

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

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

Chair
Vice Chair
Secretary

Administrators Present:

Thomas Scarice
Anthony Buono
Michael Rizzo
Elio Longo
John Bayers

Superintendent of Schools
Asst. Superintendent, Teaching and Learning
Asst. Superintendent, Pupil Personnel Services
Chief Financial Officer
Director of Human Resources and General Admin.

PUBLIC SESSION/PLEDGE OF ALLEGIANCE 7:00 p.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: August 3, 2020

Candice Savin moved to approve the minutes of August 3, 2020; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Update from the School Reopening Committee and Recommendation From the Superintendent

At 10:47 p.m., Candice Savin moved to continue with the remaining items on the agenda, as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

Proposed Changes to the 2020-2021 School Calendar

FY 2019-20 4Q & End-of-Year Financial Report and Carryover Account Recommendation

Request of the Board of Finance and Representative Town Meeting a Supplemental Appropriation in the amount of \$100,351.80 for the Rentals and Reimbursement Budget

DISCUSSION/ACTION

Update from Policy Committee and Second Reading of the Following Policies:

- Policy 2222-C19 "Temporary Policies and Regulations" (new),
- Policy 1250, "Policy Regarding Visitors and Observations in Schools" (revise existing Westport policy),
- Policy 1212-C19 "School Volunteers, Student Interns, and Other Non-Employees" (new),
- Policy 1330, "Use of School Facilities" (revise existing Westport policy),
- Policy 5114, "Student Discipline" (revise existing Westport policy),
- Policy 5131.1-C19 "Transportation" (new),
- Policy 5113.2, "Student Attendance, Truancy, and Chronic Absenteeism" (revise existing Westport policy)

Note: A vote on the following proposed policy was deferred by consensus to a future meeting: the creation of temporary Policy 5131.1-C19 "Transportation" (new).

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

- the creation of temporary Policy 2222-C19 "Temporary Policies and Regulations" (new),
- the temporary amendment of Policy 1250, "Policy Regarding Visitors and Observations in Schools" and the temporary renumbering of said policy to 1250-C19,
- the creation of temporary Policy 1212-C19 "School Volunteers, Student Interns, and Other Non-Employees" (new),
- the amendment of Policy 1330, "Use of School Facilities", including temporary COVID-19 wording and the temporary renumbering of said policy to 1330-C19,
- the temporary amendment of Policy 5114, "Student Discipline" and the temporary renumbering of said policy to 5114-C19,
- the temporary amendment of Policy 5113.2, "Student Attendance, Truancy, and Chronic Absenteeism" and the temporary renumbering of said policy to 5113.2-C19,

All temporary language and/or temporary policies will sunset effective July 1, 2021.

MOTION: Karen Kleine
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

ADJOURNMENT: Jeannie Smith moved to adjourn at 11:55 p.m.; seconded by Lee Goldstein and passed unanimously.

Respectfully submitted,

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