

Meeting: January 29, 2015
School

Staples High

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

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

Administrators Present:

Elliott Landon Superintendent of Schools
Elio Longo Dir. of School Business Operations
James D'Amico Dir. of Secondary Ed & Research
Julie Droller Dir. of Elementary Education
Marge Cion Director of Human Resources
Michael Rizzo Director of Pupil Services

Absent:
Paul Block

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:36 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Elaine Whitney moved to approve the minutes of January 20, 2015; seconded by Michael Gordon; passed unanimously.

AGENDA: Michael Gordon moved to remove from the agenda the Discussion/Action item on National Executive Service Corps Short-Term Initiatives; seconded by Mark Mathias; passed unanimously.

DISCUSSION:

Proposed 2015-16 Budget of the Superintendent of Schools

Five-Year Capital Forecast/July 1, 2015 - June 30, 2020

At 10:31 p.m., Michael Gordon moved to start a new agenda item after 10:30 p.m.; seconded by Brett Aronow; passed unanimously.

DISCUSSION/ACTION:

Quarterly Financial Report: July 1, 2014 - December 31, 2014

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the December 31, 2014 Quarterly Report, a copy of which shall be appended to the Minutes of the Meeting of January 29, 2015.

MOTION: Michael Gordon
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 6-0 (Paul Block absent)

ADJOURNMENT: Michael Gordon moved to adjourn the meeting at 10:41 p.m.; seconded by Brett Aronow and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)