

WESTPORT BOARD OF EDUCATION

CALL TO ORDER: 6:09 p.m. in the Staples High School, Room 1025C, Principal's Conference Room

MINUTES

Board Members Present:

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

Administrators Present:

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

EXECUTIVE SESSION:

Pending Claims and Litigation Related to Special Education and Strategies for Negotiations

All members of the BOE were in attendance. Mark Mathias moved and Jeannie Smith seconded to go into Executive Session at 6:09 p.m. to discuss Pending Claims and Litigation Related to Special Education. Elliott Landon, Marge Cion, Elio Longo, Michael Rizzo and Marsha Moses attorney with Berchem, Moses & Devlin PC were in attendance at the invitation of the Board. Following Pending Claims and Litigation Related to Special Education the Board continued in Executive Session with the discussion of Strategies for Negotiations, all Board Members were in attendance along with Elliott Landon, Elio Longo and Marge Cion at the invitation of the Board. Executive Session adjourned at 7:17 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:34 p.m. in the Staples High School Cafeteria

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

MINUTES: October 6, 2014 Minutes approved.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

INFORMATION:

DISCUSSION:

Establishment of 2015-16 Budget Guidelines	Ms. Whitney
Guidelines for Development of School Transportation RFP: Effective July 1, 2015	Mr. Longo Ms. Evangelista

DISCUSSION/ACTION:

"Bring Your Own Device" (BYOD) Initiative: 2015-16 No Action Taken	Mr. D'Amico Ms. Carrigan Ms. Herzog
Quarterly Financial Report: July 1, 2014 - September 30, 2014 No Action Taken	Mr. Longo

Health and Medical Insurance Financial Report
No Action Taken

Mr. Longo

Policy P3320: Purchasing/Policy P3160: Transfer of Funds
No Action Taken

Dr. Landon

INFORMATION:

Approved Contract with National Executive Service Corps

Policy P3400: Capital Projects

Anticipated Dates for Discussion/Approval of Items of Interest: 2014-15 School Year

ADJOURNMENT: Meeting adjourned at 10:05 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)