

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

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

Administrators Present:

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

Others Present: Robert Pernicka, Senior Vice President, The Segal Company

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:04 p.m., Staples High School Room 333.

EXECUTIVE SESSION:

At 7:06 p.m. Don O'Day motioned and was seconded by Faith Taylor to go into executive session to discuss Strategies for Negotiations. Elliott Landon, Nancy Harris and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 7:45. All BOE members were present at the executive session.

RESUME PUBLIC SESSION: 7:45 p.m. in the Staples High School cafeteria.

RECOGNITION: Inkilings, the Staples student newspaper was the recipient of the Columbia Scholastic Press Association Crown Award.

Recognized were Executive Editors Petey Menz and Devin Skolnick and Managing Editors Dana Rappaport, Mike Nussbaum, Annie Nelson and Ross Gordon. Also recognized were Staples Principal John Dodig and INKLINGS advisors Steve Rexford, Julia McNamee and Elizabeth Humphrey.

WORK SESSION WITH BOARD OF FINANCE:

Review of projected health and medical insurance costs and trends.

INFORMATION:

Potential for Consolidation of Town and School Services: This issue was not discussed in public session because it related to personnel issues.

MINUTES:

Minutes of December 20, 2010 and January 4, 7, and 10, 2011, were accepted.

DISCUSSION:

- 1) 2011-12 proposed Budget of the Superintendent of Schools
- 2) IDEA Compliance

ADJOURNMENT: Meeting adjourned at 10:45 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)