

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: 6:08 p.m. in the Staples High School Principal's conference room, 1025C

Strategies for Negotiations: All board members were present. At the invitation of the board, Dr. Landon was in attendance.

Executive Session Adjourned: 7:37 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:44 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of April 30 and May 21, 2012 were accepted.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

PRESENTATIONS/DISCUSSION/ACTION:

Five-Year for Plan Curriculum and Instruction

Ms. Comm
Ms. Gilchrest

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Five year Plan for Curriculum and Instruction of the Westport Public Schools, July 1, 2012-June 30, 2017, a copy of which is to be included with the Minutes of the Meeting of June 4, 2012.

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

Be it resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves for submission to the Connecticut Department of Education the Three Year Education Technology Plan: July 1, 2012-June 30, 2015 as required by Section 254(h)(1)(B) of the Telecommunications Act of 1996 and FCC Order 97-157 and the Elementary and Secondary Education Act 20 U.S.C. Section 6777 and included with the Minutes of the Meeting of June 4, 2012 and,

Be It Further Resolved, that the Board of Education accepts the Five-Year Technology Plan of the Westport Public Schools, also included with the Minutes of the Meeting of June 4, 2012.

MOTION: Mark Mathias
SECOND: Jennifer Tooker
RESULT: Passed
VOTE: Unanimous

PRESENTATIONS:

Fundations Evaluation: Kindergarten – Grade 3

Ms. Gilchrest
Ms. Ambrosio
Ms. Bell, Mr. Jones

Singapore Math Evaluation: Kindergarten – Grade 2

Ms. Gilchrest
Ms. Ambrosio
Ms. Bell

DISCUSSION:

School System Goals: July 1, 2012-June 30, 21013: Discussion deferred to meeting of June 11, 2012

DISCUSSION/ACTION:

2012-13 Healthy Food Certification

Ms. Harris

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.

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

Acceptance of Gifts:

Dr. Landon

Be It Resolved, That upon recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation gifts from the Coleytown Elementary School PTA and the Staples High School PTA valued at \$36,000 and \$2,860, respectively.

MOTION: Michael McGovern

SECOND: Elaine Whitney

RESULT: Passed

VOTE: Unanimous

Tuition Rates 2012-13 School Year:

Dr. Landon

Ms. Harris

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 2012-2013 school year, as set forth in this memo dated June 4, 2012.

MOVED: Mark Mathias

SECOND: Michael McGovern

RESULT: Passed

VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 10:33 p.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)