

Meeting: February 9, 2015

Westport Town Hall

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

Michael Gordon Chair
Jeanie Smith Vice Chair
Elaine Whitney Secretary
Brett Aronow
Karen Kleine
Mark Mathias
Paul Block

Administrators Present:

Elliott Landon Superintendent of Schools
Elio Longo Dir. of School Business Operations
James D'Amico Dir. of Secondary Ed & Research
Julie Droller Dir. of Elementary Education
Marge Cion Director of Human Resources
Michael Rizzo Director of Pupil Services

PUBLIC CALL TO ORDER: 5:19 p.m., Town Hall Room 201/201A

EXECUTIVE SESSION: Security Matters

Brett Aronow moved to go into Executive Session to discuss Security Matters; seconded by Elaine Whitney; passed unanimously (5-0). All board members were there except Jeannie Smith who arrived at 5:44 p.m. Elliott Landon, Elio Longo, Marge Cion, Mike Rizzo, Ted Hunyadi, Police Chief Dale Call, Deputy Police Chief Foti Koskinas, Deputy Fire Chief Robert Kepchar and Lt. Matt Cohen of the Westport Fire Department attended at the invitation of the Board. The Executive Session was adjourned at 6:12 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 6:35 p.m., Town Hall Auditorium

DISCUSSION/ACTION:

Transfers within 2014-15 Budget

Be It Resolved, That upon recommendation of the Superintendent of Schools and pursuant to Board of Education policies and regulations P3160 and R3160, the Board authorizes the transfer of funds in the 2014-15 school budget from Account 102 to Accounts 330, 435, 436 and 437 in the amount of \$575,000, in accordance with the memo dated February 9, 2015 and appended to the minutes.

MOTION: Jennie Smith
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 7-0

School Security Projects to be Completed

ADJOURNMENT: Michael Gordon moved to adjourn the meeting at 9:59 p.m.; seconded by Brett Aronow and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)