

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

**Board Members Present:**

Don'O'Day	Chair
James Marpe	Vice Chair
Elaine Whitney	Secretary
Mark Mathias	
Michael McGovern	
Michael Gordon	
Jennifer Tooker	

**Administrators Present:**

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent of Business
Lis Comm	Dir. of Secondary Ed & Research
Cynthia Gilchrest	Dir. of Pupil Svc. & Elem. Ed
Marge Cion	Director of Human Resources

**Others Present:** Board of Finance members, Robert Pernicka, and Emily Swift - The Segal Company, Ms. Carrigan, Director of Technology

**PUBLIC CALL TO ORDER/**

**EXECUTIVE SESSION:**

At 7:10 p.m. Don O'Day motioned and was seconded by Elaine Whitney to go into executive session to discuss Personnel Matter/Pending Litigation. Elliott Landon and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 7:40 p.m. All BOE members were present at the executive session.

**RESUME PUBLIC SESSION**

**PLEDGE OF ALLEGIANCE:** 7:50 p.m. in the Staples High School cafeteria.

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES Approval of Minutes of January 3 and January 6, 2012 was deferred.**

**WORK SESSION WITH BOARD OF FINANCE:**

Review of health and medical insurance with Board of Education benefits consultant, Robert Pernicka, Senior Vice President, The Segal Company.

**DISCUSSION:**

2012-13 Proposed Budget of the Superintendent of Schools

- Instructional and Administrative Technology

Ms. Carrigan  
Ms.Harris  
Dr. Landon

Members of the Board of Finance were invited by Don O'Day to remain at the table to participate in the discussion on technology. Members who opted to do so were Avi Kaner, Thomas Lasersohn, John Pincavage and Janis Collins.

**ADJOURNMENT:** Meeting adjourned at 11:17

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Jennifer Robson)