

**WESTPORT BOARD OF EDUCATION
Special Meeting**

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
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources and General Admin.

Administrators Absent:

Anthony Buono, Assistant Superintendent, Teaching and Learning
Michael Rizzo, Assistant Superintendent, Pupil Personnel Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE 7:02 p.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

DISCUSSION/ACTION

Approval of Tentative Agreement Between the Westport Board of Education and Local 1303-225 of Connecticut Council #4 AFSCME, Westport School Maintenance Employees, Regarding Health Insurance

Be it Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement between the Westport Board of Education and Local 1303-225 of Connecticut Council #4 AFSCME, Westport School Maintenance Employees, a copy of which will be appended to the minutes of the Board of Education meeting of April 8, 2021.

MOTION: Candice Savin
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 7-0

Approval of Tentative Agreement Between the Westport Board of Education and Local 1303, Chapter 153 of Council #4 AFSCME, School Nurses & Health Assistants, Regarding Health Insurance

Be it Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement between the Westport Board of Education and Local 1303, Chapter 153 of Council #4 AFSCME, School Nurses & Health Assistants, a copy of which will be appended to the minutes of the Board of Education meeting of April 8, 2021.

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

Approval of Any Additional Tentative Agreements Reached Between the Westport Board of Education and Other Bargaining Units Regarding Health Insurance

No action was taken

ADJOURNMENT: Candice Savin moved to adjourn at 7:06 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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