

WESTPORT BOARD OF EDUCATION BOARD OF EDUCATION REGULAR MEETING

PACKET

MARCH 7, 2022 07:00 PM

WESTPORT BOARD OF EDUCATION

BOARD OF EDUCATION REGULAR MEETING AGENDA*

(AGENDA SUBJECT TO MODIFICATION IN ACCORDANCE WITH LAW)

PUBLIC SESSION/PLEDGE OF ALLEGIANCE

7:00 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS (15 MINUTES)

MINUTES

February 7 and 28, 2022

Attachment: Meeting February 7 2022 Staples High School.pdf

Attachment: Meeting February 28 2022 Staples High School.pdf

DISCUSSION

A. Effective School Solutions

Mr. Michael Rizzo

Ms. Allison Whitman

Mr. Jared DeLancey

Ms. Cheryl Planten

Attachment: Westport MP.pdf

B. Board of Education Communication

Ms. Lee Goldstein

DISCUSSION/ACTION

A. Award of Bid 022-006-BOE CES Relocatable Classrooms

Mr. Elio Longo

Attachment: Memo to T. Scarice - RFP 022-006-BOE.pdf

ADJOURNMENT

*A 2/3 vote is required to go to executive session, to add a topic to the agenda of a regular meeting, or to start a new topic after 10:30 p. m.

The meeting can also be viewed on Cablevision on channel 78; Frontier channel 6021 and by video stream @www.westportps.org

PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

- Comment on non-agenda topics will occur during the first 15 minutes except when staff or guest presentations are scheduled.
- Board will not engage in dialogue on non-agenda items.
- Public may speak as agenda topics come up for discussion or information.
- · Speakers on non-agenda items are limited to 2 minutes each, except by prior arrangement with chair.
- Speakers on agenda items are limited to 3 minutes each, except by prior arrangement with chair.
- Speakers must give name and address, and use microphone.
- Per Board policy, speakers must be town residents or employees
- Responses to questions may be deferred if answers not immediately available.
- Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings.

General Attachments

- BOE Meeting Memo March 7 2022.pdf



110 Myrtle Avenue Westport, Connecticut 06880 Telephone: (203) 341-1025 Fax: (203) 341-1029 tscarice@westportps.org

To: Westport Board of Education Members
From: Thomas Scarice, Superintendent of Schools
Re: March 7, 2022 Board of Education Meeting

Date March 3, 2022

Provided below for Board consideration is an overview of the meeting agenda items for March 7, 2022. The meeting will be held in-person.

Discussion

1. Effective School Solutions

As the Board is aware, the district has adopted the Effective Schools Solutions (ESS) program for Staples High School this year. This program is intended to serve students with acute social and emotional needs with an intent on keeping them in their home school and in their core classrooms as much as possible. In addition, this program works to avoid and contain costs as students remain in their home schools and avoid outplacements. Representatives from ESS, in tandem with Assistant Superintendent for Pupil Services, Mike Rizzo, will present the progress of the program so far this year, midway through the first year of implementation. A slide deck has been included in the meeting packet.

2. Board of Education Communication

The Board will discuss various approaches to improving Board/Community communication. Board Chair, <u>Lee Goldstein</u>, will lead the discussion about ways that the Board can augment communication about Board of Education work and progress to the community.

Discussion/Action

1. Award of Bid 022-006-BOE CES Relocatable Classrooms

Bids for the CES modular classroom closed on Thursday February 24. Chief Financial Officer, Elio Longo, presented information to the Board at the February 28 meeting. Please see Elio's memo from the February 28 meeting for the recommendation. The Board is being asked to take action to approve and award this project based on the bids. With this bid, the district is positioned to have this project come within budget and on time for the start of the 2022-2023 school year.

Meeting: February 7, 2022 Staples High School

WESTPORT BOARD OF EDUCATION

Board Members Present: Administrators Present:

Thomas Scarice Superintendent of Schools Lee Goldstein Chair

Liz Heyer Vice Chair Anthony Buono Asst. Superintendent, Teaching and Learning Neil Phillips* Secretary Michael Rizzo Asst. Superintendent, Pupil Personnel Services

Christina Torres Chief Financial Officer Elio Longo

Dorrie Hordon Asst. Superintendent, Human Resources and John Bayers

Robert Harrington General Admin.

Kevin Christie

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:05 p.m., Staples High School, Cafeteria B (Room 301).

