

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

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

Administrators Present:

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| 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:

Paul Block

EXECUTIVE SESSION: 6:30 p.m. Staples High School, Room 1025C, Principals Conference Room

Security Matters, Strategies for Negotiations

At 6:36 p.m. Karen Kleine motioned and was seconded by Brett Aronow to go into executive session to discuss Security Matters and Strategies for Negotiations. Elliott Landon, Elio Longo and Marge Cion attended at the invitation of the Board. The executive session ended at 7:50 p.m. All members of the BOE were present at the executive session with the exception of Paul Block.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 8:06 p.m. in the Staples High School Cafeteria.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: January 27, 2014 Minutes accepted.

UPDATE: Board of Education Health Insurance Fund Review Committee

DISCUSSION/ACTION:

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| 2014-2015 Proposed Budget of the Superintendent of Schools | Dr. Landon |
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Motion to continue with agenda since it is after 10:30.

MOTION: Brett Aronow
SECOND: Mark Mathias
RESULT: Unanimous
VOTE: 6-0

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| Set-Aside Offset: Projected Account 210, 2013-14 School Budget | Dr. Landon |
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MOTION: Brett Aronow
SECOND: Karen Kleine
RESULT: Unanimous
VOTE: 6-0

Student and Faculty Calendar: 2015-16 School Year – deferred item until March 10.

ADJOURNMENT: Meeting adjourned at 10:57 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)