

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Mark Mathias	
Elaine Whitney	
Michael McGovern	

Administrators Present:

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m., Staples High School Cafeteria

EXECUTIVE SESSION:

At 7:37, Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Bus Contract Negotiations. Dr. Landon and Ms Harris joined the executive session at the invitation of the Board. All BOE members were present. The executive session ended at 8:20.

RESUME PUBLIC SESSION: 8:25 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of January 25, 2010 were accepted.

DISCUSSION: School Transportation Services: Award of Contract/July 1, 2010 – June 30, 2015

DISCUSSION/ACTION: 2010-11 Proposed Budget of the Superintendent of Schools

BE IT RESOLVED, That the Board of Education increases the Teacher Reserve, line 102 in the Superintendent's Proposed Budget for the 2010-2011 school year, by \$58,000 in order to add an additional teacher to that reserve, and also adds \$10,000 to line 210, Health Insurance, in order to provide for the appropriate benefits for that position.

MOTION: Elaine Whitney
SECOND: Michael McGovern
RESULT: Passed
VOTE: Unanimous

BE IT RESOLVED, That the Board of Education decreases, by \$26,500, the amount in line 612 of the Superintendent's Proposed Budget for the 2010-2011 school year, such amount reflecting the cost of computer backup software for the central administration.

MOTION: Mark Mathias
SECOND: James Marpe
RESULT: Passed
VOTE: Unanimous

BE IT RESOLVED, That the Board of Education decreases, by \$269,000, the amount in line 436 of the Superintendent's Proposed Budget for the 2010-2011 school year, and by \$89,400, the amount in line 437 of the Superintendent's Proposed Budget for the 2010-2011 school year, thus moving expenses related to removal of oil tanks at CES, LLS and CMS and replacing swimming pool filtering at SHS from the Superintendent's Proposed Budget for the 2010-2011 school year to the Five-Year Capital Forecast.

MOTION: James Marpe
SECOND: Mark Mathias
RESULT: Passed
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 11:22 p.m.
Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)