

**WESTPORT BOARD OF EDUCATION
SPECIAL MEETING**

MINUTES

Board Members Present:

Elaine Whitney Chair
Jeannie Smith Vice Chair
Michael Gordon Secretary
Mark Mathias
Brett Aronow
Karen Kleine
Paul Block

Administrators Present:

Elliott Landon Superintendent of Schools
Elio Longo Director of School Business Operations
Cynthia Gilchrest Director of Elementary Ed.
Marge Cion Director of Human Resources

CALL TO ORDER: 7:04 p.m. in Town Hall Room 307

DISCUSSION/ACTION:

Be It Resolved, That upon the recommendation of the Board of Education and the Superintendent of Schools, the Board of Education reduces its proposed 2014-15 operating budget to \$109,202,984, reflecting a reduction of \$1,116,500 to Line 210.

Be It Further Resolved, That the Board of Education withdraws its request to the Board of Finance and the RTM for a special appropriation for the Board of Education health insurance fund, with the understanding that the appropriation request will be reconsidered later this fiscal year in light of further updated medical claims data.

MOTION: Elaine Whitney
SECOND: Brett Aronow
RESULT: Passed
VOTE: 4-2-1; Mathias, Whitney, Aronow and Gordon voted in favor, Smith and Kleine voted against, and Block abstained.

ADJOURNMENT: Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)