

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

Elaine Whitney	Chair
Michael McGovern	Vice Chair
Mark Mathias	
Jennifer Tooker	
Brett Aronow	
Jeannie Smith	

Administrators Present:

Elliott Landon	Superintendent of Schools
Elio Longo	Director of School Business Operations
Lis Comm	Dir. of Secondary Ed. & Research
Cynthia Gilchrest	Dir. of Elementary Ed.
Marge Cion	Director of Human Resources
Michael Rizzo	Director of Pupil Services

Absent:

Michael Gordon

CALL TO ORDER: 6:34 p.m. in the Staples High School, Principals Conference Room 1025C

EXECUTIVE SESSION:

Strategies for Negotiations

Moved to go into session by Brett Aronow. Seconded by Jeanie Smith. Brett Aronow, Jeanie Smith, Jennifer Tooker and Elaine Whitney were present. Elliott Landon, Elio Longo, and Marge Cion were there at the invitation of the Board. Michael McGovern arrived at 6:45 and Mark Mathias arrived at 7:02 p.m. Executive Session adjourned at 7:25 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:40 p.m. in the Staples High School cafeteria.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS

MINUTES: Were not addressed at this meeting

INFORMATION:

Administrative Training: Administrator and Teacher Evaluation Mandate	Ms. Cion Ms. Comm Ms. Gilchrest
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Report on Summer Maintenance Projects	Mr. Longo
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DISCUSSION/ACTION:

2012-13 End-of-Year Financial Report	Mr. Longo
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Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds within its 2012-13 budget in the amount of \$632,854, as shown in the materials accompanying this memorandum, and

Be It Further Resolved, That the Board of Education approves the 2012-13 End of Year Financial Report, as prepared by Nancy Harris and reviewed by Elio Longo.

MOTION: Brett Aronow
SECOND: Jeannie Smith
RESULT: Unanimous
VOTE: 6-0

2014-15 Budget Preparation and Approval Calendar

Mr. Longo

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the contents of the document entitled, "Westport Public Schools Draft Budget Calendar for Fiscal year 2014-15"

MOTION: Mark Mathias
SECOND: Jeannie Smith
RESULT: Unanimous
VOTE: 6-0

Acceptance of Gift

Mr. Longo

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with thanks and appreciation a gift valued at \$75,000 of a monumental sculpture, Woman's Head, from Carolyn and Ron Schulman, to be placed in the grassy courtyard in front of the art studio wing at Staples High School.

MOTION: Jeannie Smith
SECOND: Jennifer Tooker
RESULT: Unanimous
VOTE: 6-0

ADJOURNMENT: Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Marge Cion, Director of Human Services
(Minutes written by Lisa Marriott)