



**DISCUSSION/ACTION:**

Acceptance of Gift – Coleytown Middle School

Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift in the amount of \$5,697 from the Coleytown Middle School PTA for the purchase of three (3) classroom sets of “Smart Response Clickers,” with each set consisting of a wireless handheld remote for each student, a wireless receiver and assessment software.

**MOTION:** Mark Mathias  
**SECOND:** Jennifer Tooker  
**RESULT:** Approved  
**VOTE:** Unanimous

**DISCUSSION:**

Survey of Staples Graduates  
Classes of 2007 and 2012

Dr. Landon

**DISCUSSION/ACTION:**

New Topic: Board’s Position on the Town’s Proposed Defined Contribution Pension Plan

Be It Resolved, That the Board of Education adds a new topic to its agenda for the Meeting of September 24, 2012: The Board of Education’s position on the Town of Westport’s proposed defined contribution pension plan.

**MOTION:** Elaine Whitney  
**SECOND:** Michael McGovern  
**RESULT:** Passed  
**VOTE:** 6-0-1 (Brett Aronow abstaining)

Be It Resolved, That The Westport Board of Education authorizes Jim Marpe and Elaine Whitney to act on its behalf in finalizing a position paper to be presented to the RTM Finance and Compensation Committees regarding proposed Defined Contribution and Defined Benefit programs for Board employees who are covered by the Town’s retirement benefit programs. They are further authorized to modify the position paper as necessary and to present it to other Town funding bodies, committees and departments as may be required. They will report status to the full Board from time to time as appropriate and necessary.

**MOTION:** Mark Mathias  
**SECOND:** Michael McGovern  
**RESULT:** Passed  
**VOTE:** 6-0-1 (Brett Aronow abstaining).

**ADJOURNMENT:** Meeting adjourned at 9:16 p.m.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)