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Liz Heyer moved to approve the minutes of January 31, 2022; seconded by Christina Torres and passed unanimously. Passed 6 - 0 (Neil Phillips absent)

DISCUSSION

Health Update

KIndergarten Mathematics Update

DISCUSSION/ACTION

Formation of Special Committee for Strategic Planning

Be it resolved that the Board of Education establishes the Townwide Strategic Plan Advisory Committee as an ad hoc of the Board of Education. The said committee will be non-binding but should have representation from BOE, our administration, PTA, and several community members. The Committee should aim to have balanced community representation and members will be appointed by the BOE. Said committee will be able to invite a member/s of the core team of educators if relevant to a particular topic under discussion. The Strategic Plan Advisory Committee will report back to the BOE during the formation & implementation of the Strategic plan.

> **MOTION: Robert Harrington SECOND: Dorie Hordon RESULT: Motion Failed**

VOTE: 1-5-1 (Robert Harrington Voted in Favor, Dorie Hordon

Abstained)

^{*}participated by phone (8:13-10:25pm)

Proposed Modifications to the 2021-2022 School Calendar as a Result of January 3 PD Day

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reduction of student school days from 182 to 181 for the 2021-2022 school year.

MOTION: Lee Goldstein SECOND: Christina Torres

RESULT: Passed

VOTE: 5-0-1 (Liz Heyer Abstained & Neil Phillps Absent)

ADJOURNMENT: Dorie Hordon moved to adjourn at 10:35pm; seconded by Christina Torres and passed unanimously. Passed 6-0 (Neil Phillips absent)

Respectfully submitted, Neil Phillips, Secretary (Minutes written by Lisa Marriott) Meeting: February 28, 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, Teac

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

Robert Harrington General Admin. Kevin Christie

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:05 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 February 16, 2022; seconded by Liz Heyer and passed unanimously.

DISCUSSION/ACTION

Health Update

Repeal of Board of Education Policies 4118.237/4218.237 and 5141.8 (Use of Face Masks in School), and Possible Adoption of a New Policy, "Policy Concerning Health and Safety Protocols Related to COVID-19 to Replace Temporary Policy 6114.82-C19"

Be it resolved, that consistent with Special Act No. 22-1, the Board of Education hereby deletes Board of Education Policies 4118.237/4218.237 and 5141.8 (Use of Face Masks in School).

MOTION: Lee Goldstein SECOND: Robert Harrington RESULT: Passed unanimously

VOTE: 7-0

Be it further resolved that the Board of Education deletes temporary policy 6114.82-C19 (Policy Concerning Health and Safety Protocols Related to the COVID-19 Pandemic) and replaces it with the creation of policy 2261 (Policy Concerning Health and Safety Protocols Related to the COVID-19)

MOTION: Lee Goldstein SECOND: Robert Harrington RESULT: Passed unanimously

VOTE: 7-0

Be it further resolved, that pursuant to the proposed new policy, Policy Concerning Health and Safety Protocols Related to COVID-19, the Board hereby authorizes and directs the administration of the Westport Public Schools to develop health and safety protocols related to COVID-19 consistent with applicable laws, rules, regulations, and requirements, and to consider current guidance in the development of such protocols.

MOTION: Lee Goldstein SECOND: Robert Harrington RESULT: Passed unanimously

VOTE: 7-0

DISCUSSION

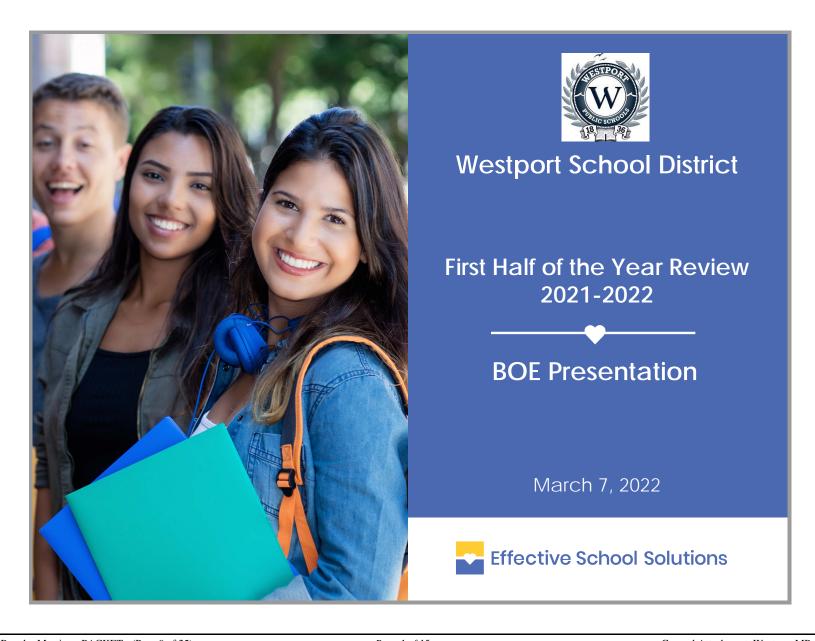
Award of Bid 022-006-BOE CES Relocatable Classrooms

Five-Year Capital Forecast

Discussion of 2023-2024 School Calendar

ADJOURNMENT: Christina Torres moved to adjourn at 10:01 p.m.; seconded by Liz Heyer and passed unanimously.

