

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

**Board Members Present:**

Don'O'Day	Chair
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:** Sandy DeFelice

**PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 6:00 p.m., Staples High School, Principal's Conference Room 1025C

**EXECUTIVE SESSION:**

At 6:00 p.m., Don O'Day motioned and was seconded by Faith Taylor to go into executive session to interview a candidate for the position of Principal at Saugatuck Elementary School. Elliott Landon, Marge Cion and Julie Droller joined the executive session at the invitation of the Board. The executive session ended at 7:40 p.m.. The following BOE members were present at the executive session: Don O'Day, James Marpe, Faith Taylor, Mark Mathias, Elaine Whitney, Michael McGovern

**RESUME PUBLIC SESSION:** 7:45 p.m. in the Staples High School cafeteria.

**DISCUSSION/ACTION:**

**1. Appointment of Principal: Saugatuck Elementary School**

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education appoints Julie Droller to the position of Principal of Saugatuck Elementary School effective July 1, 2011.

**MOTION:** Don O'Day  
**SECOND:** Mark Mathias  
**RESULT:** Passed  
**VOTE:** Unanimous

**MINUTES:** Minutes of March 21 were accepted.

**PRESENTATION:** English Department Writing Program, 6-12 (Lis Comm - 6-12 English Coordinator; Julia McNamee - SHS English Teacher; Brian Fagan)

**INFORMATIONAL REPORT:** K-12 Comprehensive Bullying Policies, Procedures and Programs

**DISCUSSION/ACTION:**

**1. Board of Finance April 6 Restoration Meeting:**

**Be It Resolved, That** upon the recommendation of the Superintendent of Schools, the Board of Education elects NOT to seek a restoration of \$250,000 to its proposed 2011-12 education budget that was approved unanimously by the Board of Finance at its meeting of March 24, 2011.

**MOTION: Faith Taylor**  
**SECOND: James Marpe**  
**RESULT: Passed**  
**VOTE: Unanimous**

**2. Policy P4118.25: Social Networking By Staff:**

Discussion on this Policy was deferred to the next Board of Education meeting, April 11 2011.

**DISCUSSION:**

**1. Quarterly Financial Report: July 1, 2010 – March 31, 2011**

**ADJOURNMENT:** Meeting adjourned at 10:23 p.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)