Meeting: January 24, 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: 6:02 p.m., Staples High School, Room 1025c

EXECUTIVE SESSION: Matters Pertaining to Security

Lee Goldstein moved at 6:02 p.m. to enter into executive session to discuss matters pertaining to security; seconded by Neil Phillips and passed unanimously (4-0) (Not present for vote: Robert Harrington, Christina Torres and Liz Heyer). All Board members participated. Thomas Scarice, Westport Chief of Police Fotios Koskinas and Deputy Chief Ryan Paulsson joined the executive session at the invitation of the Board. The executive session adjourned at 6:59 p.m.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Neil Phillips moved to approve the minutes of January 14 and 18, 2022; seconded by Dorie Hordon and passed unanimously.

DISCUSSION

Health Report

Transportation Study

FY 2023 Proposed Budget of the Superintendent of Schools, Including “Other Budgets”

Stepping Stones Preschool Facility Options FY 23

ADJOURNMENT: Christina Torres moved to adjourn at 9:50 p.m.; seconded by Liz Heyer and passed unanimously.

Respectfully submitted,

Neil Phillips, Secretary
(Minutes written by Jennifer Caputo)