

WESTPORT BOARD OF EDUCATION

MINUTES APPROVED – September 21, 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:** 7:34 p.m. in the Staples High School cafeteria.

**MINUTES:** The minutes of the August 17 and August 31, 2009 meetings were approved.

**ACTION: Acceptance of Gift: Saugatuck Elementary School PTA**

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with appreciation a gift from the Saugatuck Elementary School PTA in the amount of \$12,280 to be used for the purchase of four SmartBoards for Saugatuck Elementary School.

**MOTION: Elaine Whitney**  
**SECOND: Kristin LaFleur**  
**RESULT: Approved**  
**VOTE: Unanimously**

**ACTION: Capital Forecast Items: Request to Board of Finance**

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to make application to the Board of Finance to approve the Capital Forecast, Items a-f, at the earliest possible date to ensure that the project work could be initiated no later than the end of the school year in June 2010.

**MOTION: Faith Taylor**  
**SECOND: Mark Mathias**  
**RESULT: Approved**  
**VOTE: Unanimously**

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

No action taken

**ADJOURNMENT:** Meeting adjourned at 9:56 p.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Barbara Kochiss)