Meeting: January 31, 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			

(*) via telephone

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:06 p.m., Staples High School, Cafeteria B (Room 301).

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Neil Phillips moved to approve the minutes of January 24, 2022; seconded by Lee Goldstein and passed unanimously.

DISCUSSION

Strategic Plan Update

FY 2022 Second Quarter Financial Report

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Robert Harrington moved to add an item to the agenda to discuss the formation of a special committee to provide input on the Strategic Plan; seconded by Liz Heyer. The motion failed 2-5 (Harrington and Heyer, in favor; Goldstein, Phillips, Christie, Hordon and Torres, opposed).

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DISCUSSION/ACTION

Lee Goldstein moved to continue with the remaining agenda items, as it was past 10:30 p.m.; seconded by Liz Heyer and passed unanimously.

FY 2023 Proposed Budget of the Superintendent of Schools

Final vote on the FY 2022 Requested Operating Budget of the Board of Education:

> ***Be it resolved that the Board of Education requests an appropriation from the Board of Finance and the Representative Town Meeting for its operating budget for FY 2023 in the amount of $130,308,646, reflecting $32,964 in total net reductions to the FY 2023 Proposed Budget of the Superintendent of Schools, and a year-over-year increase of $4,714,064 and 3.75% from the FY 2022 Adopted Operating Budget of the Board of Education.***

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

Lee Goldstein moved to continue with the remaining agenda items, as it was past 10:30 p.m.; seconded by Christina Torres and passed unanimously.

Request to Secure Architectural Design Services and Issue RFP for Installation of Modular Unit for Coleytown Elementary School

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education will issue an RFP for the construction of a modular classroom unit for Coleytown Elementary School.

MOTION: Lee Goldstein
SECOND: Robert Harrington
RESULT: Passed unanimously
VOTE: 7-0

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Lee Goldstein moved to add an item to the agenda to consider waiving Policy 3320 and invoke bylaw 9314 in connection with the architectural design services required before issuing a RFP for the proposed modulars at Coleytown Elementary School; seconded by Robert Harrington. The motion passed unanimously.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education waives Policy 3320 and invokes bylaw 9314 in connection with the architectural design services required before issuing a RFP for the proposed modulars at Coleytown Elementary School provided that architectural design services can be rendered such that the RFP for the construction of modular classroom unit can be issued in time to receive RFP bid responses by March 1.

MOTION: Liz Heyer
SECOND: Robert Harrington
RESULT: Passed unanimously
VOTE: 7-0

Lee Goldstein moved to continue with the remaining agenda items, as it was past 10:30 p.m.; seconded by Liz Heyer and passed unanimously.

ARPA Funds Proposal

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education requests an allocation of ARPA Funds from the Town of Westport in the amount of $63,200 to support the addition of a challenge course at Staples High School.

MOTION: Liz Heyer
SECOND: Lee Goldstein
RESULT: Passed unanimously
VOTE: 7-0

ADJOURNMENT: Christina Torres moved to adjourn at 12:25 a.m. (2/1/22); seconded by Dorie Hordon and passed unanimously.

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