

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

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

Chair
Vice Chair
Secretary

Administrators Present:

Thomas Scarice
Elio Longo
John Bayers

Superintendent of Schools
Chief Financial Officer
Director of Human Resources and General Admin.

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 3:37 p.m., Held Remotely Via Zoom Pursuant to Executive Order 7B and 9H

DISCUSSION/ACTION

FY 2022 Proposed Budget of the Superintendent of Schools

Other Budgets

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Private School Budget as presented at the meeting of February 10, 2021, and requests an appropriation from the Board of Finance and the Representative Town Meeting of \$507,569 for said budget.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 7-0

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Revenue Offset Budgets as presented at the meeting of February 10, 2021, and requests an appropriation from the Board of Finance and the Representative Town Meeting of \$225,854 for said budgets.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 7-0

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Continuing Education Program Budget as presented at the meeting of February 10, 2021, and requests an appropriation from the Board of Finance and the Representative Town Meeting of \$925,000 for said budget.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 7-0

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Rentals and Reimbursements Budget as of June 30, 2020 and as presented at the meeting of February 10, 2021, and requests an appropriation from the Board of Finance and the Representative Town Meeting of \$100,351.80 for said budget.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 7-0

ADJOURNMENT: Karen Kleine moved to adjourn at 4:21 p.m.; seconded by Lee Goldstein and passed unanimously.

Respectfully submitted,

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