

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: 6:01 p.m., Held Remotely Via Zoom Pursuant to Executive Order 7B and 9H

EXECUTIVE SESSION: Board Consideration of Legal Counsel

Candice Savin moved at 6:01 p.m. to enter into executive session to discuss Board Consideration of Legal Counsel; 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 6:35 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:02 p.m.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: March 1, 2021

Elaine Whitney moved to approve the minutes of March 1, 2021; seconded by Karen Kleine and passed unanimously.

DISCUSSION

Health Update and School Reopening Model Update

Teaching and Learning Update: Authentic Writing Partnerships in English Electives

Finance and Facilities Committee Update and Recommendation for Professional and Technical Services to Implement the Capital Program

DISCUSSION/ACTION

Acceptance of Gifts

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the donation of \$10,000 by the Staples Music

Parent Association for the purchase of recording technology equipment for the Staples Music Department.

MOTION: Candice Savin
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 accepts with gratitude and appreciation the donation of \$2,308 by the Saugatuck Elementary School PTA for the 2021 SES One School One Book program.

MOTION: Candice Savin
SECOND: Lee Goldstein
RESULT: Passed Unanimously
VOTE: 7-0

CONSENT AGENDA

Policy Committee Update and First Reading of the Following Policies:

- 1332, Automatic External Defibrillators (New),
- 3516, Security and Safety Plan (New),
- 4118.51, Social Media (Revised and Renumbered)

ADJOURNMENT: Lee Goldstein moved to adjourn at 9:34 p.m.; seconded by Youn Su Chao and passed unanimously.

Respectfully submitted,

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