

WESTPORT BOARD OF EDUCATION
MINUTES

Board Members Present:

Don O'Day Chair
James Marpe Vice Chair
Elaine Whitney Secretary
Mark Mathias
Michael McGovern
Michael Gordon
Jennifer Tooker

Administrators Present:

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

EXECUTIVE SESSION CALL TO ORDER: 6:05 p.m. Staples High School, Room 333, Pupil Services Conf. Room

Performance Evaluation of the Superintendent of Schools: All board members were present. At the invitation of the board, Dr. Landon was present beginning at 6:15 p.m.

Executive Session Adjourned: 7:10 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:18 p.m., Staples High School, Cafeteria B

RECOGNITION:

- Recognition of Retirees, Westport Public Schools Staff, June 2012

Jane Cirino, Ellen Corey, Nancy Kovacic, Rosalind Liljengren, Susan Oakes, Patricia Pardon, William Romano, Andrew Strauss, Lenord Verner

- Recognition of PTA Co-Presidents, 2011-12 School Year

Brett Aronow, Ginny McGovern, Marianne Goodell, Joan Tricarico, Tom Halleman, Clarissa Moore, Kerry Liles, Kathy Denke, Christie Stanger, Lauren Goodman, Lisa Leshner, Christie Lamphier, Katie Gervasio, Mary-Claire Grosogeat, Susan McCarthy, Kerry Foley, Karen Kleine, Lisa Goto, Kate Andrews

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION:

Elaine Whitney and Mark Mathias gave a status report on the work to date of the BOE Bus Parking Subcommittee, which is summarized in a report which is appended to the minutes of the meeting of June 11, 2012. They announced that Baron's South appears to be the best option among town-owned sites. In addition, they noted that two state-owned sites remain very attractive as alternatives but have been deemed not viable because the State has denied the Town the use of either parcel.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

PRESENTATION: Westport Education 2025: 2012 Summary Report

Ms. Comm
Mr. Alfano, Mr. Bayers, Mr. Dewey
Ms. Johnson, Ms. Rieman, Ms. Taft

DISCUSSION:

School System Goals: July 1, 2012-June 30, 2013

Dr. Landon

DISCUSSION/ACTION:

Use of School Facilities: Increase in Rental Fees

Dr. Landon
Ms. Harris

No motion or vote was made.

Authorization to Sign Contracts:

Dr. Landon
Ms. Harris

BE IT RESOLVED, the Board of Education authorizes Elliott Landon, Superintendent of Schools, and Nancy Harris, Assistant Superintendent for Business, to sign contracts on behalf of the Board of Education, effective July 1, 2012 through June 30, 2013.

MOTION: Mark Mathias
SECOND: Don O'Day
RESULT: Passed
VOTE: Unanimous

Non-Union Personnel Compensation: 2012-13 School Year

Dr. Landon

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves salaries for non-represented employees for the 2012-2013 school year, said salaries to be on file in the Office of the Superintendent of Schools.

MOTION: James Marpe
SECOND: Don O'Day
RESULT: Passed
VOTE: Unanimous

Employment Contract of the Superintendent of Schools:

BE IT RESOLVED, the Board of Education will maintain the salary for Dr. Elliott Landon, Superintendent of Schools, at \$287,899 for the 2012-2013 school year, this being the same level as his salary for the 2011-2012 school year.

MOTION: Don O'Day
SECOND: Elaine Whitney
RESULT: Passed
VOTE: Unanimous

Approval of Contract with Westport Association of Educational Secretaries
Dated July 1, 2011-June 30, 2014

Ms. Cion

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the collective bargaining agreement between the Westport Board of Education and the Westport Association of Educational Secretaries for the period July 1, 2011-June 30, 2014.

MOTION: Elaine Whitney
SECOND: Don O'Day
RESULT: Passed
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 10:14 p.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)