

WESTPORT BOARD OF EDUCATION

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
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 11, 2021

Elaine Whitney moved to approve the minutes of January 11, 2021; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Health Update and School Reopening Model Update

At 10:27 p.m., Candice Savin moved to defer the reading of the remaining public comments on the first agenda item to after the Revisions to the 2021-2022 School Calendar agenda item; seconded by Karen Kleine and passed 5-2 (Youn Su Chao and Lee Goldstein opposed).

FY 2022 Proposed Budget of the Superintendent of Schools:

- Staffing
- Technology
- Special Education
- Teaching and Learning

At 12:01 a.m., Candice Savin moved to continue with the remaining agenda items, as it was past 10:30 p.m.; seconded by Elaine Whitney and passed 6-1 (Jeannie Smith opposed).

Discussion of Capital Projects Plan with Finance and Facilities Committee

DISCUSSION/ACTION

Capital Project Funding Request – Greens Farms School Cooling Tower

No action was taken

Capital Projects Soft Costs Request

No action was taken

Revisions to the 2021-2022 School Calendar

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves revising the 2021-2022 school calendar as follows: 1) Make April 1, 2022, a school day. 2) Make the last day of school June 16, 2022. 3) Make June 17, 2022, a built in snow day, for a total of six built in snow days for the 2021-2022 school calendar.

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

At 12:30 a.m., Candice Savin moved to discontinue the reading of the remaining public comments on the first agenda item and instead to post them publicly on the district's website and to send them electronically to the members of the Board of Education and the Superintendent; seconded by Jeannie Smith and passed 3-1-3 (Candice Savin, Karen Kleine and Jeannie Smith in favor; Lee Goldstein opposed; Elaine Whitney, Youn Su Chao and Liz Heyer abstaining).

ADJOURNMENT: Jeannie Smith moved to adjourn at 12:33 a.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,

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