

WESTPORT BOARD OF EDUCATION
MINUTES

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Elaine Whitney	Secretary
Mark Mathias	
Michael McGovern	
Michael Gordon	
Jennifer Tooker	

Administrators Present:

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Lis Comm	Dir. of Secondary Ed. & Research
Cynthia Gilchrest	Dir. of Pupil Svc. & Elem. Ed.
Marge Cion	Director of Human Resources

Executive Session Call to Order: 6:05 p.m. in Principal's Conference Room 1025C

Interview of Candidate for Position of Principal at Bedford Middle School: At the invitation of the board Dr. Elliott Landon and Marge Cion were present for the full session, and Dr. Adam Rosen was in attendance for a portion of the session. All board members were present.

Executive Session Adjourned at: 7:25 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:37 p.m. in the Staples High School cafeteria.

ANNOUNCEMENTS:

Appointment of Adam Rosen, Principal, Bedford Middle School, effective July 1, 2012.	Dr. Landon
--	------------

MINUTES from April 9, 2012 were accepted.

PRESENTATION:

Moody's Math Challenge Student Presentation Students: David Haswell, Michael Menz, Robert Perry, Matthew Silver, Constance Xhou	Mr. Dodig Mr. Corbo Ms. Denton
---	--------------------------------------

DISCUSSION/ACTION:

Acceptance of Gifts	Dr. Landon
---------------------	------------

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation gifts from the Westport School Permanent Art Collection of sixteen works of art and the conservation of the portrait of *Horace Staples* on permanent display at Staples High School.

MOTION: Mark Mathias

SECOND: Elaine Whitney
RESULT: Passed Unanimously

DISCUSSION:

Quarterly Financial Report
July 1, 2011 – June 30, 2012

Ms. Harris

ADJOURNMENT: Meeting adjourned to Executive Session at 8:47 p.m.

Executive Session Resumed: 8:53 p.m. in Conference Room 333

Strategy for Negotiations/Pending Litigation: At the invitation of the board Dr. Landon, Nancy Harris and Marge Cion were present for all or a portion of the meeting. All board members were present.

Executive Session Adjourned at: 10:15 p.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)