

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don'O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Mark Mathias	
Elaine Whitney	
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

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:30 p.m. Staples High School, Principal's Conference Room 1025C.

EXECUTIVE SESSION:

At 6:30 Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Pending Litigation. Elliott Landon joined the executive session at the invitation of the Board. At 7:00 p.m., Westport Parks & Recreation Director Stuart McCarthy, Westport Town Attorney Ira Bloom and Parks and Rec Commission Members Janis Collins and Andy Moss joined the executive session at the invitation of the Board, to discuss the same topic. The executive session ended at 7:50 p.m. All BOE members were present at the executive session:

RESUME PUBLIC SESSION: 7:58 p.m. in the Staples High School cafeteria.

ANNOUNCEMENTS from the Board and Administration

MINUTES: Minutes of October 24, 2011 were accepted

RECOGNITION: Acknowledgement of Retiring Members of the Board of Education:
Sandy DeFelice and Faith Taylor

The Agenda was then reordered (without a vote)

DISCUSSION/ACTION: Approval of Stipulation: Staples High School Football Field Lights

Be It Resolved, That the Board of Education accepts and approves the stipulations and terms of the settlement agreement in the matter of Gill et al vs. the P & Z et al as relates to outdoor lighting for Westport Athletic special events, as it appears as an attachment to the Minutes of the Meeting of November 7, 2011.

MOTION: James Marpe
SECOND: Don O'Day
RESULT: Passed
VOTE: Unanimous

PRESENTATION:

Westport 2025: Meeting the Global Challenge

(Ms. Comm, Dr. Landon)

DISCUSSION:

1. **Policy 5131.911:** Bullying Prevention and Intervention
Policy 5131.912: Safe School Climate Plan

(Ms. Gilchrest, Dr. Landon)

2. Re-Coating Hypalon Roof at CMS: Approval of Capital Project Specifications and Resolutions

(Ms. Harris)

DISCUSSION/ACTION: Acceptance of Gift: Document Cameras from Green's Farms PTA

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift of \$3,253.69 from the Green's Farms PTA to be used towards the purchase of eleven(11) Document Cameras to be used in Kindergarten and Grades 1 and 2.

MOTION: Sandy DeFelice

SECOND: Faith Taylor

RESULT: Passed

VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 10:35 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)