

**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** 6:00 p.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

**EXECUTIVE SESSION:** Non-Union Personnel Compensation 2021-2022

Candice Savin moved at 6:00 p.m. to enter into executive session to discuss Non-Union Personnel Compensation 2021-2022; seconded by Karen Kleine and passed unanimously. All Board members participated. Thomas Scarice and John Bayers joined the executive session at the invitation of the Board. The executive session adjourned at 6:47 p.m.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:08 p.m.

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** May 3, 2021 and May 11, 2021

Elaine Whitney moved to approve the minutes of May 3, 2021 and May 11, 2021; seconded by Karen Kleine and passed unanimously.

**DISCUSSION/ACTION**

Possible Appointment of Long Lots Elementary School Principal

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Kimberly Ambrosio as Principal of Long Lots Elementary School, effective July 1, 2021.**

**MOTION:** Elaine Whitney  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

Possible Appointment of Kings Highway Elementary School Principal

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Tracey Carbone as Principal of Kings Highway Elementary School, effective July 1, 2021.**

**MOTION:** Jeannie Smith  
**SECOND:** Karen Kleine  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

Acceptance of Gifts for the Westport Permanent Art Collection

***Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the following gifts, which are to become a part of the Westport Public Schools Permanent Art Collection:***

- 5 works of art donated by Ann Chernow, with a total value of \$6,000.00;***
- 2 paintings donated by Friends of WestPAC, with a total value of \$9,000.00;***
- 1 silkscreen donated by Al Arosco, with a value of \$3,500.00;***
- 1 drawing donated by Bruce McAllister, with a value of \$1,500.00;***
- 1 lithograph poster donated by Ann Sheffer, with a total value of \$500.00;***
- 1 work of art donated by Leonard Everett Fisher, valuation to come; and***
- 16 mixed media works donated by Naiad Einsel Estate, with a total value of \$15,500.***

**MOTION:** Candice Savin  
**SECOND:** Karen Kleine  
**RESULT:** Passed Unanimously  
**VOTE:** 6-0-1 (Lee Goldstein abstaining)

Approval of Pathways Academy as Alternative Education Program for 2021-2022 School Year

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Pathways Academy as an Alternative Education Program for the FY 2021 - 2022 school year, and further authorizes the Superintendent of Schools and the Chair of the Board of Education to submit an application to the State Department of Education for such program.**

**MOTION:** Karen Kleine  
**SECOND:** Youn Su Chao  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

Budget Reconciliation 2021-2022

**Be it resolved that the Westport Board of Education adopts a final budget for the 2021-2022 school year in the amount of \$ 125,594,582, said amount representing a 3.00% increase from the 2020-2021 budget, as approved by the Representative Town Meeting of the Town of Westport on May 4, 2021.**

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

2022-2023 School Calendar

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the FY 2022-2023 school year calendar as presented on May 3, 2021.**

**MOTION:** Candice Savin  
**SECOND:** Jeannie Smith  
**RESULT:** Passed  
**VOTE:** 4-3 (Candice Savin, Jeannie Smith, Youn Su Chao and Lee Goldstein in favor; Elaine Whitney, Karen Kleine and Liz Heyer opposed)

## **DISCUSSION**

Health Update

Teaching and Learning Updates

- Class of 2023 Mastery-Based Diploma Assessment Proposal
- Technology in Mathematics

Teaching and Learning Committee Report

Strategic Plan Timeline Milestones

**ADJOURNMENT:** Jeannie Smith moved to adjourn at 10:31 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education

(minutes written by Lisa Marriott)

DRAFT