

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 for Business
Lis Comm	Dir. of Secondary Ed. & Research
Marge Cion	Dir. of Human Resources

PUBLIC CALL TO ORDER 6:30 p.m., Staples High School, Principal’s Conference Room 1025C

EXECUTIVE SESSION:

At 6:35, Faith Taylor motioned and was seconded by Don O’Day to go into executive session to discuss Pending Litigation. Town Attorney Ira Bloom, Planning & Zoning Director Larry Bradley, Parks & Recreation Commission Chair Janis Collins, and Stuart McCarthy & Andrew Moss, Westport Parks & Recreation - joined the executive session at the invitation of the Board. The executive session ended at 7:40. All BOE members were present at the executive session.

RESUME PUBLIC SESSION/ PLEDGE OF ALLEGIANCE: 7:45 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of September 12, 2011 were accepted.

DISCUSSION:

1. Middle School Social Studies Curricular Revision: 2012-2015 School Years
(James D’Amico, Department Chair for Social Studies; CMS teacher Bryan Davis, BMS teacher Jeremy Royster, Ms. Comm)
2. School System Goals: July 1, 2011 – June 30, 2012 (Dr. Landon)

DISCUSSION/ACTION: Revised 2011-2012 School Calendar:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves a revision to the 2011-12 school calendar that extends the school year from Wednesday, June 20 to Friday, June 22, said revised calendar to be included with the Minutes of the Board of Education meeting of September 26, 2011.

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

ADJOURNMENT: Meeting adjourned at 9:00 p.m.

RESUMPTION OF ANTICIPATED EXECUTIVE SESSION:

At 9:28, Faith Taylor motioned and was seconded by Sandy DeFelice to go into executive session to discuss Pending Litigation. SHS Athletic Director Marty Lisevick joined the executive session at the invitation of the Board. The executive session ended at 10:40 p.m. All BOE members were present at the executive session.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)