

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: 7:14 p.m. in the Staples High School cafeteria.

RECOGNITION: Of Retirees, Westport Public Schools Staff

Robert Buckley
Salvatore Cassano
Dorothea Donaldson
Judith Edmonds
Karen Emanuelson
Barbara Fischetti
Beverly Garon
Alan Jolley
Victoria Mazzarelli
Liza Paglialunga
Nadine Schwab
Donna Skolnick
Linda Stern
Gesa Taranko

Of PTA Co-Presidents, 2010-11 School Year

Karen Ellman
Marianne Goodell
Brett Aronow
Joan Tricarico
Ginny McGovern
Kathy Denke
Karen Kleine
Nicky Clarke
Kathleen Nealon
Clarissa Moore
Beth Handa
Christie Lamphier
Suzanne Leopold
Mary-Claire Grosogeat
Lynn Nicklin
Kerry Foley
Mary Daytz
Lisa Goto
Sandy Rappaport

ANNOUNCEMENTS

PUBLIC QUESTIONS

MINUTES: Minutes of May 23, 2011 were accepted

PRESENTATION:

1. Staples High School Internship Program (John Dodig – Staples High School Principal; Joyce Eldh – Staples High School Internship Program Founder & Director)
2. World Language, Grades 9-12 (Mr. Dodig; Mr. Fagan; Victoria Mazzarelli – Department Chair for World Language)

DISCUSSION/ACTION:

A motion was made to continue with the agenda past 10:30 p.m.

MOTION: Sandy DeFelice
SECOND: Elaine Whitney
RESULT: Passed
VOTE: Unanimous

Acceptance of Gift: Johanna Kiev and Family

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift of fully installed playground equipment from Johanna Kiev and Family valued at \$65,616.12, said equipment to be placed at the Stepping Stones Pre-School at Coleytown Elementary School.

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

Approval: 2011-12 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, 2011.

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

ADJOURNMENT: At 11:07 p.m., the public meeting was adjourned and Mark Mathias motioned and was seconded by Don O'Day to go into executive session to discuss Non-Union Personnel Compensation. Elliott Landon, Marge Cion and Nancy Harris joined the executive session at the invitation of the Board. The executive session ended at 11:45 pm . All BOE members were present at the executive session.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)