

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don O'Day	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

Board Members Absent:

James Marpe	Vice Chair
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CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of April 4 2011 were accepted

PRESENTATIONS:

1. Music Education in the Westport Public Schools
(David Winer – K-12 Music Supervisor, Brian Fagan)
2. Westport Education 2025: Meeting the Global Challenge
(Lisbeth Comm – Department Chair for English, Melissa Kay – BMS Principal, Elliott Landon)

DISCUSSION/ACTION:

1. Policy: Social Networking By Staff

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts Social Networking By Staff (P 4118.55/P4218.55), a copy of which will be appended to the Minutes of the meeting held on April 11, 2011

MOTION: Michael McGovern
SECOND: Don O'Day
RESULT: Passed
VOTE: 5-1 (Taylor opposed)

As it was after 10:30, a motion was made to continue with the meeting's last agenda item.

MOTION: Don O'Day
SECOND: Michael McGovern
RESULT: Passed
VOTE: Unanimous

ACTION:

1. Discussion and Action Upon Findings of Fact and Recommendation dated April 4, 2011 of the Impartial Hearing Panel in the Matter of the Administration of the Westport Public Schools and Sally Wanamaker.

A motion was made to accept the findings of fact found on pages 1 through 17 of the Findings of Fact and Recommendations of the Impartial Hearing Panel.

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

A further motion was made to accept the recommendation of the Impartial Hearing Panel on page 20 of its Findings of Fact and Recommendations.

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

ADJOURNMENT: Meeting adjourned at 10:55 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)