

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

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

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:38 p.m. in the Staples High School, Cafeteria B (Room 301).

ANNOUCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: September 8 and September 15, 2014 minutes approved.

DISCUSSION/PRENTATIONS:

National Executive Service Corps: Study to Improve School District Productivity and Efficiency

Deborah B Brennan
Regional Director,
NESC, Southwest CT

National School Climate Survey Results

Mr. Rizzo
Dr. Valerie Babich
Daisy Lopez,
School Support,
National School
Climate Center

DISCUSSION:

2015-15 Budget Productivity/Efficiency Target: 0.25%
Tabled

Mr. Block

Update: Use of Portfolio Assessments for 9th Grade Students

Mr. D'Amico

Report: 2014 Summer Maintenance Projects Completed

Mr. Longo

DISCUSSION/ACTION:

Policy P3400 and Regulation R3400: Capital Projects

Dr. Landon
Mr. Longo

No Action Taken

Karen Kleine moved to continue with agenda as it was after 10:30 p.m., Mark Mathias seconded, passed unanimously.

Health and Medical Insurance Revenues/Expenses

Mr. Longo

Report – no action taken

Adoption: 2015-16 Meeting Calendar of the Board of Education

Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts a calendar of scheduled public meetings for the period July 1, 2015- June 30, 2016.

MOTION: Michael Gordon
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 6-0 (Brett Aronow absent)

Appropriation Returns to Town of Westport: FYE 2013 and RYE 2014

Dr. Landon
Mr. Longo

Be It Resolved, That upon the recommendation of the Superintendent of schools, the Board of Education authorizes the return of the sum or \$27,994.42 to the general fund of the Town of Westport, representing Board of education operating fund balances for the period July 1, 2012- June 30, 2014 in the amounts of \$24,097.75 and \$3,896.67, respectively.

MOTION: Jeannie Smith
SECOND: Michael Gordon
RESULT: Passed Unanimously
VOTE: 6-0 (Brett Aronow absent)

ADJOURNMENT: Meeting adjourned at 10:42 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)

