

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.

CALL TO ORDER/PLEDGE OF ALLEGIANCE 7:02 p.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

RECOGNITION

Eric Lawrence was recognized for being named Outstanding Elementary Teacher of the Year by the Connecticut PTA

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: April 19, 2021

Elaine Whitney moved to approve the minutes of April 19, 2021; seconded by Karen Kleine and passed unanimously.

DISCUSSION

Health Update

Overview of Summer Learning Programs

Elementary and Middle School Student Performance Data,

Strategic Plan Overview and Process

Third Quarter Financial Report

DISCUSSION/ACTION

Request for Qualifications (RFQ) – Capital Projects Program

Be it resolved, that upon the recommendation of the Superintendent of Schools and the Board of Education Finance & Facilities Committee, the Board of Education authorizes the Chief Financial Officer to issue a Request for Qualifications (RFQ) for a Capital Projects Program Manager.

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

Policy Committee Update and Second Reading of the Following Policies:

- 6142.63, "Pool safety Plan" (New),
- 0525, "Hate-Based Conduct" (New)

Action on the proposed Hate-Based Conduct policy was deferred by consensus to a future meeting.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of policy 6142.63, "Pool safety Plan."

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

ADJOURNMENT: Karen Kleine moved to adjourn at 10:00 p.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,

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