

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Mark Mathias	
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

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:10 p.m. in the Staples High School cafeteria.

RECOGNITION: Of Retirees, Westport Public Schools Staff

Maggie Armitage
 Lynette Birkmaier
 Catalina Castellanos
 William Derry
 Rosemary Fabrizio
 Nancy Foote
 Deborah Green
 Joan Irvine
 Alice Lipson
 Fernando Muniz
 Jack Quinlan
 Daniel H. Sullivan
 Melinda Weatherly

Of PTA Co-Presidents, 2009-10 School Year

Karen Ellman
 Marianne Goodell
 April Book
 Lisa Laudico
 Ginny McGovern
 Liz Kenny
 Karen Kleine
 Denise Baer
 Kathleen Nealon
 Marguerite Rossi
 Beth Handa
 Gina Beranek
 Suzanne Leopold
 Ellen Lautenberg
 Lynn Nicklin
 Sue Vester
 Mary Daytz
 Lee Saveliff
 Sandy Rappaport

MINUTES: Minutes of May 17, 2010, May 26, 2010 and June 7, 2010 were accepted.

INFORMATION: Update on King's Highway HVAC Project

DISCUSSION/ACTION:

Acceptance of Gifts:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation to the donors the following gifts: a gift from Chartwells Education Division in support of the Westport Scholarship Program for students of the Class of 2010 who intend to pursue a career in the culinary arts; a gift from Staples High School PTA valued at \$6,140 for two SmartBoard systems to be used at Staples High School; a gift valued at \$2,285 from the Coleytown Middle School PTA for two flat screen televisions with mounts to be used at Coleytown Middle School; a gift valued at \$24,000 from Coleytown Elementary School PTA to complete the TV Studio to be used at Coleytown Elementary School; a gift valued at \$3,145 from the Long Lots School PTA of forty folding tables to be used at Long Lots School

MOTION: James Marpe
SECOND: Elaine Whitney
RESULT: Passed
VOTE: Unanimous

Approval: 2010-11 Healthy Food Certification:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education votes that it will not certify that all food items sold to students separately from reimbursable meals in the schools under its jurisdiction will meet the nutrition standards published by the Connecticut State Department of Education effective July 1, 2010.

MOTION: Mark Mathias
SECOND: Faith Taylor
RESULT: Passed
VOTE: Unanimous

Tuition Rates: 2010-11 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 2010-2011 school year, as set forth in this memo dated June 14, 2010.

MOTION: Elaine Whitney
SECOND: Michael McGovern
RESULT: Passed
VOTE: Unanimous

Authorization to Sign Contracts:

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, 2010 through June 30, 2011.

MOTION: Mark Mathias
SECOND: Sandy DeFelice
RESULT: Passed
VOTE: Unanimous

Non-Union Represented Personnel Compensation: 2010-11 School Year:

Be It Resolved, That the Board of Education approves salaries for non-represented employees for the 2010-11 school year, said employees salaries to be on file in the Office of the Superintendent of Schools.

MOTION: Don O'Day
SECOND: Faith Taylor
RESULT: Passed
VOTE: In Favor – O'Day, Marpe, Taylor, McGovern
Opposed – DeFelice, Mathias, Whitney

ADJOURNMENT: Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)