

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

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

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: Michael McGovern

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:34 p.m. in the Staples High School cafeteria.

MINUTES: The minutes of June 14, 2010 and July 16, 2010 were accepted.

INFORMATION: Ms. Harris presented a response to the Internal Audit Plan 2010-14 and an update on the King's Highway HVAC Project. Dr. Landon reported on the district's transition from Anthem/Blue Cross to CIGNA.

DISCUSSION/ACTION:

Acceptance of Gifts:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the following gifts: (1) a Boston Baby Grand Piano valued at \$10,000 from Ms. Christine McMaster of Fairfield, CT and (2) eleven heart rate monitors and three cafeteria tables with connected benches from the Bedford Middle School PTA, valued at \$5554.

MOTION: Faith Taylor
SECOND: Sandy DeFelice
RESULT: Passed
VOTE: Unanimous

2009-10 End of Year Financial Report:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds within its 2009-10 budget in the amount of \$518,567, as shown in the materials accompanying this memorandum, and

Be It Further Resolved, That the Board of Education approves the 2009-10 End of Year Financial Report, as presented.

MOTION: Elaine Whitney
SECOND: James Marpe
RESULT: Passed
VOTE: Unanimous

DISCUSSION: School System Goals: July 1 2010-June 30, 2011

ADJOURNMENT: Meeting adjourned at 10:01 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

