

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

Elaine Whitney Chair
Michael McGovern Vice Chair
Michael Gordon Secretary
Mark Mathias
Jennifer Tooker
Brett Aronow

Administrators Present:

Elliott Landon Superintendent of Schools
Nancy Harris Asst. Superintendent Business
Lis Comm Dir. of Secondary Ed. & Research
Cynthia Gilchrest Dir. of Elementary Ed.
Marge Cion Director of Human Resources

EXECUTIVE SESSION PENDING LITIGATION: 6:00 p.m. Moved to go into session by Brett Aronow, Seconded by Jennifer Tooker. All Board members were in attendance. Elliott Landon, Cynthia Gilchrest, Michael Rizzo, Marge Cion, Marsha Moses were there at the invitation of the Board. Adjourned: 7:26 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:40 p.m. in the Staples High School cafeteria.

Announcements from the Board and Administration

Jennifer Tooker was appointed to the BOE Bus Parking Subcommittee (joining Mark Mathias); Brett Aronow as BOE Rep to Twon Plan Implementation Committee; 3) Faith Taylor as BOE Rep. to Staples Lighting Review Committee (effective Jan. 9th).

MINUTES: of November 12, 2012 were accepted.

INFORMATION:

DISCUSSION:

NESDEC Enrollment Projections

2013-14 Preliminary Budget Discussion with Board of Finance

PRESENTATION:

DISCUSSION/ACTION:

Proposed Modification to 2012-13 School Calendar

(Encl)

Be It Resolved, That upon the recommendation of the Superintendent of School, the Board of Education approves retention of the February and April recess in the 2012-13 school year, retention of 6 Professional Development Days for teachers, and a full 182 instructional days for students, as indicated on the modified 2012-13 school calendar accompanying this memorandum, said modified calendar to be included with the Minutes of the meeting of December 3, 2012.

MOTION: Michael McGovern
SECOND: Jennifer Tooker
RESULT: Unanimous
VOTE: 6-0

Use of School Facilities: Update Report

Be it Resolved, That upon the recommendation of the Superintendent of Schools, with the Board of Education and the Chairs for the RTM Education and Finance Committees” adopts for implementation effective immediately, Use of Schools Policy P1330, Use of School Facilities with the addition of the creation of Category IV to include non-local private, non-profit, educational, recreational, cultural, social or athletic groups and Regulation R1330, Effective Rental Rates.

MOTION: Mark Mathias
SECOND: Michael McGovern
RESULT: Unanimous
VOTE: 6-0

Motion to continue with next agenda item since it was after 10:30 p.m.:

MOTION: Brett Aronow
SECOND: Michael McGovern
RESULT: Unanimous
VOTE: 6-0

DISCUSSION:

Guidelines for the 2014-15 School Calendar

ADJOURNED TO EXECUTIVE SESSION PERSONNEL MATTER: 11:12 p.m. Moved to go into Executive Session by Brett Aronow and Seconded by Michael McGovern. Elliott Landon and Marge Cion were in attendance at the invitation of the Board.

ADJOURNED: 11:53 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)