

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

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

Administrators Present:

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.
Michael Rizzo Director of Pupil Services

Absent:
Paul Block

Absent:
Marge Cion Director of Human Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:36 p.m. in the Staples High School Cafeteria

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

Board consensus to add discussion/action item to expand the membership of health insurance review committee.

Be It Resolved, That the Board of Education expands the membership of the Health Insurance Review Committee, an ad hoc committee of the Board of Education which was established on January 6, 2014, to include two citizen volunteers, rather than only one citizen volunteer as originally established, bringing the total membership of the Committee to six, comprised as follows: 1) three members of the Board of Education; 2) one Administrator employed by the Board of Education; and 3) two citizen volunteers.

MOTION: Elaine Whitney
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 6-0

Elaine Whitney announced the appointment of Charlie Haberstroh and Kevin Connolly as the citizen volunteers to the committee.

MINUTES: January 6, 7 and 10, 2014 approved.

DISCUSSION

2014-15 Proposed Budget of the Superintendent of Schools

Dr. Landon
Mr. Longo
Ms. Carrigan

DISCUSSION/ACTION

Administrative Regulation R5125: Student Records

Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of education approves Administrative Regulation R5125: Student Records with a copy of the Regulation appended of the Minutes of the Meeting of January 13, 2014.

MOTION: Elaine Whitney
SECOND: Michael Gordon
RESULT: Passed Unanimously
VOTE: 5-0 (Mark Mathias left at 9:40 p.m.)

Acceptance of Gift

Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with thanks and appreciation a gift from the Staples High School PTA valued at \$2,679 for the purchase of a MakerBot 3D Printer with accessories for instructional use with in Staples High School.

MOTION: Michael Gordon
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 5-0

ADJOURNMENT: Meeting adjourned at 10:23 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)