

**WESTPORT BOARD OF EDUCATION**

**MINUTES**

**Board Members Present:**

Elaine Whitney	Chair
Jeannie Smith	Vice Chair
Michael Gordon	Secretary
Mark Mathias	
Brett Aronow	
Karen Kleine	
Paul Block	

**Administrators Present:**

Elliott Landon	Superintendent of Schools
Elio Longo	Director of School Business Operations
Lis Comm	Dir. of Secondary Ed. & Research
Michael Rizzo	Director of Pupil Services

**Absent:**

Marge Cion	Director of Human Services
Cynthia Gilchrest	Director of Elementary Education

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:36 p.m. in the Staples High School cafeteria.

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES:** March 20 and 24, 2014 approved.

**PRESENTATION:**

Green Task Force Committee: Solar Panel Installations at School Buildings      David Mann, et al

**DISCUSSION/ACTION:**

Report of the Ad Hoc Health Insurance Fund Review Committee of the Board of Education	Brett Aronow Karen Kleine Paul Block Elio Longo Charles Haberstroh Kevin Connolly
--	--

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Report of the Ad Hoc Health Insurance fund Review Committee of the Board of Education, subject to the inclusion of the final report from McGladrey LLP, with gratitude and praise to its chair, Brett Aronow and its members Karen Kleine, Paul Block, Elio Longo, Kevin Connolly and Charles Haberstroh.**

**MOTION:** Paul Block  
**SECOND:** Jeannie Smith  
**RESULT:** Unanimous  
**VOTE:** 7-0

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent, with advice of counsel, to execute a contract between the Board of Education and Lockton Companies, LLS for consulting services on health insurance, dental insurance and life insurance, with such contract to include the following key terms: (1) The term of said contract shall be from May 1, 2014 through August 31, 2017; (2) The total annual cost to the Board of said contract shall not exceed \$45,000 and there shall be no additional hourly or other fees for such services; (3) The contract shall define the scope of the consulting services in accordance with the attached list of services; (4) Consulting services shall be based on the experience data of Board of Education employee groups, separate from Town employee groups; and (5) The contracting parties shall be the Board of Education and Lockton Companies, unrelated to services that Lockton Companies may provide to the Town of Westport from time to time.**

**MOTION:** Mark Mathias  
**SECOND:** Jeannie Smith  
**RESULT:** Unanimous  
**VOTE:** 7-0

**DISCUSSION:**

Projected Space Needs and Possible Modifications to Attendance Zones

Dr. Landon

Financial Performance Objectives: Deferred to future meeting.

Paul Block

**ADJOURNMENT:** Meeting adjourned at 10:54 p.m.

Respectfully submitted,

Michael Gordon, Secretary  
(Minutes written by Lisa Marriott)