

WESTPORT BOARD OF EDUCATION

MINUTES

**Board Members Present:**

Elaine Whitney	Chair
Michael McGovern	Vice Chair
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
Michael Rizzo	Director of Pupil Services

**Absent:**

Michael Gordon

**CALL TO ORDER:** 6:32 p.m. in the Staples High School, Principal's Conference Room, 1025C

**EXECUTIVE SESSION:**

Securities Devices

Moved to go into session by Brett Aronow. Second by Michael McGovern. Michael Gordon and Mark Mathias were not present for the executive session. Elliott Landon and Marge Cion were there at the invitation of the Board. Meeting adjourned at 6:55 p.m.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:09 p.m. in the Staples High School cafeteria.

Request for Security Appropriation was removed from tonight's agenda and will be discussed at a future BOE meeting.

Mark Mathias arrived at 7:50 p.m.

**RECOGNITION:**

- Recognition of Retirees, Westport Public Schools Staff, June 2013

Kelly Auringer, Bruce Betts, Cheryl Buck, Christine Gray, Nancy Harris, John R. Lawrence, Karen Maraglino, Carol O'Karma, Lisa Perkins, Christine Radler, Julia Roberts

- Recognition of PTA Co-Presidents, 2013-13 School Year

Ginny McGovern, Sheila Flinn, Tom Holleman, Adrienne Tober, Kerry Liles, Anne Spencer, Elisa Mulhern, Sue Calger, Lauren Goodman, Lisa Leshner, Lily Bloomingdale, Katie Gervasio, Maria Kennedy, Susan McCarthy, Denise Baer, Karen Kleine, Kris Gordon, Kate Andrews, Catalina Salas

**Reception**

**RESUME PUBLIC SESSION:** 8:17 p.m.

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES:** June 3, 2013 approved.

**DISCUSSION/ACTION:**

School System Goals: July 1, 2013, June 30, 2014

Attachment Dr. Landon

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the document entitled, "Board of Education Goals, Objectives and Action Plans: 2013-14," a copy of said document to accompany the Minutes of the Meeting of June 17, 2013.**

**MOTION:** Michael McGovern  
**SECOND:** Mark Mathias  
**RESULT:** Unanimous  
**VOTE:** 6-0

Acceptance of Gifts

Dr. Landon

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation gifts from: Saugatuck Elementary School PTA in the amount of \$9,750; Banks Family in the amount of \$5,813; Long Lots Elementary School PTA in the amount of \$56,000; and, Chartwells in the amount of \$2,000, as described in the memorandum from the Superintendent of Schools dated June 17, 2013.**

**MOTION:** Jeannie Smith  
**SECOND:** Michael McGovern  
**RESULT:** Unanimous  
**VOTE:** 6-0

Employment Contract of Superintendent of Schools

**Be It Resolved, that the Board of Education approves the extension of the term of the contract of Dr. Elliott Landon, Superintendent of Schools, through June 30, 2016.**

**MOTION:** Elaine Whitney  
**SECOND:** Michael McGovern  
**RESULT:** 6-0  
**VOTE:** Unanimous

Compensation of Superintendent of Schools

**Be It Resolved, That the Board of Education approves a 1.75% salary increase for the Superintendent of Schools for the 2013-14 school year, making the Superintendent's total compensation for the 2013-14 school year \$292,937.00.**

**MOTION:** Elaine Whitney  
**SECOND:** Michael McGovern  
**RESULT:** Passed  
**VOTE:** 5-1 with Mark Mathias voting against

**ADJOURNMENT:** Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Michael McGovern  
(Minutes written by Lisa Marriott)