

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Elaine Whitney	Secretary
Mark Mathias	
Michael McGovern	
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

Absent: Michael Gordon

Executive Session Call to Order: 6:08 p.m.

Pending Litigation/Personnel Matter: At the invitation of the Board, Dr. Landon and Marge Cion were present for the full session, and Marsha Moses, Cynthia Gilchrest and Mike Rizzo were in attendance for a portion of the session. All board members were present except Michael Gordon.

Executive Session Adjourned at: 7:24 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:34 p.m. in the Staples High School cafeteria.

ANNOUNCEMENTS:

Don O'Day announced the establishment of a Bus Parking Committee, which will be comprised of Mark Mathias and Elaine Whitney and which will function on a short-term basis.

Dr. Landon announced that enrollment in the Open Choice program will be resumed for the 2012-13 school year.

Minutes from February 13, 2012 were accepted.

PRESENTATION: Governor Malloy's Education Reform Proposals Senator Toni Boucher

DISCUSSION/ACTION:

The Student and Faculty Calendar for 2013-14 School Year. (Encl) Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts a school calendar for the 2013-14 school year, a copy of which may be found appended to the Minutes of the Meeting of the board of Education that was held on March 5, 2012.

MOTION: Elaine Whitney
SECOND: Mark Mathias
RESULT: Passed unanimously

VOTE: 6-0

Underground Fuel Storage Tank Replacement: Nancy Harris will come back with more information at the next meeting.

Ms. Harris

DISCUSSION:

Boiler Replacement at Green's Farms Elementary School. (Encl)

Ms. Harris

ADJOURNMENT: Meeting adjourned to Executive Session at 10:01 p.m.

Executive Session Call to Order: 10:06 p.m.

Personnel Matter: Dr. Landon and Marge Cion were in attendance at the invitation of the board. All board members were present except Michael Gordon.

Executive Session Adjourned at: 10:37 p.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)