

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

Elaine Whitney Chair
Michael McGovern Vice Chair
Michael Gordon Secretary
Mark Mathias
Jennifer Tooker
Brett Aronow
Jeannie Smith

Administrators Present:

Elliott Landon Superintendent of Schools
Nancy Harris Asst. Superintendent Business
Lis Comm Dir. of Secondary Ed. & Research
Cynthia Gilchrest Dir. of Elementary Ed.
Marge Cion Director of Human Resources

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:37 p.m. in the Staples High School cafeteria.

MINUTES: December 17, 2012, December 21, 2012 and January 2, 2013 minutes accepted.

DISCUSSION:

1. Staples Course Proposal: Contemporary World Studies
2. Class Size Report

DISCUSSION/ACTION:

1. Distribution Committee: of the Westport Weston Foundation: Appointment of Representative

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education appoints Alice Czuczka to the Distribution Committee of the Westport/Weston Foundation for the period January 1, 2013 - December 31, 2018.

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

2. 2014 – 2015 School Calendar

Vote deferred until a future Board meeting.

3. Teacher Evaluation Model Selection

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to confirm to the Connecticut State Department of Education that the Westport Public Schools will be submitting a district-designed alternative plan to the Connecticut System for Educator Evaluation and Development for implementation in the 2013-14 school year.

MOTION: Michael McGovern
SECOND: Jennifer Tooker
RESULT: Unanimous
VOTE: 7-0

PRESENTATION:

1. Quarterly Financial Report: 7/1/2012 – 12/31/2012
2. Overview: Superintendent's Proposed 2013-14 Budget

ADJOURNMENT: Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)