

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:41 p.m. in the Staples High School cafeteria.

John Pincavage, Tom Lasersohn, Michael Rea and Jennifer Tooker from the BOF and Velma Heller and Allen Bomes from the RTM were in attendance for the entire meeting.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

WORK SESSION WITH BOARD OF FINANCE, RTM ED AND FINANCE COMMITTEE MEMBERS

Review of Health and Medical Insurance Benefits

- a) Update: Board of Education Health Insurance Fund Review Committee
- b) Robert Pernicka and Emily Swift, The Segal Company

Charlie Haberstroh and Kevin Connolly, Health Care Insurance Fund Review Committee Members, were present for the Review of Health and Medical Insurance Benefits.

Motion to continue with agenda since it is after 10:30 p.m.

MOTION: Brett Aronow
SECOND: Mark Mathias
RESULT: Unanimous
VOTE: 7-0

Five Year Capital Forecast, 2014-2019

Mr. Longo
Mr. Woosley

DISCUSSION:

2014-15 Proposed Budget of the Superintendent of Schools – deferred

ADJOURNMENT: Meeting adjourned at 11:02 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)