

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.

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: February 23, 2021

Elaine Whitney moved to approve the minutes of February 23, 2021; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Health Update

Teaching and Learning Update: High School Health/PE, Social and Emotional Learning

Finance and Facilities Committee Update

Elaine Whitney moved to change the Finance and Facilities Committee Update to a discussion/action item; seconded by Karne Kleine and passed unanimously.

DISCUSSION/ACTION

Finance and Facilities Committee Update

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the asphalt projects at Bedford Middle School, Coleytown Elementary School, Coleytown Middle School, Greens Farms School and Long Lots School planned for Summer 2021, and requests an appropriation of \$1,680,053 from the Board of Finance and the Representative Town Meeting for said projects, with a summary of said projects to be appended to the minutes of the meeting of March 1, 2021.

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

2022-2023 School Year Calendar

Deferred by consensus to a future meeting

Second Reading of Policy 4111.4, "Plan for Minority Staff Recruitment" (Revision)

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment of Policy 4111.4, "Plan for Minority Staff Recruitment."

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

ADJOURNMENT: Karen Kleine moved to adjourn at 8:49 p.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,

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