

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED October 5, 2009

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Kristin LaFleur	
Mark Mathias	
Elaine Whitney	

Administrators Present:

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

Board Members Absent:

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:07 p.m. in the Staples High School cafeteria.

RECOGNITION/RECEPTION: Westport Teacher of the Year 2010 recipient, Michael Aitkenhead, Staples High School, was honored by the Board. Teacher of the Year candidates: Janet Adams, Long Lots Elementary School, Jennifer Dunn (not present at meeting), Daniel Geraghty and Carol Kochevko, Staples High School were also honored.

MINUTES: The minutes of the September 8, 2009 meeting were approved.

PRESENTATION: Special Education Survey Results: Diagnosics Plus

DISCUSSION/ACTION: Policy P6141.32:Electronic Information and Communication Resources

Vote deferred until the next meeting

DISCUSSION/ACTION: Short-Term Goals/Action Plans: July 1, 2009 – June 30, 2011

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the three-part document entitled, "Short-Term Goals/Action Plans: July 1, 2009-June 30, 2011"

MOTION: Sandy DeFelice

SECOND: Faith Taylor

RESULT: Approved

VOTE: Unanimously

MEETING ADJOURNED TO EXECUTIVE SESSION: 10:14 p.m. to discuss litigation

MOTION: Faith Taylor

SECOND: James Marpe

Dr. Landon, Brian Fagan and Marjorie Cion joined the Executive Session at the invitation of the Board.

ADJOURNMENT: Executive Session adjourned at 11:20 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Barbara Kochiss)