

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

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

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

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:33 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 May 18, 2015; seconded by Michael Gordon; passed unanimously.

DISCUSSION:

Permanent Art Collection Policy: P6161.13

Progress Report: Teacher Supervision and Evaluation PDEP Plan

Mark Mathias moved to make this item an action item; seconded by Michael Gordon; passed 6-1 (Karen Kleine opposed).

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent or his designee to submit Westport's Professional Development and Evaluation Plans to the Connecticut Department of Education no later than June 5, 2015.

MOTION: Mark Mathias
SECOND: Michael Gordon
RESULT: Passed
VOTE: 6-1 (Karen Kleine opposed)

Use of Atlas Curriculum Mapping Software Grades 6-12

DISCUSSION/ACTION:

Adoption of the 2015-2016 Goals of the Board of Education

Motion to amend the 2015-2016 Goals to add: "Goal 1c: Establish the proper structure of the WSPAC organization".

MOTION: Brett Aronow
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 7-0

Motion to amend the 2015-2016 Goals to edit the performance objective for Goal 2a to read: "Review codes of conduct".

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

Motion to adopt the 2015-2016 Goals as amended:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts Goals for the 2015-2016 school year as amended at the meeting of June 1, 2015, said Goals to be appended to the minutes of the meeting of June 1, 2015.

MOTION: Michael Gordon
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Establishment of School Lunch Prices: 2015-16

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the school lunch prices for the 2015-2016 school year as stated in the Board book dated June 1, 2015 and appended to the Minutes of that Meeting.

MOTION: Michael Gordon
SECOND: Jeannie Smith
RESULT: Passed Unanimously

VOTE: 7-0

Tuition Rates: 2015-16 School Year

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of the tuition rates for the 2015-2016 school year, as set forth in a memo dated June 1, 2015 and appended to the Minutes of that Meeting.

MOTION: Mark Mathias
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Authorization to Sign Contracts

Be It Resolved, That the Board of Education authorizes Elliott Landon, Superintendent of Schools, and Elio Longo, Director of School Business Operations, to sign contracts on behalf of the Board of Education, effective July 1, 2015 through June 30, 2016.

MOTION: Elaine Whitney
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Acceptance of Gifts

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with thanks and appreciation: (1) a gift from the Bedford Middle School PTA in the amount of \$7,808 to be used for the purchase of five custom-made entrance mats for all Bedford Middle School main office entrances; (2) a gift of \$9,975 from the Long Lots PTA for significant physical improvements to the rear play yard area of Long Lots; and (3) a gift of \$3,950 from the Long Lots PTA to enhance the artwork of the Long Lots gymnasium floor.

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

ADJOURNMENT: Michael Gordon moved to adjourn the meeting at 9:59 p.m.; seconded by Brett Aronow and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)