

**WESTPORT BOARD OF EDUCATION**

**Board Members Present:**

Candice Savin  
Jeannie Smith  
Elaine Whitney  
Karen Kleine  
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:** 7:00 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:** October 19, 2020

Elaine Whitney moved to approve the minutes of October 19, 2020; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION/ACTION**

Approval of Tentative Agreement with the Westport Association of Educational Secretaries, United Public Services Employees Union

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated October 16, 2020, between the Westport Association of Educational Secretaries, United Public Services Employees Union, and the Westport Board of Education, a copy of which will be appended to the minutes of the Board of Education meeting of November 2, 2020.**

**MOTION:** Elaine Whitney  
**SECOND:** Youn Su Chao  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

Approval of FY 2021-2022 Budget Preparation Calendar

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the FY 2021-2022 Budget Preparation Calendar presented at the meeting of November 2, 2020.**

**MOTION:** Candice Savin  
**SECOND:** Liz Heyer  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

## **DISCUSSION**

Health Update

Tri-State Report

Chromebook Request

Health and Medical Insurance Revenue and Expenses FY 2020-2021 as of September 31, 2020

Facilities Committee Update

Teaching and Learning Committee Update

Policy Committee Update and First Reading of the Following Policies:

- 6159, "Individualized Education Instruction Program" (New),
- 5112, "Ages of Attendance" (Revision),
- 5141.21, "Administration of Medications" (Revision),
- 5145.15, "Disclosure of Directory Information" (Revision),
- 5145.41, "Non-Discrimination" (Revision and Renumbering to 5145.4),
- 4118.237/4218.237/5141.8, "Face Masks/Coverings" (New),
- 5144, "Physical Restraint" (Renumber Only to 5144.1)
- 5113.2-C19, "Attendance, Truancy, and Chronic Absenteeism" (Revision),
- 6172, "Alternative Education Programs" (New)

**ADJOURNMENT:** Karen Kleine moved to adjourn at 9:26 p.m.; seconded by Jeannie Smith and passed unanimously.

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

DRAFT