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



Executive Summary



- The ESS program in Westport School District is making a critical impact on mental health outcomes for the district, while also creating a cost savings for district financial health
- Utilization of services has been high, with [781] Tier 3 total therapeutic interactions and [86%] of enrolled students engaging with services weekly
- Students in the ESS program have shown significant improvement, with (75%) of students showing increased grades, (92%) showing decreasing or consistent in school discipline, and (92%) of students showing improved or consistent attendance this year; we're excited about the progress and expect to see this continue
- In addition, the program has been successful in bringing 4 student back from out of district placement status and has prevented an estimated 3 additional out of district placements, creating a cost savings this year for the district of \$280K
- We appreciate the strong partnership and the willingness to address the mental health epidemic our young people are facing. We look forward to the continued growth and ongoing partnership with you. Thank you!

The Mental Health Crisis Facing Our Young People

Mental Health outcomes have been degrading for students for over a decade



- 1 in 5 students struggle with a mental health disorder
- The population of students with significant mental health disorders has increased by 76% since 2011

The COVID-19 pandemic has increased sources of trauma



- Studies show that quarantine significantly increased rates of anxiety and depression among children
- For 11-21 year-olds, rates of suicidal ideation increased 45-60% vs. The prior year in the early days of the pandemic

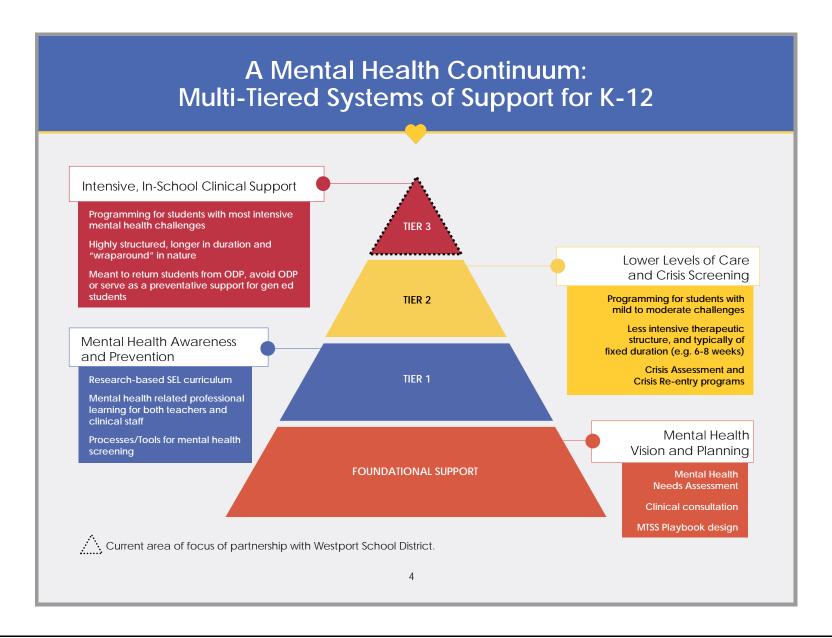
The latest research indicates that students are having significant social-emotional challenges upon return to school

