

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

**Board Members Present:**

|                  |            |
|------------------|------------|
| Don O'Day        | Chair      |
| James Marpe      | Vice Chair |
| Faith Taylor     | Secretary  |
| Mark Mathias     |            |
| Sandy DeFelice   |            |
| 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     |

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:38 p.m. in the Staples High School cafeteria.

**MINUTES:** Minutes of February 1, 2010 were accepted.

**ACTION:**

School Transportation Services – Contract for July 1, 2010 – June 30, 2015, was awarded to Dattco.

**MOTION:** James Marpe  
**SECOND:** Elaine Whitney  
**RESULT:** Passed  
**VOTE:** Unanimous

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

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education reduces the Superintendent's proposed budget for the 2010-11 school year by a total of \$111,500, such amount to be taken from various line items as set forth in the memorandum from the Superintendent to the Board of Education dated February 8, 2010, a copy of which is attached to these minutes.

**MOTION:** Elaine Whitney  
**SECOND:** Faith Taylor  
**RESULT:** Passed  
**VOTE:** Unanimous

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education restores \$69,147 to lines 116 and 118 of the Superintendent's proposed budget for the 2010-2011 school year.

**MOTION:** Faith Taylor  
**SECOND:** Elaine Whitney  
**RESULT:** Passed  
**VOTE:** Unanimous

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education moves \$1,544,184 in the Five Year Capital Forecast, (representing funds needed to replace the Long Lots Elementary School windows, blinds and exterior doors), from the 2012 -2013 school year to the 2011-2012 school year and moves \$750,000, representing funds needed to convert the locker room to classrooms at Long Lots from the 2011-2012 school year to the 2012-2013 school year in the Capital Forecast.

**MOTION: Elaine Whitney**  
**SECOND: Mike McGovern**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Total Salaries portion of the proposed budget in an amount equal to \$63,771,161.

**MOTION: Mark Mathias**  
**SECOND: Faith Taylor**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Total Benefits portion of the proposed budget in an amount equal to \$15,238,821.

**MOTION: Elaine Whitney**  
**SECOND: Sandy DeFelice**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Total Purchased Services portion of the proposed budget in an amount equal to \$1,243,074.

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

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Total Property Services portion of the proposed budget in an amount equal to \$5,508,480.

**MOTION: Faith Taylor**  
**SECOND: Elaine Whitney**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Total Other Purchased Services portion of the proposed budget in an amount equal to \$6,899,480.

**MOTION: Faith Taylor**  
**SECOND: Elaine Whitney**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Total Supplies portion of the proposed budget in an amount equal to \$2,424,459.

**MOTION: James Marpe**  
**SECOND: Elaine Whitney**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the total Equipment portion of the proposed budget in an amount equal to \$1,011,861.

**MOTION: Sandy DeFelice**  
**SECOND: Mark Mathias**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Total Other portion of the proposed budget in an amount equal to \$482,323.

**MOTION: Faith Taylor**  
**SECOND: Sandy DeFelice**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Private School Budget in an amount equal to \$277,029.

**MOTION: Mark Mathias**  
**SECOND: Sandy DeFelice**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Revenue Offset Budget in an amount equal to \$299,557.

**MOTION: Faith Taylor**  
**SECOND: Sandy DeFelice**  
**RESULT: Passed**  
**VOTE: Unanimous**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Five Year Capital Forecast, as amended at this meeting, a copy of which is attached to these minutes.

**MOTION: Elaine Whitney**  
**SECOND: Mark Mathias**  
**RESULT: Passed**  
**VOTE: Unanimous**

**ADJOURNMENT:** Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)

