

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

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES:** January 25, 2021

Elaine Whitney moved to approve the minutes of January 25, 2021; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION**

Health Update

Teaching and Learning Update: Youth Arts Collaborative

FY 2022 Proposed Budget of the Superintendent of Schools

System for Public Comment

COVID-19 Surveillance Testing Program

**DISCUSSION/ACTION**

FY 2021 – FY 2022 Capital Soft Cost Appropriation Request – Asphalt  
No action was taken

Discussion of Capital Projects in Rank Order of Priority

**Be it Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts without revisions the FY 2022 - FY 2026 Board of Education Five -Year Capital Forecast.**

**MOTION:** Candice Savin

**SECOND:** Jeannie Smith

Lee Goldstein moved to amend the motion to move forward the replacement of aluminum windows at Long Lots School from FY 2024 to FY 2023.

**MOTION:** Lee Goldstein

**SECOND:** Liz Heyer

**RESULT:** Passed

**VOTE:** 5-2 (Candice Savin and Jeannie Smith opposed)

Vote on motion as amended:

**Be it Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the FY 2022 - FY 2026 Board of Education Five -Year Capital Forecast, as amended at the meeting of February 1, 2021.**

**RESULT:** Passed Unanimously

**VOTE:** 7-0

**ADJOURNMENT:** Jeannie Smith moved to adjourn at 10:49 p.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,

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