

March 5, 2012

Staples High School

WESTPORT BOARD OF EDUCATION

***AGENDA**

(Agenda Subject to Modification in Accordance with Law)

PUBLIC CALL TO ORDER:

6:00 p.m. Staples High School, Principal's Conference Room 1025C

ANTICIPATED EXECUTIVE SESSION: Personnel Matter/Pending Litigation

RESUME PUBLIC SESSION

PLEDGE OF ALLEGIANCE: Staples High School, Cafeteria B (Room 301), 7:30 p.m.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: February 13, 2012

PRESENTATION:

Governor Malloy's Education Reform Proposals

Senator Toni Boucher

DISCUSSION/ACTION:

1. Student and Faculty Calendar: 2013-14 School Year (Encl.) Dr. Landon
2. Underground Fuel Oil Storage Tank Replacement Ms. Harris

DISCUSSION:

1. Boiler Replacement at Green's Farms School (Encl.) Ms. Harris

RESUME EXECUTIVE SESSION:

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 cable TV on channel 78; AT&T channel 99 and by video stream @www.westport.k12.ct.us

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 PUBLIC SCHOOLS

ELLIOTT LANDON
Superintendent of Schools

110 MYRTLE AVENUE
WESTPORT, CONNECTICUT 06880
TELEPHONE: (203) 341-1010
FAX: (203) 341-1029

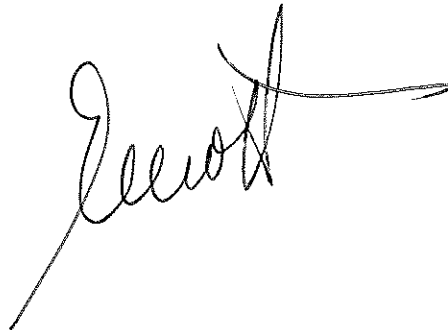
To: Members of the Board of Education
From: Elliott Landon
Subject: Approval of Calendar: 2013-14 School Year
Date: March 5, 2012

The Board previously has approved calendars for the 2011-12 and 2012-13 school years, with the latter having been approved in December 2011. It has been the Board's practice to have on file approved calendars for two upcoming school years.

Based upon our discussions at the Board of Education meeting of February 13, 2012, a calendar for the 2013-14 school year has been constructed and is attached to this memorandum.

ADMINISTRATIVE RECOMMENDATION

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts a school calendar for the 2013-14 school year, a copy of which may be found appended to the Minutes of the Meeting of the Board of Education that was held on March 5, 2012.

A handwritten signature in black ink, appearing to read "Elliott Landon", with a long horizontal flourish extending to the right.

**WESTPORT PUBLIC SCHOOLS
SCHOOL CALENDAR 2013-2014**

APPROVED -

<p>JULY 2013 (0)</p> <table border="1"> <thead> <tr> <th>S</th> <th>M</th> <th>T</th> <th>W</th> <th>Th</th> <th>F</th> <th>S</th> </tr> </thead> <tbody> <tr> <td></td> <td>1</td> <td>2</td> <td>3</td> <td>4</td> <td>5</td> <td>6</td> </tr> <tr> <td>7</td> <td>8</td> <td>9</td> <td>10</td> <td>11</td> <td>12</td> <td>13</td> </tr> <tr> <td>14</td> <td>15</td> <td>16</td> <td>17</td> <td>18</td> <td>19</td> <td>20</td> </tr> <tr> <td>21</td> <td>22</td> <td>23</td> <td>24</td> <td>25</td> <td>26</td> <td>27</td> </tr> <tr> <td>28</td> <td>29</td> <td>30</td> <td>31</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>4 Independence Day</p>	S	M	T	W	Th	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p>AUGUST 2013 (4)</p> <table border="1"> <thead> <tr> <th>S</th> <th>M</th> <th>T</th> <th>W</th> <th>Th</th> <th>F</th> <th>S</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td>2</td> <td>3</td> </tr> <tr> <td>4</td> <td>5</td> <td>6</td> <td>7</td> <td>8</td> <td>9</td> <td>10</td> </tr> <tr> <td>11</td> <td>12</td> <td>13</td> <td>14</td> <td>15</td> <td>16</td> <td>17</td> </tr> <tr> <td>18</td> <td>19</td> <td>20</td> <td>21</td> <td>*22</td> <td>*23</td> <td>24</td> </tr> <tr> <td>25</td> <td>*26</td> <td>(27)</td> <td>28</td> <td>29</td> <td>30</td> <td>31</td> </tr> </tbody> </table> <p>*22,*23,*26 Staff Dev. Days (27) Students' First Day</p>	S	M	T	W	Th	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	*22	*23	24	25	*26	(27)	28	29	30	31	<p>SEPTEMBER (19)</p> <table border="1"> <thead> <tr> <th>S</th> <th>M</th> <th>T</th> <th>W</th> <th>Th</th> <th>F</th> <th>S</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2</td> <td>3</td> <td>4</td> <td>5</td> <td>6</td> <td>7</td> </tr> <tr> <td>8</td> <td>9</td> <td>10</td> <td>11</td> <td>12</td> <td>13</td> <td>14</td> </tr> <tr> <td>15</td> <td>16</td> <td>17</td> <td>18</td> <td>19</td> <td>20</td> <td>21</td> </tr> <tr> <td>22</td> <td>23</td> <td>24</td> <td>25</td> <td>26</td> <td>27</td> <td>28</td> </tr> <tr> <td>29</td> <td>30</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>2 Labor Day 5 Rosh Hashanah</p>	S	M	T	W	Th	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30												
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Students - 182 days

