

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don'O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Mark Mathias	
Elaine Whitney	
Michael McGovern	

Administrators Present:

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Lis Comm	Dir. of Secondary Ed & Professional Development
Marge Cion	Director of Human Resources
Cyndy Gilchrest	Dir. of Pupil Services and Elementary Education

Board Members Absent: Sandy DeFelice

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

EXECUTIVE SESSION: At 6:35 p.m., Don O'Day motioned and was seconded by Faith Taylor to go into executive session to discuss pending litigation. Elliott Landon, Town Attorney Ira Bloom, Parks & Recreation Commission Chairman Janis Collins and Commission member Andy Moss, Parks & Recreation Department Director Stuart McCarthy, and Planning & Zoning Director Larry Bradley 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, Mark Mathias, Elaine Whitney, Michael McGovern.

RESUME PUBLIC SESSION: 8:12 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of October 11 were accepted.

PRESENTATION: Standardized Testing Report (Natalie Carrigan, Director of Technology)

DISCUSSION: School Calendar Guidelines: 2013-14 School Year

DISCUSSION/ACTION: Board of Education Meeting Calendar: July 1, 2012 – June 30, 2013

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, 2012-June 30, 2013.

MOTION: James Marpe
SECOND: Mark Mathias
RESULT: Passed
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 9:59 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

WESTPORT PUBLIC SCHOOLS

PROPOSED BOARD OF EDUCATION -- MEETING CALENDAR JULY 2012- JUNE 2013

JANUARY 2012 (20)							FEBRUARY 2012 (15)							MARCH 2012 (22)						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	**6	7	5	6	7	8	9	10	11	4	5	6	7	8	9	10
8	9	10	11	12	13	14	12	13	14	15	16	17	18	11	12	13	14	15	16	17
15	16	17	18	19	20	21	19	20	21	22	23	24	25	18	19	20	21	22	23	24
22	23	24	25	26	27	28	26	*27	28	29				25	26	27	28	29	30	31
29	30	31																		
1 New Year's Day 2 New Year's Day Holiday **6 All Day Budget Work Session 16 Martin Luther King Day DATES APPROVED AT BOE MTG 12-6-2010							20 President's Day 20-24 Winter Recess No School Students													
APRIL 2012 (15)							MAY 2012 (22)							JUNE 2012 (11)						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	6	7	8	9	10	11	12	3	4	5	6	7	8	9
8	9	10	11	12	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15	16
15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23
22	23	24	25	26	27	28	27	28	29	30	31			24	25	26	27	28	29	30
29	30																			
6 Good Friday 16-20 Spring Recess							28 Memorial Day							20 Students/Teachers' Last Day						
PROPOSED MEETING DATES																				
JULY 2012 (0)							AUGUST 2012 (5)							September 2012 (17)						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7	5	6	7	8	9	10	11	2	3	4	5	6	7	8
8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15
15	16	17	18	19	20	21	19	20	21	*22	*23	*24	25	16	17	18	19	20	21	22
22	23	24	25	26	27	28	26	(27)	28	29	30	31		23	24	25	26	27	28	29
29	30	31												30						
4 Independence Day							*22-24 Staff Development Days (27) Students First Day							3 Labor Day 17 Rosh Hashanah 26 Yom Kippur						
October 2012 (22)							November 2012 (19)							December 2012 (15)						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7	4	5	*6	7	8	9	10	2	3	4	5	6	7	8
7	8	9	10	11	12	13	11	12	13	14	15	16	17	9	10	11	12	13	14	15
14	15	16	17	18	19	20	18	19	20	21	22	23	24	16	17	18	19	20	21	22
21	22	23	24	25	26	27	25	26	27	28	29	30		23	24	25	26	27	28	29
28	29	30	31											30	31					
8 Columbus Day							*6 Election Day/*Staff Dev. Day No School Students 21 Shortened Day 22-23 Thanksgiving Recess							24-31 Holiday Recess						
January 2013 (20)							February 2013 (14)							March 2013 (20)						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
6	7	8	9	10	**11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9
13	14	15	16	17	*18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23
27	28	29	30	31			24	*25	26	27	28			24	25	26	27	28	29	30
1 New Years Day **11 All Day Budget Work Session *18 Staff Development Day No School Students 21 Martin Luther King Day							18 Presidents Day 18-22 Winter Recess *25 Staff Development Day No School Students							29 Good Friday						
April 2013 (17)							May 2013 (22)							June 2013 (11)						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7	5	6	7	8	9	10	11	2	3	4	5	6	7	8
7	8	9	10	11	12	13	12	13	14	15	16	17	18	9	10	11	12	13	14	15
14	15	16	17	18	19	20	19	20	21	22	23	24	25	16	17	18	19	20	21	22
21	22	23	24	25	26	27	26	27	28	29	30	31		23	24	25	26	27	28	29
28	29	30												30						
15-19 Spring Recess							27 Memorial Day							20 Students/Teachers Last Day Shortened Day for Students Only						
Students - 182 days *Teachers - 188 days Staff Development Days: August 22-24, November 6, January 18, February 25. Students/Teachers Last Day will be June 20. If there are no snow days, Students/Teachers Last Day will be June 17.																				