

**WESTPORT BOARD OF EDUCATION**  
**MINUTES**

**Board Members Present:**

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

**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.  
Marge Cion               Director of Human Resources  
Michael Rizzo             Director of Pupil Services

**PUBLIC CALL TO ORDER:** Staples High School, Room 1025C, Principal's Conference Room

**EXECUTIVE SESSION:**

School Security Matters

At 5:08 p.m. Brett Aronow motioned and was seconded by Michael Gordon to go into executive session to discuss School Security Matters. Elliott Landon, Elio Longo, Marge Cion, Dale Call, Chief of Police, Foti Koskinas, Deputy Chief of Police, Robert Kepchar, Deputy Chief of Fire, and Tim Horner and Michael Koeschel of Kroll attended at the invitation of the Board. Executive Session ended at 7:25 p.m.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:41 p.m. in the Staples High School cafeteria.

**ANNOUCEMENTS FROM BOARD AND ADMINISTRATION**

Update: School Security Matters

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

**MINUTES:** January 13, 2014 Minutes approved.

**DISCUSSION:**

2014-15 Proposed Budget of the Superintendent of Schools

Motion to proceed with the Quarterly Financial Report since it was after 10:30 p.m.

**MOTION:** Jeannie Smith  
**SECOND:** Mark Mathias  
**RESULT:** Unanimous  
**VOTE:** 7-0

**PRESENTATION:**

Quarterly Financial Report: 7/1/2013 – 12/31/2013

Mr. Longo

**ADJOURNMENT:** Meeting adjourned at 10:46 p.m.

Respectfully submitted,

Michael Gordon, Secretary  
(Minutes written by Lisa Marriott)