

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

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:36 in the Principal's Conference Room, Staples High School.

EXECUTIVE SESSION:

At 6:36, Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Non-Renewal of Certificated Employees, Litigation, and Negotiations. Elliott Landon, Marge Cion, Brian Fagan, Stuart McCarthy and Ira Bloom joined all or part of the executive session at the invitation of the Board. The executive session ended at 8:10. All BOE members were present at the executive session.

RESUME PUBLIC SESSION: 8:16 in the Staples High School cafeteria.

MINUTES: Minutes of 2/8/10 and 3/8/10 were approved.

DISCUSSION/ACTION:

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 2010-11 school year the teaching contract(s)/agreements with the balance-of-the-year teachers, long-term substitutes and permanent building substitutes employed during the 2009-10 school year who were identified and discussed in executive session on March 22, 2010, said action to be applicable on or before the end of the 2009-2010 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 balance-of-the-year teachers, long-term substitutes and permanent building substitutes identified and discussed in executive session on March 22, 2010 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: Faith Taylor
SECOND: Mark Mathias
RESULT: Approved
VOTE: Unanimous

Board of Education Policies P 4118.24, P4118.25

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education approves Policy P 4118.24 and P.4118.25, said policies to accompany the Minutes of the meeting of March 22, 2010.

MOTION: Mark Mathias
SECOND: Sandy DeFelice
RESULT: Approved
VOTE: Unanimous

Revised Calendar for the 2009-10 School Year

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education approves a 181 day calendar for students for the 2009-10 school year as a result of the severe weather emergency that required all schools to be closed on March 15, 16 and 17, a copy of which may be found appended to the Minutes of the meeting of March 22.

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

ADJOURNMENT: Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)