

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	
Michael McGovern	

**Administrators Present:**

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:35 p.m. in the Staples High School cafeteria.

**DISCUSSION/ACTION:**

**2010-11 School Calendar Modifications:**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education modifies the 2010-11 school calendar as follows:

- a) As of February 7, 2011, February 28, 2011 shall be a full instructional day for students and staff and the school year for students shall be reduced from 182 to 181 days.
- b) With one additional snow day after February 7, 2011, the school year for students shall be reduced from 181 to 180 days.
- c) With two additional snow days after February 7, 2011, the last day of school for students will be June 23, 2011
- d) With three additional snow days, after February 7, 2011, the last day of school for students will be June 24, 2011.

**MOTION: James Marpe**  
**SECOND: Michael McGovern**  
**RESULT: Passed**  
**VOTE: In Favor – O'Day, Marpe, Mathias, McGovern.**  
**Opposed – Taylor, DeFelice, Whitney**

**2011-12 Proposed Budget of the Superintendent of Schools:**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Town of Westport approves for submission to the Board of Finance the private School Budget, the 2011-12 Revenue Offset Budgets, the Adult and Continuing Education Budget, the Five Year Capital Forecast, and the Rentals and Reimbursements as of June 30, 2010.

**MOTION: Don O'Day**  
**SECOND: Mark Mathias**  
**RESULT: Passed**  
**VOTE: Unanimous**

**ADJOURNMENT:** Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)