

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

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

Administrators Present:

Elliott Landon	Superintendent of Schools
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources
Natalie Carrignan	Director of Instructional Technology

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:34 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of October 12 were accepted.

PRESENTATION: Standardized Testing Report (Mr. Fagan, Ms. Carrignan)

DISCUSSION/ACTION:

Course Approval:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of a freshman course entitled *Global Themes* as a course offering in the Department of Social Studies at Staples High School beginning with the 2011-12 school year, and

Be It Further Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the elimination of *Western Humanities* as a course offering in the Department of Social Studies at Staples High School beginning with the 2011-12 school year.

MOTION: James Marpe
SECOND: Faith Taylor
RESULT: Passed
VOTE: Unanimous

School System Goals: July 1, 2010 – June 30, 2011

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves school system priorities to guide its operational practices during the 2010-11 school year; objectives and action plans for the period July 1, 2010 – June 30, 2011; continuing goals; and, a delineation of completed goals and objectives for the school year ending June 30, 2010, said documents to be included with the Minutes of the meeting of October 25.

MOTION: Faith Taylor
SECOND: Sandy DeFelice
RESULT: Passed
VOTE: Unanimous

BOE Budget Calendar for the Fiscal Year 2011-12

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 2011-12 school budget, said approved calendar to be appended to the Minutes of the meeting of October 25, 2010.

MOTION: Elaine Whitney
SECOND: Sandy DeFelice
RESULT: Passed
VOTE: Unanimous

Acceptance of Gift: Boston Baby Grand Piano

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation of a gift of a Boston Baby Grand Piano valued at \$10,000 from Janet Schwartz-O'Leary of Westport.

MOTION: Elaine Whitney
SECOND: Mark Mathias
RESULT: Passed
VOTE: Unanimous

DISCUSSION: School Calendar Guidelines: 2012-13 School Year

ADJOURNMENT: Meeting adjourned at 9:55 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)