

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
Brian Fagan Asst. Superintendent Curriculum
Marge Cion Director of Human Resources

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:38 in the Staples High School cafeteria.

MINUTES: Minutes of January 24 2011, January 25 2011 and January 31 2011 were accepted. Minutes of February 7 2011 were deferred.

RECOGNITION: Dr. Landon spoke in appreciation of Board of Education members, and presented each with a small gift in appreciation of their service.

PRESENTATION:

- Staples High School Science Research and Computer Science Programs (SHS Principal John Dodig, SHS Science Department Chair AJ Scheetz, science teachers Jodi Reiman and Kristin Simonsen and several students)
- Update concerning Staples High School Concession Stand (Chairman of the Westport Football Association Dan DeVito and SHS Athletic Director Marty Lisevick)

DISCUSSION/ACTION:

Acceptance of Gift:

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift of \$5,000 from the *Gudis Family Foundation* as a contribution in support of prize money for the students participating on the winning teams in the 2010-11 Spectacular Staples Student Challenge.

MOTION: Elaine Whitney
SECOND: Mark Mathias
RESULT: Passed
VOTE: Unanimous

Approval of Contract with Maintainers 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 School Maintenance Employees for the period July 1, 2010 – June 30, 2013.

MOTION: Michael McGovern
SECOND: Don O’Day
RESULT: Passed
VOTE: Unanimous

DISCUSSION: Policy P3520: Green Cleaning Programs

ADJOURNMENT: Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)