

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
Nancy Harris	Asst. Superintendent Business
Brian Fagan	Asst. Superintendent Curriculum
Cynthia Gilchrest	Director of Pupil Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:30 p.m. in the Staples High School cafeteria.

MINUTES: The minutes of May 9, 2011 were accepted.

PRESENTATIONS:

- 1) Exemplary Inclusionary Extracurricular Activities for Students (Ms. Gilchrest; Mr. Zito, Ms. McQuone, Ms. Joyce, Mr. Davis – SHS Staff)
- 2) Gifted Education: Review of Current Program and Potential for Modifications for Greater Challenges for Students (Mr. Fagan, Dr. Barbara Fischetti – District Coordinator of Psychological Services).

DISCUSSION/ACTION:

- 1) Health Education Curriculum: Grades 6-12

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised Health Education Curriculum, Grades 6-12 that is to be implemented effective with the start of the 2011-12 school year, a copy of which will be appended to the Minutes of the meeting held on May 23, 2011.

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

- 2) Policy P5141.21: Administration of Medications

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts policy P5141.21: Administration of Medications, a copy of which will be appended to the Minutes of the meeting held on May 23, 2011.

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

3) Acceptance of Gift: Chartwells

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift of \$2,000 from Chartwells to be awarded as a college tuition scholarship to a member of the Staples High School Class of 2011 through the Staples Tuition Grants Program.

MOTION: James Marpe
SECOND: Sandy DeFelice
RESULT: Passed
VOTE: Unanimous

4) Adoption of 2011-12 Board of Education Budget

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes reductions to its proposed 2011-12 budget in the amount of \$250,000 as shown on the document entitled, "Superintendent's Recommendations for Reductions to Board of Education's Proposed Budget for the 2011-2012 School Year," that is appended to the Minutes of the Meeting of May 23, 2011, and

Be It Further Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts its final budget for the 2011-12 school year in the amount of \$98,095,118.

MOTION: Don O'Day
SECOND: Elaine Whitney
RESULT: Passed
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 10:05

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)