*Teachers - 188 days

Staff Development Days: August 22, 23, 26, November 5, January 17, February 24.

Students'/Teachers' Last Day will be June 19. If there are no snow days, Students'/Teachers Last Day will be June 16.

WESTPORT PUBLIC SCHOOLS

ELLIOTT LANDON
Superintendent of Schools

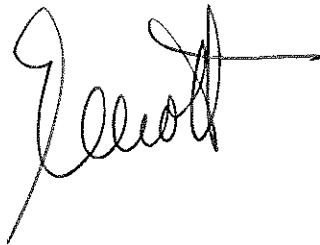
110 MYRTLE AVENUE
WESTPORT, CONNECTICUT 06880
TELEPHONE: (203) 341-1010
FAX: (203) 341-1029

To: Members of the Board of Education
From: Elliott Landon
Subject: Replacement of Boilers at Green's Farms School
Date: March 5, 2012

Appended to this memorandum is one prepared by Nancy Harris and dated March 2, 2012 that is related to the above-referenced subject. The issue of the replacement of the Green's Farms boilers was discussed during several of our budget workshops.

As you will note from Nancy's memo, David Jackson, Vice President at Fuss & O'Neill and a professional engineer will be present at our meeting of March 5 to give the Board a better understanding of the present condition of the boilers, their anticipated life expectancy, and various options the Board might want to consider before making a final decision as to how to address the replacement issue.

This item appears on our agenda only as a discussion item, with no action being requested at this time.



INTEROFFICE MEMORANDUM

TO: ELLIOTT LANDON
SUPERINTENDENT OF SCHOOL

FROM: NANCY J. HARRIS
ASSISTANT SUPERINTENDENT FOR BUSINESS

SUBJECT: GREENS FARMS ELEMENTARY SCHOOL BOILERS

DATE: MARCH 2, 2012

CC: R. WOOSLEY, BOILER FILE

Greens Farms Elementary School (GFS) was reopened as a school in the 1999-2000 school year after a complete renovation and addition project. Fletcher Thompson was the architect and Gilbane was the general contractor for this school building project. Eight (8) Triad boilers and eight (8) Gordon-Piatt burners were installed as part of the building project.

Three (3) of these boilers are still operational. Triad has gone out of business and parts are no longer available for these boilers. Our maintenance staff has cannibalized the non-operational boilers to provide parts for the remaining three (3) boilers that are heating the school.

In an effort to provide expert advice on alternatives for replacing these boilers, we have engaged Fuss and O'Neill to review the current situation, the physical location of the boiler room space and to make recommendations as to the appropriate course of action in order to maintain our ability to heat the school.

Mr. David Jackson, P.E., Vice President will be meeting with the Board of Education at the March 5, 2012 meeting to discuss the status of these boilers and review options for the Board of Education to consider for replacement.

NJH:abm