

WESTPORT BOARD OF EDUCATION

Board Members Present:

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

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.

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: November 16, 24, and 30, 2020 and December 2, 2020

Elaine Whitney moved to approve the minutes of November 16, 24, and 30, 2020 and December 2, 2020; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Milone and MacBroom Enrollment Projections

FY 2022 Preliminary Budget Discussions with Board of Finance, RTM Education Chair, and Finance Committee Chair

Health Update

Teaching and Learning Update

- Tri-State Report Update,
- Elementary Science and Social Studies Programming,
- Student Performance K-8 Reading and Math

Coleytown Middle School Update

At 10:38 p.m., Candice Savin moved to continue with the remaining agenda items as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

Policy Committee Update and First Reading of the Following Policies:

- 1331, "Smoke Free Environment" (Revision)
- 5141.4, "Child Sex Abuse and Assault Response Policy and Reporting" (New)

DISCUSSION/ACTION

Second Reading of the Following Policies:

- 2260, "Policy Regarding Retention of Electronic Records and Information" (New)
- 111.3, "Plan for Minority Staff Recruitment" (Revision)

Note: By consensus, the Board deferred a vote on the amendment of Policy 4111.3, "Plan for Minority Staff Recruitment" to a future meeting.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of Policy 2260, "Policy Regarding Retention of Electronic Records and Information".

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

ADJOURNMENT: Jeannie Smith moved to adjourn at 10:42 p.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,

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