

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don'O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Mark Mathias	
Elaine Whitney	
Michael McGovern	

Administrators Present:

Elliott Landon	Superintendent of Schools
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:00 p.m., Staples High School Room 333.

EXECUTIVE SESSION:

At 7:01, Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Strategies for Negotiation. Elliott Landon joined the executive session at the invitation of the Board. The executive session ended at 7:35 p.m.. All BOE members were present at the executive session.

RESUME PUBLIC SESSION: 7:46 p.m. in Staples High School cafeteria.

A motion was made to reorder the agenda, removing discussion of Computerized Scheduling and moving Acceptance of Gifts to be first item in the Discussion section of the agenda.

MOTION: Don O'Day
SECOND: Jim Marpe
RESULT: Approved
VOTE: Unanimous

INFORMATION:

Potential Budget Deletions Responsive to \$1Million Board of Finance Reduction

DISCUSSION/ACTION:

Restoration Request to Board of Finance

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its Chair to seek restoration of at least some funds that were cut by the Board of Finance from the Board of Education's proposed 2010-11 education budget on March 24, 2010.

MOTION: Jim Marpe
SECOND: Sandy DeFelice
RESULT: Passed
VOTE: Unanimous

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its Chair to seek restoration of funds in the amount of \$1 Million that were cut by the Board of Finance from the Board of Education's proposed 2010-11 education budget on March 24, 2010.

MOTION: Sandy DeFelice
SECOND: Don O'Day
RESULT: Passed
VOTE: In favor: O'Day, Marpe, DeFelice, Mathias.
Opposed: Taylor, McGovern, Whitney.

DISCUSSION:

Acceptance of Gifts:

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift of \$2069 from the Greens Farms School PTA to erect an adjustable basketball system on that school site.

MOTION: Jim Marpe
SECOND: Mike McGovern
RESULT: Passed
VOTE: Unanimous

Expansion of 3-Day Full Day Kindergarten was discussed.
Discussion of Concession Stand was deferred.

ADJOURNMENT: Meeting adjourned at 10:28 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)