

**WESTPORT BOARD OF EDUCATION**

**Board Members Present:**

Candice Savin  
Jeannie Smith  
Elaine Whitney  
Karen Kleine  
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.

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

7:01 p.m., Staples High School, Cafeteria B (Room 301), Public Participation Held Remotely Pursuant to Executive Order 7B

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The Board agreed by consensus to defer the discussion item on Solar PV Projects at Bedford Middle School and Staples High School to a future meeting.

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**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** October 5, 13, and 14, 2020

Elaine Whitney moved to approve the minutes of October 5, 13, and 14, 2020; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION/ACTION**

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 \$3,000 by Girl Scout Troop 50473 to help fund the Zero Waste Committee’s ongoing program.**

**MOTION:** Elaine Whitney  
**SECOND:** Jeannie Smith  
**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 by the Long Lots School PTA, an**

**amount not to exceed \$25,000, for a shade pavilion to be placed near the lower level playground at Long Lots School.**

**MOTION:** Candice Savin  
**SECOND:** Youn Su Chao  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

Proposed 2021-2022 Board of Education Meeting Dates

**Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a calendar of scheduled public meetings for the period July 1, 2021 through June 30, 2022.**

**MOTION:** Candice Savin  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

## **DISCUSSION**

Health Update

Coleytown Middle School Reopening Update

Benchmark Analysis of Hybrid Model Update

FY 2019-2020 First Quarter Financial Report

Solar PV Projects at Bedford Middle School and Staples High School  
Deferred to a future meeting

Update on Finance and Facilities Committee

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The Board agreed by consensus to defer the discussion item on Update on Policy Committee and First Reading of Policy 1331, "Smoke Free Environment" (Revision) to a future meeting.

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Update on Policy Committee and First Reading of Policy 1331, "Smoke Free Environment" (Revision)  
Deferred to a future meeting

**ADJOURNMENT:** Jeannie Smith moved to adjourn at 9:00 p.m.; seconded by Liz Heyer and passed unanimously.

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