

Meeting: March 9, 2015

Staples High School

**WESTPORT BOARD OF EDUCATION  
MINUTES**

**Board Members Present:**

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

**Administrators Present:**

Elliott Landon      Superintendent of Schools  
Elio Longo      Dir. of School Business Operations  
James D'Amico      Dir. of Secondary Ed & Research  
Julie Droller      Dir. of Elementary Education  
Marge Cion      Director of Human Resources  
Michael Rizzo      Director of Pupil Services

Absent: Elaine Whitney

**PUBLIC CALL TO ORDER:** 7:02 p.m., Staples High School, Principal's Conference Room

**EXECUTIVE SESSION:** Strategies for Negotiations

Paul Block moved to go into Executive Session to discuss Strategies for Negotiations; seconded by Brett Aronow; passed unanimously. All board members were present except Elaine Whitney. Elliott Landon, Elio Longo, and Marge Cion attended at the invitation of the Board. The Executive Session was adjourned at 7:25 p.m.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:37 p.m., Staples High School, Cafeteria B (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES:** Michael Gordon moved to approve the minutes of February 4 and 9, 2015; seconded by Jeannie Smith; passed unanimously.

**PRESENTATION:**

Energy Performance Contracting

**REPORT:**

Implementation Plan for Systematizing Student Feedback to Teachers at Staples High School

**DISCUSSION:**

National Executive Service Corps (NESC) Proposed Long-Term Initiatives

Student and Faculty Calendar: 2016-17 School Year

**DISCUSSION/ACTION:**

Health and Medical Insurance Year-to-Date Revenues/Expenditures

Acceptance of Gifts

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift from the Bedford Middle School PTA, a gift valued at \$8,100 to replace the current cyclorama lighting instruments currently in use in the school auditorium.**

**MOTION:** Mark Mathias  
**SECOND:** Paul Block  
**RESULT:** Passed Unanimously  
**VOTE:** 6-0 (Elaine Whitney absent)

**ADJOURNMENT:** Michael Gordon moved to adjourn the meeting at 9:30 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)