

WESTPORT BOARD OF EDUCATION

Board Members Present:

Candice Savin
Karen Kleine
Elaine Whitney
Jeannie Smith
Youn Su Chao
Lee Goldstein
Liz Heyer

Administrators Present:

Thomas Scarice Superintendent of Schools
Anthony Buono Asst. Superintendent, Teaching and Learning
Michael Rizzo Asst. Superintendent, Pupil Personnel Services
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources and General Admin.

CALL TO ORDER/PLEDGE OF ALLEGIANCE 7:01 p.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: April 5 and 8, 2021

Elaine Whitney moved to approve the minutes of April 5 and 8, 2021; seconded by Karen Kleine and passed unanimously.

DISCUSSION

Health Update

Policy Committee Update and First Reading of the Following Policies:

- 1700, "Deadly Weapons or Firearms" (New)
- 6142.63, "Pool Safety Plan" (New)
- 0525, "Hate-Based Conduct" (New)

DISCUSSION/ACTION

Consideration of Board of Finance Modification to Fiscal Year 2022 Board of Education Adopted Budget

Be it resolved, that the Board of Education revises its request to the Representative Town Meeting for the Board of Education's Proposed FY 2022 Operating Budget to \$125,594,582, reflecting \$2,418,533 in total net reductions to the FY 2022 Proposed Budget of the Superintendent of Schools, and a year-over-year increase from the Board of Education's FY 2021 Adopted Operating Budget of \$3,658,582 and 3.00%.

MOTION: Elaine Whitney
SECOND: Jeannie Smith
RESULT: Passed
VOTE: 6-1 (Karen Kleine opposed)

Non-Renewal of Certified Teaching Staff

Be it resolved that, upon the recommendation of the Superintendent of Schools and pursuant to Connecticut General Statutes Section 10-151, the Board of Education hereby votes not to renew the contracts/agreements with the long-term substitutes and permanent building substitutes employed during the 2020-2021 school year, all of whom are identified on the attached list, for the 2021-2022 school year.

And be it further resolved that the Superintendent of Schools is hereby authorized to notify the individuals, identified in the above resolution, of the Board of Education's action.

MOTION: Candice Savin
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Second Reading of the Following Policies:

- 1332, "Automatic External Defibrillators" (New),
- 3516, "Security and Safety Plan" (New),
- 4218.51/4118.51, "Social Media" (Revised and Renumbered)

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of Policy 1332, "Automatic External Defibrillators", the creation of policy 3516, "Security and Safety Plan," the amendment of policy 4218.55/4118.55, "Social Media", and the renumbering of policy 4218.55/4118.55 to 4218.51/4118.51.

MOTION: Karen Kleine
SECOND: Lee Goldstein
RESULT: Passed Unanimously
VOTE: 7-0

ADJOURNMENT: Karen Kleine moved to adjourn at 8:21 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

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