seconded by Neil Phillips and passed unanimously.

Respectfully submitted,

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