

WESTPORT BOARD OF EDUCATION

MINUTES

**Board Members Present:**

James Marpe	Acting Chair
Elaine Whitney	Secretary
Mark Mathias	
Michael McGovern	
Michael Gordon	
Jennifer Tooker	
Brett Aronow	

**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

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:49 p.m. in the Staples High School cafeteria.

**MINUTES:** October 9, 2012 were approved.

**ANNOUNCEMENTS:**

The BOE meeting was preceded by a discussion with attorney Tom Mooney of Shipman and Goodwin regarding negotiating strategy for the WEA. All members of the Board were present; Dr. Landon and Marge Cion also participated at the invitation of the board.

**PRESENTATION:**

School Climate: Activities, Outcomes & Future Plans

**DISCUSSION/ACTION:**

New Course Proposals: Staples High School

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of five (5) new courses effective with the start of the 2013-14 school year; namely, (1) Advanced Placement European History; (2) Advanced Placement Latin; (3) Advanced Placement Studio Art 3-D; (4) Engineering and Applied Physics; and, (5) Environmental Science Problem Solving.**

**MOTION:** Michael McGovern

**SECOND:** Elaine Whitney

**RESULT:** Passed

**VOTE:** Unanimous

Adoption of 2013-14 Budget Calendar

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget calendar for the preparation of the 2013-14 school budget, said calendar to be appended to the Minutes of the meeting of October 22, 2012.**

**MOTION:** Mark Mathias  
**SECOND:** Brett Aronow  
**RESULT:** Passed  
**VOTE:** Unanimous

Board of Education Meeting Calendar

**Be It Resolved, That upon the recommendation of the Superintendent of Schools the Board of Education approves a calendar of scheduled public meetings for the period July 1, 2013, June 30, 2014. Attached as amended.**

**MOTION:** Michael Gordon  
**SECOND:** Mark Mathias  
**RESULT:** Passed  
**VOTE:** Unanimous

**DISCUSSION:**

School Calendar Guidelines: 2014-15 School Year

**ADJOURNMENT:** Meeting adjourned at 9:58

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)

WESTPORT PUBLIC SCHOOLS

PROPOSED BOARD OF EDUCATION -- MEETING CALENDAR JULY 2013- JUNE 2014

<p><b>January 2013 (20)</b></p> <table border="1"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>**11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>*18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table> <p>                     DATES APPROVED AT                      BOE MTG October 24, 2011                 </p> <p>                     1 New Years Day                      **11 All Day Budget Work Session                      *18 Staff Development Day                      No School Students                      21 Martin Luther King Day                 </p>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	**11	12	13	14	15	16	17	*18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p><b>February 2013 (14)</b></p> <table border="1"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>*25</td><td>26</td><td>27</td><td>28</td><td></td><td></td></tr> </table> <p>                     18 Presidents Day                      18-22 Winter Recess                      *25 Staff Development Day                      No School Students                 </p>	S	M	T	W	Th	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	*25	26	27	28			<p><b>March 2013 (20)</b></p> <table border="1"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p>29 Good Friday</p>	S	M	T	W	Th	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					
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PROPOSED MEETING DATES APPROVED OCT. 22, 2012

<p><b>JULY 2013 (0)</b></p> <table border="1"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table> <p>4 Independence Day</p>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p><b>AUGUST 2013 (4)</b></p> <table border="1"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>*22</td><td>*23</td><td>24</td></tr> <tr><td>25</td><td>*26</td><td>(27)</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> <p>*22,*23,*26 Staff Dev. Days (27) Students' First Day</p>	S	M	T	W	Th	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	*22	*23	24	25	*26	(27)	28	29	30	31	<p><b>SEPTEMBER (19)</b></p> <table border="1"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td></tr> </table> <p>2 Labor Day 5 Rosh Hashanah</p>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30										
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Students - 182 days      \*Teachers - 168 days  
 Staff Development Days: August 22, 23, 26, November 5, January 17, February 24.  
 Students'/Teachers' Last Day will be June 19. If there are no snow days, Students'/Teachers Last Day will be June 16.