

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

**Board Members Present:**

Don'O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Mark Mathias	
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
Cynthia Gilchrest	Director of Pupil Services

**PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:05 p.m. in the Staples High School Pupil Services Conference Room.

**EXECUTIVE SESSION:**

At 7:06 p.m., Don O'Day motioned and was seconded by Michael McGovern to go into executive session to discuss Non-Renewal of Certificated Employees. Elliott Landon and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 7:30 p.m. All BOE members were present at the Executive Session.

**RESUME PUBLIC SESSION:** 7:35 p.m. in the Staples High School cafeteria.

**MINUTES:** Minutes of February 7, 2011 and March 7, 2011 were accepted.

**PRESENTATION: .Singapore Math**

CES Principal Janna Bell, GFS Principal John Bayers, KHS Interim Assistant Principal Linda Johnson, 6-12 Math Coordinator Frank Corbo, Assistant Superintendent for Curriculum Brian Fagan.

**DISCUSSION/ACTION:**

**Approval of Contract with Nurses and Health Assistants dated July 1, 2010 – June 30, 2013**

**Be It Resolved,** That upon the recommendation of the Superintendent of Schools, the Board of Education approves the collective bargaining agreement between the Westport Board of Education and the Westport Registered Professional Nurses and Health Assistants for the period July 1, 2010 – June 30, 2013.

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

**Policy P3520: Green Cleaning Programs**

**Be It Resolved,** That upon the recommendation of the Superintendent of Schools, the Board of Education approves Board of Education policy, P3520, Green Cleaning Programs, a copy of which will be appended to the Minutes of the Meeting of March 21.

**MOTION: Mark Mathias**  
**SECOND: Don O'Day**  
**RESULT: Passed**  
**VOTE: Unanimous**

## **Non-Renewal of Certificated Employees**

**Be It Resolved,** That upon the recommendation of the Superintendent of Schools and pursuant to Connecticut General Statutes 10-151, the Westport Board of Education non-renews for the 2011-12 school year the teaching contract(s)/agreements with one hundred forty-four (144) non-tenured teachers, ten (10) long-term substitutes and twenty-four (24) permanent building substitutes employed during the 2010-11 school year, all of whom were identified in executive session on March 21, 2011, said action to be applicable on or before the end of the 2010-12011 school year; and,

**Be It Further Resolved,** That the Superintendent of Schools be directed to communicate this action of the Board in writing to the non-tenured teachers, long-term substitutes and permanent building substitutes identified in executive session on March 21, 2011 and be authorized to respond on behalf of the Board of Education for data which may be forthcoming from them and/or their representatives pursuant to applicable provisions of Connecticut General Statutes 10-151.

**MOTION: James Marpe**

**SECOND: Don O'Day**

**RESULT: Passed**

**VOTE: In favor: O'Day, Marpe, Taylor, McGovern, Whitney, DeFelice  
Opposed: Mathias**

**ADJOURNMENT:** Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)