

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

Elaine Whitney Chair
Michael McGovern Vice Chair
Michael Gordon Secretary
Brett Aronow
Jeannie Smith

Administrators Present:

Elliott Landon Superintendent of Schools
Nancy Harris Asst. Superintendent Business
Lis Comm Dir. of Secondary Ed. & Research
Cynthia Gilchrest Dir. of Elementary Ed.
Marge Cion Director of Human Resources
Michael Rizzo Director of Pupil Services

Absent:
Mark Mathias
Jennifer Tooker

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:36 p.m. in the Staples High School cafeteria.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

MINUTES: of April 29, 2013 were accepted

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

INFORMATION: "Financial Decision-Making in the Digital Age": A Grant-Funded and Developed Course for Staples. Mr. Corbo

DISCUSSION/ACTION:

Adoption of the 2013/14 Board of Education Budget Dr. Landon
Ms. Harris

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts a final budget for the 2013-14 school year in the amount of \$104,181,513 as noted on the Line Item Budget that is to be included with the Minutes of the Meeting of May 13, 2013.

MOTION: Elaine Whitney
SECOND: Michael McGovern
RESULT: 5-0
VOTE: Unanimous

2013-14 Healthy Food Certification Ms. Harris

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education votes that it will not certify that all food items sold to students separately from reimbursable meals in the schools under its jurisdiction will meet the nutrition standards published by the Connecticut State department of Education.

MOTION: Brett Aronow
SECOND: Michael McGovern
RESULT: 5-0
VOTE: Unanimous

Acceptance of Gift

Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation from the Staples High School PTA a gift of \$9600 for the purchase of fifteen (15) iPads with accessories for instructional use within the Staples High School English Department.

MOTION: Michael McGovern

SECOND: Jeannie Smith

RESULT: 5-0

VOTE: Unanimous

DISCUSSION: Board of Education Goals, Objectives and Action Plans

Dr. Landon

ADJOURNMENT: Meeting adjourned at 9:02 p.m. to Executive Session.

EXECUTIVE SESSION: Call to order 9:07 p.m. Motion by Michael McGovern, Second by Elaine Whitney.

All members of the Board with the exception of Mark Mathias and Jennifer Tooker were in attendance. Guest of the board included Elliott Landon.

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

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)