

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
Marge Cion Director of Human Resources

CALL TO ORDER: 6 p.m. in Room 1025C, Principal’s Conference Room, Staples High School

EXECUTIVE SESSION:

At 6:30 p.m. Don O’Day motioned and was seconded by Faith Taylor to go into executive session to discuss the Performance Evaluation of the Superintendent of Schools, and Non-Union Personnel Compensation 2011-12. Dr. Landon joined the executive session at the invitation of the Board. The executive session ended at 8:30 p.m.. : All Board members were present.

RESUME PUBLIC SESSION

PLEDGE OF ALLEGIANCE:

8:37p.m. Staples High School, Cafeteria B (Room 301)

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 the following gifts: an Epson G5150 Auditorium Projector for placement in the Greens Farms School auditorium as provided by the Greens Farms PTA and two SmartBoard systems valued at \$6,622 for use in the World Language Department at Staples High School, said gift being presented by the Staples High School PTA.

MOTION: Mark Mathias
SECOND: Elaine Whitney
RESULT: Passed
VOTE: Unanimous

Tuition Rates: 2011-12 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 2011-2012 school year, as set forth in this memo dated June 20, 2011.

MOTION: Elaine Whitney
SECOND: Sandy DeFelice
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, 2011 through June 20, 2012

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

ACTION:

Non-Union Personnel Compensation: 2011-12 School Year:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a total salary increase of \$51,627.00, or 2.1%, for all 39 non union employees, including the Assistant Superintendent for Business and the Director of Human Resources.

MOTION: Don O'Day
SECOND: Mike McGovern
RESULT: Passed
VOTE: Unanimous

Superintendent's Terms and Conditions of Employment:

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, 2014.

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

BE IT RESOLVED, that the Board of Education approves a 2% salary increase for the Superintendent of Schools for the 2011-12 school year, making the Superintendent's total compensation for the 2011-12 school year \$282,254.00.

MOTION: Don O'Day
SECOND: Faith Taylor
RESULT: Passed
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 9:26 pm

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)