Meeting: October 18, 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
Elaine Whitney	Secretary	Michael Rizzo	Asst. Superintendent, Pupil Personnel Services
Jeannie Smith		Elio Longo	Chief Financial Officer
Youn Su Chao		John Bayers	Asst. Superintendent,Human Resources and General Admin.
Lee Goldstein			
Liz Heyer			

PUBLIC CALL TO ORDER: 6:00 p.m., Staples High School, Room 1025c

EXECUTIVE SESSION: Pending Litigation

Candice Savin moved at 6:00 p.m. to enter into executive session to discuss Pending Litigation; seconded by Liz Heyer and passed unanimously. All Board members participated. Thomas Scarice, Michael Rizzo, and Marsha Moses of Bercham & Moses joined the executive session at the invitation of the Board. The executive session adjourned at 6:51 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:04 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES

Elaine Whitney moved to approve the minutes of October 4, 2021; seconded by Karen Kleine and passed unanimously.

DISCUSSION

Health Report

Standardized Testing Report

Town of Westport ARPA Funds

Policy Committee Update and First Reading of the following:

- Policy 4152.6, FMLA (new),
- Policy 3524.1, Pesticide Application on School Property (new),
- Policy 5131.911, Bullying (revision),
- Policy 5131.912, Safe School Climate (revision),

Policy 1335, Policy Regarding Maintenance of School Facilities and Compliance with Environmental, Health, and SafetyRequirements (new),

Finance and Facilities Committee Report

DISCUSSION/ACTION

Approval of Tentative Agreement between Westport Board of Education and the Westport Education Association

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated October 14, 2021, between the Westport Board of Education and Westport Education Association, a copy of which will be appended to the minutes of the Board of Education meeting of October 18, 2021.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 7-0

Second Reading of the following:

- Policy 1330/3515, "Use of School Facilities" (revision),
- Policy 1250 "Visitors and Observations" (revision),
- Policy 1212 "Volunteers" (revision),
- Policy 4118.11/4218.11, "Non-Discrimination" (revision),
- Policy 4118.112/4218.112, "Sex Discrimination and Sexual Harassment" (revision),
- Policy 1700, "Possession of Firearms on School Property" (new),
- BOE Bylaw 9324, "Meeting Conduct" (revision),

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves:

- **the amendment of Policy 1330/3515, "Use of School Facilities",**
- **the amendment of Policy 1250 "Visitors and Observations",**
- **the amendment of Policy 1212 "Volunteers",**
- **the amendment of Policy 4118.11/4218.11, "Non-Discrimination",**
- **the amendment of Policy 4118.112/4218.112, "Sex Discrimination and Sexual Harassment",**
- **the creation of Policy 1700, "Possession of Firearms on School Property", and**
- **the amendment of Board of Education Bylaw 9324, "Meeting Conduct".**

MOTION: Lee Goldstein
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 7-0

ADJOURNMENT: Jeannie Smith moved to adjourn at 9:29 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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