

WESTPORT BOARD OF EDUCATION

AGENDA*

(Agenda Subject to Modification in Accordance with Law)

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE

7:00 p.m., Staples High School Cafeteria

RECOGNITION OF RETIREES

RECOGNITION OF PTA CO-PRESIDENTS

BREAK FOR RECEPTION

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS (15 MINUTES)

MINUTES: April 22 and June 3, 2019, *pages 1-7*

PRESENTATION

- 1. District Demographers: Milone & MacBroom

Mr. Mike Zuba
Mr. Patrick Gallagher

DISCUSSION/ACTION

- 1. Coleytown Middle School and Academic Strategy
- 2. Increase Funding for One Position at Staples High School:
Special Education Administrative Support
- 3. Additional Police Support (Perimeter) at Bedford Middle School
- 4. Authorization to Sign Contracts

Mr. Mark Mathias
Dr. David Abbey
Dr. David Abbey
Dr. David Abbey

COMMITTEE REPORTS

- 1. BMS Modular Committee and the CMS School Building Committee

Ms. Karen Kleine

ADJOURNMENT

*A 2/3 vote is required to go to executive session, to add a topic to the agenda of a regular meeting, or to start a new topic after 10:30 p.m. The meeting can also be viewed on Cablevision on channel 78; Frontier channel 6021 and by video stream @www.westportps.org

PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

- Comment on non-agenda topics will occur during the first 15 minutes *except* when staff or guest presentations are scheduled.
- Board will not engage in dialogue on non-agenda items.
- Public may speak as agenda topics come up for discussion or information.
- Speakers on non-agenda items are limited to 2 minutes each, except by prior arrangement with chair.
- Speakers on agenda items are limited to 3 minutes each, except by prior arrangement with chair.
- Speakers must give name and use microphone.
- Responses to questions may be deferred if answers not immediately available.
- Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings.

WESTPORT BOARD OF EDUCATION

Board Members Present:

Mark Mathias Chair
Jeannie Smith Vice Chair
Karen Kleine
Vik Muktavaram
Candice Savin
Neil Phillips

Administrators Present:

Anthony Buono Acting Superintendent
Tina Mannarino Asst. Superintendent, Pupil Personnel Services
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources

Absent:

Elaine Whitney

PUBLIC CALL TO ORDER /PLEDGE OF ALLEGIANCE: 7:36 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: April 8, 2019

Deferred by consensus to a future meeting.

PRESENTATION

Sixth Grade Academy: Gideon Welles School, Glastonbury, CT

Milone & MacBroom

DISCUSSION:

6-8 Bedford Planning 2019-20

Staffing Update 2019-2020

At 10:29 p.m., Mark Mathias moved to continue with the remainder of the agenda items, as they would be taken up after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

DISCUSSION/ACTION:

Acceptance of Gifts

Be it resolved, that the Board of Education accepts with gratitude and appreciation the donation of \$2,604.00 by the Saugatuck Elementary School PTA Seal Grant Committee for two filtered water systems for Saugatuck Elementary School.

MOTION: Mark Mathias
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 6-0

Student and Faculty Calendar for the 2020-2021 School Year

Be it resolved, that the Board of Education approves the school calendar for the 2020-2021 school year as presented on April 22, 2019.

MOTION: Mark Mathias
SECOND: Candice Savin
RESULT: Passed Unanimously
VOTE: 6-0

Non-Renewal of Certified Teaching Staff

Be it resolved, that upon the recommendation of the Acting Superintendent of Schools and pursuant to Connecticut General Statutes Section 10-151, the Board of Education hereby votes to not renew the contracts/agreements with the long-term substitutes and permanent building substitutes employed during the 2018-2019 school year, all of whom are identified on the attached list, for the 2019-2020 school year.

Be it further resolved, that the Acting Superintendent of Schools is hereby authorized to notify the individuals identified in the above resolution of the Board of Education's action.

MOTION: Mark Mathias
SECOND: Neil Phillips
RESULT: Passed Unanimously
VOTE: 6-0

UPDATES:

Quarterly Financial Report: July 1, 2018 - March 31, 2019

ADJOURNMENT: Mark Mathias moved to adjourn at 10:49 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(Minutes written by Lisa Marriott)

DRAFT

This page has been intentionally left blank.

WESTPORT BOARD OF EDUCATION

Board Members Present:

Mark Mathias	Chair
Jeannie Smith	Vice Chair
Elaine Whitney	Secretary
Karen Kleine	
Vik Muktavaram	
Candice Savin	
Neil Phillips	

Administrators Present:

David Abbey	Interim Superintendent
Anthony Buono	Asst. Superintendent, Teaching and Learning
Tina Mannarino	Asst. Superintendent, Pupil Personnel Services
Elio Longo	Chief Financial Officer
John Bayers	Director of Human Resources

PUBLIC CALL TO ORDER: 6:40 p.m., Staples High School, Principal’s Conference Room 1025C

EXECUTIVE SESSION: Matters Pertaining to Security

At 6:40 p.m., Mark Mathias moved to enter into executive session to discuss Matters Pertaining to Security; seconded by Vik Muktavaram and passed unanimously. All Board members were present. The following individuals participated in the executive session at the invitation of the Board: Dr. David Abbey; Elio Longo; Ted Hyunadi; Police Chief Foti Koskinas; and Police Captain Ryan Paulsson. The executive session adjourned at 7:27 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:46 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: April 22, May 6 and May 20, 2019

Elaine Whitney moved to approve the minutes of May 6 and May 20, 2019; seconded by Vik Muktavaram and passed unanimously. The minutes of April 22, 2019 were deferred by consensus.

DISCUSSION/ACTION:

Graduation Requirements

Be it resolved that upon the recommendation of the Superintendent and the Staples High School Administration, the Board of Education approves the proposed graduation requirements for the class of 2023, as discussed at the meeting of June 3, 2019.

MOTION: Karen Kleine
SECOND: Jeannie Smith
RESULT: Passed
VOTE: 6-1 (Elaine Whitney opposed)

Advisory Program

Be it resolved, that upon the recommendation of Superintendent of Schools and the Staples High School administration, the Board of Education approves the implementation of a the Connections advisory program at Staples High School.

MOTION: Jeannie Smith
SECOND: Neil Phillips
RESULT: Passed Unanimously
VOTE: 7-0

Approval: Tuition Rates 2019-2020 School Year

Be it resolved, that the Board of Education approves the establishment of the tuition rates for the 2019-2020 school year, as set forth in a memo dated May 30, 2019.

MOTION: Mark Mathias
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 7-0

UPDATES:

BMS Modular Committee

CMS Building Project

DISCUSSION:

Discussion Regarding CMS Update

Increase Funding for One Position at Staples High School: Special Education Administrative Support

Additional Police Support (Perimeter) at Bedford Middle School

Health and Medical Insurance Revenues and Expenses

ADJOURNMENT: Mark Mathias moved to adjourn at 10:29 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(Minutes written by Lisa Marriott)