

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don'O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Mark Mathias	
Michael McGovern	

Administrators Present:

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

Board Members Absent: Elaine Whitney

Others Present: Dave Gusitsch – Department Chair for P.E. & Health; Nadine Schwab – Health Services Supervisor

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:07 p.m., Staples High School Pupil Services Conference Room 333.

EXECUTIVE SESSION:

At 7:08 p.m., Don O'Day motioned and was seconded by Faith Taylor to go into executive session to discuss a Personnel Matter. Elliott Landon and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 7:45 p.m. The following BOE members were present at the executive session: Don O'Day, James Marpe, Faith Taylor, Sandy DeFelice, Mark Mathias, Michael McGovern.

RESUME PUBLIC SESSION: 7:50 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of April 11, 2011 were accepted.

DISCUSSION:

1. **Health Education Curriculum: Grades 6-12**
(Mr. Gusitsch, Mr Fagan)
2. **Policy P5141.21: Administration of Medications**
(Ms. Schwab)
3. **Budget Reductions to Board of Education's Proposed Budget for 2011-12 School Year**
(Dr. Landon)

ADJOURNMENT: Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)