Meeting: September 8, 2021 **Staples High School**

WESTPORT BOARD OF EDUCATION

Board Members Present:		**Administrators Present:**	
Candice Savin	Chair	Thomas Scarice	Superintendent of Schools
Karen Kleine	Vice Chair	Anthony Buono	Asst. Superintendent, Teaching and Learning
Jeannie Smith	Secretary	Michael Rizzo	Asst. Superintendent, Pupil Personnel Services
Youn Su Chao		Elio Longo	Chief Financial Officer
Lee Goldstein		John Bayers	Asst. Superintendent,Human Resources and General Admin.

Board Members Absent:
Elaine Whitney
Liz Heyer

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:02 p.m., Staples High School, Cafeteria B (Room 301)

At the suggestion of Candice Savin, the Board deferred by consensus the agenda item on 2021-2022 Board Goals to a future meeting .

ANNOUNCEMENTS FROM THE BOARD AND ADMINISTRATION

Mr. Scarice and Mr. Bayers announced that Westport Public Schools conferred the following awards for the 2021-2022 school year:

Westport Teacher of the Year - To all certified staff members of the Westport Public Schools
Heart Award - To all other staff members of the Westport Public Schools

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES

Lee Goldstein moved to approve the minutes of June 7, 2021; seconded by Karen Kleine and passed unanimously.

DISCUSSION/ACTION

Staples High School Roof Replacement

- Motion to approve the plans and project manual dated September 3, 2021 prepared by Silver Petrucelli + Associates.
- Motion to approve the educational specifications dated September 8, 2021.
- Motion to approve the cost estimate prepared by Silver Petrucelli + Associates dated August 13, 2021 in the amount of $4,978,920.
- Motion to request funding authorization from the Westport Board of Finance and the Representative Town Meeting in the amount $5,476,812 which consists of the estimated construction cost of $4,978,920 and a ten percent construction contingency of $497,892.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the plans and project manual dated September 3, 2021 for the Staples High School Partial Roof Replacement Project prepared by Silver Petrucelli + Associates.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the educational specifications for the Staples High School Partial Roof Replacement Project dated September 8, 2021.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the cost estimate dated August 13, 2021 for the Staples High School Partial Roof Replacement Project prepared by Silver Petrucelli + Associates, in the amount of $4,978,920.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education requests of the Board of Finance and the Representative Town Meeting funding authorization for the Staples High School Partial Roof Replacement Project, in the amount of $5,476,812 which consists of the estimated construction cost of $4,978,920 and a ten-percent construction contingency of $497,892.

MOTION:	Candice Savin
SECOND:	Karen Kleine
RESULT:	Passed Unanimously
VOTE:	5-0 (Elaine Whitney and Liz Heyer absent)

DISCUSSION

Superintendent's Report for the Start of the 2021-2022 School Year

Strategic Planning Timeline

2021-2022 Board Goals
Deferred to a future meeting

Calendar of Board of Education Agenda Items: September 2021 – June 2022

ADJOURNMENT: Jeannie Smith moved to adjourn at 8:29 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education, based on the recording and notes from Jeannie Smith (minutes written by Lisa Marriott)