

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
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

Board Members Absent:

Mark Mathias joined the meeting at 8:20

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m. in the Staples High School cafeteria.

DISCUSSION/ACTION:

Acceptance of Gift: Coleytown Middle School PTA

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift valued at approximately \$3000 from the Coleytown Middle School PTA of one Wii DDR Energy + Wii Fit Class Package to be used for physical education class activities, grades 6-8.

MOTION: Michael McGovern
SECOND: Faith Taylor
RESULT: Passed
VOTE: 6-0 (Mark Mathias was not present)

IDEA Compliance:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves Board of Education policies, P3512, Fiscal Compliance with IDEA and P6172.2, Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments, copies of which will be appended to the Minutes of the Meeting of January 31.

MOTION: Elaine Whitney
SECOND: James Marpe
RESULT: Passed
VOTE: 6-0 (Mark Mathias was not present)

2011-12 Proposed Budget of the Superintendent of Schools:

TOTAL SALARIES:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Salaries line of its 2011-12 proposed budget, in the amount of \$65,370,679, representing a 2.96% increase in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: James Marpe
RESULT: Passed
VOTE: 6-0 (Mark Mathias not present)

TOTAL BENEFITS:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Benefits line of its 2011-12 proposed budget, in the amount of \$15,402,291, representing a 1.14% increase in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 6-0 (Mark Mathias not present)

TOTAL PURCHASED SERVICES:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Purchased Services line of its 2011-12 proposed budget, in the amount of \$1,184,161, representing a 4.74% decrease in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 6-0 (Mark Mathias not present)

TOTAL PROPERTY SERVICES:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Property Services line of its 2011-12 proposed budget, in the amount of \$5,081,715, representing a 5.76% decrease in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 6-0 (Mark Mathias not present)

TOTAL OTHER PURCHASED SERVICES:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Other Purchased Services line of its 2011-12 proposed budget, in the amount of \$7,285,699, representing a 5.60% increase in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 7-0

TOTAL SUPPLIES:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Supplies line of its 2011-12 proposed budget, in the amount of \$2,427,516, representing a .80% increase in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 7-0

TOTAL EQUIPMENT:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Equipment line of its 2011-12 proposed budget, in the amount of \$1,122,687, representing a 12.64% increase in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 7-0

TOTAL OTHER:

The Board of Education of the Town of Westport approves for submission to the Board of Finance the Total Other line of its 2011-12 proposed budget, in the amount of \$470,370, representing a 2.93% increase in that line from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 7-0

TOTAL BUDGET:

The Board of Education of the Town of Westport approves for submission to the Board of Finance its 2011-12 proposed budget, a budget in the amount of \$98,345,118 representing a 2.36% increase from the approved 2010-11 Board of Education budget.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: 7-0

DISCUSSION:

2010 – 2011 School Calendar modifications.

ADJOURNMENT: Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)