Meeting: January 10, 2022 **Staples High School**

WESTPORT BOARD OF EDUCATION

Board Members Present:		**Administrators Present:**	
Lee Goldstein	Chair	Thomas Scarice	Superintendent of Schools
Liz Heyer	Vice Chair	Anthony Buono	Asst. Superintendent, Teaching and Learning
Neil Phillips	Secretary	Michael Rizzo	Asst. Superintendent, Pupil Personnel Services
Christina Torres		Elio Longo	Chief Financial Officer
Dorrie Hordon		John Bayers	Asst. Superintendent,Human Resources and General Admin.
Robert Harrington			
Kevin Christie			

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:12 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Dorie Hordon moved to approve the minutes of January 4, 2022; seconded by Liz Heyer and passed unanimously.

DISCUSSION/ACTION

Acceptance of CMS Building Project

Be it resolved that upon the recommendation of the Coleytown Middle School Building Committee, the Westport Board of Education formally accepts Coleytown Middle School's renovation as complete.

MOTION: Neil Phillips
SECOND: Lee Goldstein
RESULT: Passed unanimously
VOTE: 7-0

DISCUSSION

Health Report

Health and Medical Insurance Review with Board of Education Insurance Consultant, Lockton Companies LL

FY 2023 Proposed Budget of the Superintendent of Schools

ADJOURNMENT: Christina Torres moved to adjourn at 10:44 p.m.; seconded by Dorie Hordon and passed unanimously.

Respectfully submitted,
Neil Phillips, Secretary
(Minutes written by Lisa Marriott)