

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

James Marpe	Vice Chair
Faith Taylor	Secretary
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

Board Members Absent:

Don O'Day	Chair
Sandy DeFelice	

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:37 p.m. in the Staples High School cafeteria by Jim Marpe, acting as Chair in Don O'Day's absence.

MINUTES: Minutes of March 22, 2010 were accepted as revised.

PRESENTATION:

Mandarin Chinese: Updated Report on Middle School Implementation: 2010-11 School Year (Mr. Fagan)

Bridge: Intensive Reading and Writing, Personalized Study Skills: Course Effectiveness at Staples (Ms. Gilcrest, Ms. Karen Morgan – SHS Assistant Principal, Mr. Steve Rexford & Ms. Francine Sinay – SHS Teachers, Ms. Deborah Slocum – SHS Guidance Counselor, Mr. John Dodig – SHS Principal.

DISCUSSION/ACTION:

Acceptance of Gift of Two-Story Concession Stand (Staples) was discussed, but no action taken.

DISCUSSION:

Quarterly Financial Report: July 1, 2009 – March 31, 2010
Approval of ING: Section 457 Employee Contributions

ADJOURNMENT: At 9:50, Faith Taylor motioned and Mike McGovern seconded that the public meeting adjourn and the Board go into Executive Session. Elliott Landon and Marge Cion attended the Executive Session at the invitation of the Board. Executive Session adjourned at 10:46 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

