Meeting: November 1, 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/PLEDGE OF ALLEGIANCE: 7:03 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

A moment of silence was held in honor of the life of Craig Schmarr. Supervisor of Building Operations for the Westport Public Schools.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES

Elaine Whitney moved to approve the minutes of October 18, 2021; seconded by Karen Kleine and passed unanimously.

DISCUSSION

Health Update

Class of 2021 Report

Transportation Update

Coleytown Middle School Update

Finance and Facilities Committee Report

Quarterly Financial Report: July 1, 2021 - September 30, 2021

DISCUSSION/ACTION

Town of Westport ARPA Funds

Action on potential addition to the list of items for consideration:

Be it resolved, that the Board of Education adds to the list of items to be considered for a request to the Town of Westport for use of ARPA Funds the item of restrooms at the Staples High School stadium field, said addition for the purpose of research on costs to inform future consideration by the Board of Education for the purpose of prioritization.

MOTION:	Jeannie Smith
SECOND:	Liz Heyer
RESULT:	Failed
VOTE:	3-4 (Elaine Whitney, Jeannie Smith and Liz Heyer in favor; Candice Savin, Karen Kleine, Youn Su Chao and Lee Goldstein opposed)

By consensus, the Board deferred action to a future meeting on the overall request for use of Town of Westport ARPA Funds.

Double Day Field House Lease Renewal with PAL

Be it resolved that, upon the recommendation of the Superintendent of Schools and the Finance and Facilities Committee, the Board of Education approves an extension of the lease for the Double Day Field House at Saugatuck Elementary School, said lease extension to be between the Board of Education and the Westport Police Athletic League for the period of November 4, 2021 through June 30, 2022, and per the language of the draft addendum to the lease as appended to the minutes of the meeting of November 1, 2021.

MOTION:	Jeannie Smith
SECOND:	Karen Kleine
RESULT:	Passed Unanimously
VOTE:	6-0-1 (Liz Heyer abstaining)

ADJOURNMENT: Jeannie Smith moved to adjourn at 10:11 p.m.; seconded by Youn Su Chao and passed unanimously.

Respectfully submitted,

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