

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

Elaine Whitney Chair
Jeannie Smith Vice Chair
Michael Gordon Secretary
Brett Aronow
Karen Kleine
Paul Block

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

Absent:

Mark Mathias

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:08 p.m. in the Staples High School cafeteria.

Recognition/Reception – 2015 Teacher of the Year; Lisa Almeida, Coleytown Middle School

Resume Public Session at 8:16 p.m.

Moved to add Capital Projects Reporting to the Agenda by Elaine Whitney, seconded by Brett Aronow. Unanimously passed.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

MINUTES: August 25 minutes approved.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

PRESENTATION:

2014 – 15 Professional Development

Mr. D’Amico
Ms. Droller

Health Care and Medical Claims Update

Mr. Longo

INFORMATION:

Final Document –Westport Public School District GOALS FYE 2014

DISCUSSION/ACTION:

Calendar of Board of Education Agenda Items: September 2014-June 2015 Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the document entitled, “Anticipated Dates for Addressing Items Scheduled for Discussion and Approval by the Board of Education – September 8, 2014, as edited at the September 8, 2014 meeting.”

MOTION: Michael Gordon

SECOND: Karen Kleine

RESULT: Passed Unanimously
VOTE: 6-0 (Mark Mathias absent)

Acceptance: 2013-14 End-of-Year Financial Report

Mr. Longo

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds within its 2013-14 budget in the amount of \$835,230, as shown in the materials accompanying this memorandum, and

Be It Further Resolved, That the Board of Education approves the 2013-14 End of Year Financial Report, as prepared by Elio Longo.

MOTION: Brett Aronow
SECOND: Paul Block
RESULT: Passed Unanimously
VOTE: 6-0 (Mark Mathias absent)

Approval of Health and Medical Insurance Policy

Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the Board of Education Policy P3431: Health and Medical Insurance, as amended during the meeting of September 8, 2014.

MOTION: Paul Block
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 6-0 (Mark Mathias absent)

DISCUSSION:

Capital Projects Reporting

Five Year Operating Budget Forecasts: July 1, 2015-June 30, 2020

Dr. Landon

No action taken.

Brett Aronow Moved and Jennie Smith seconded to continue with agenda as it was after 10:30 p.m. Passed unanimously.

DISCUSSION/ACTION

Approvals:
Policy P0521, Non-Discrimination
Policy P5131.911, Bullying Prevention and Intervention
Policy P5131,912, Safe School Climate Plan
Policy P6173, Homebound Instruction

Mr. Rizzo

Be It Resolved, That upon the recommendation of the Superintendent of Schools the board of Education adopts Policy P0521, Nondiscrimination; Policy P5131.911, Bullying prevention and Intervention; Policy P5131.912, Safe School Climate Plan; and, Policy P6173, Homebound Instruction.

MOTION: Jeannie Smith
SECOND: Michael Gordon
RESULT: Passed Unanimously

VOTE: 6-0 (Mark Mathias absent)

Approval: December 2014-June 2015 Budget Preparation Calendar

Dr. Landon

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the contents of the document entitled, "Westport Public Schools Approved Budget Calendar for Fiscal year 2015-16."

MOTION: Michael Gordon

SECOND: Brett Aronow

RESULT: Passed Unanimously

VOTE: 6-0 (Mark Mathias absent)

ADJOURNMENT: Meeting adjourned at 10:57 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)