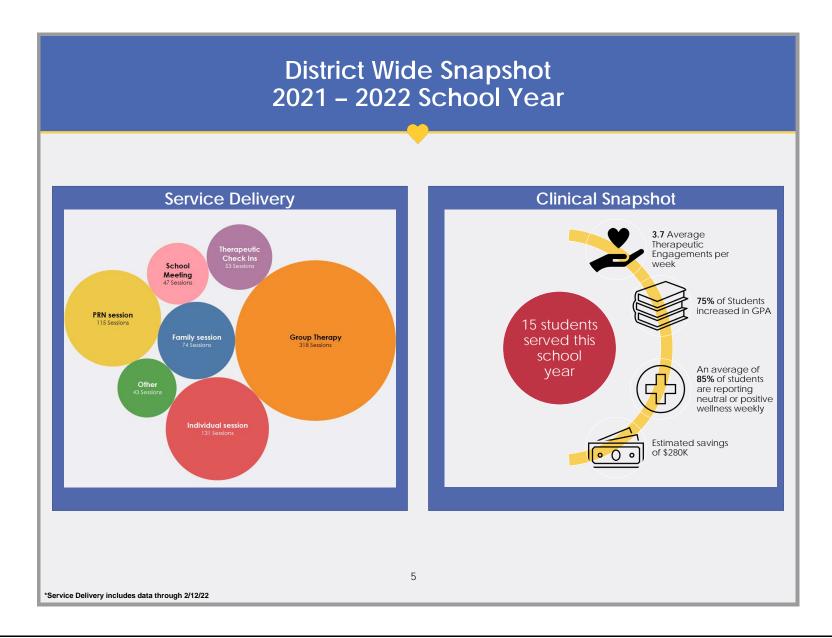


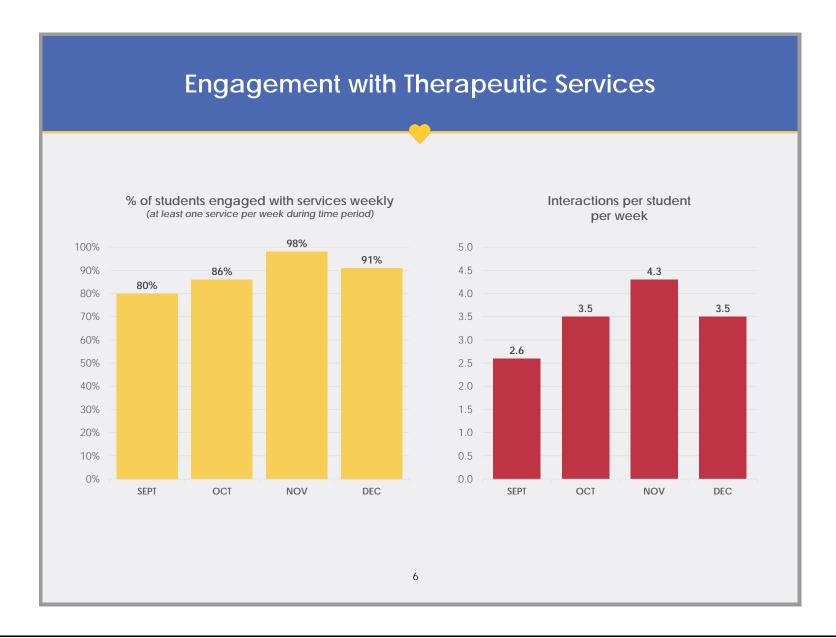
- Challenges in re-integrating into the social structures of school
- Challenges in re-setting sleep patterns
- Anxiety and stress of making up for lost academic progress

Sources: National Alliance on Mental Illness, JAMA Network, 2018 National Survey on Drug Use and Health, National Vital Statistics Report, Harvard University, National Law Review, American Association of Pediatrics

"Clearly, the impacts of the COVID-19 pandemic on children's holistic well being are numerous and go beyond the risk of acquiring a severe acute respiratory infection. All this has repercussions for children, which is not addressed, are likely to be longstanding and could have even worse outcomes in the future." - Journal of Childhood, Education, and Society













Each week, students rate their current mental wellness and clinicians rate the students progress towards reaching their therapeutic goals.



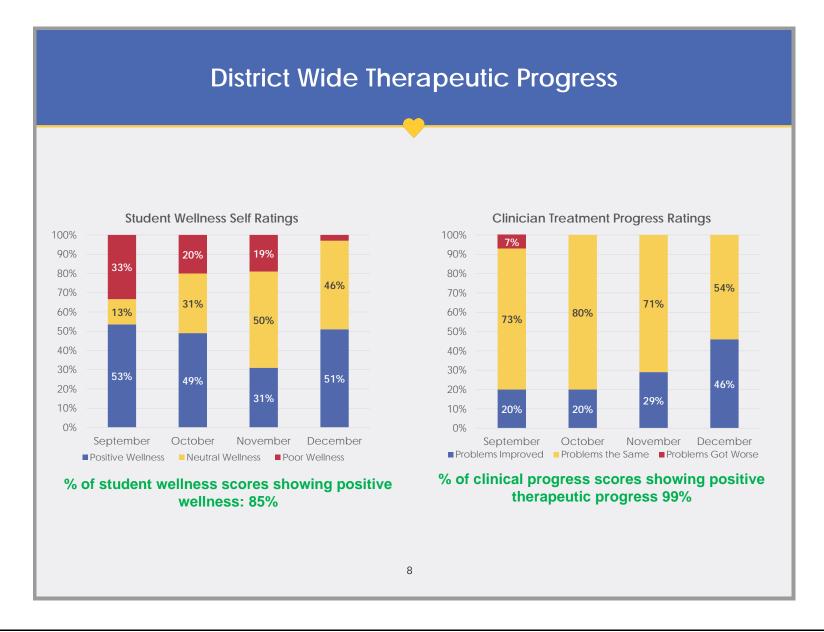


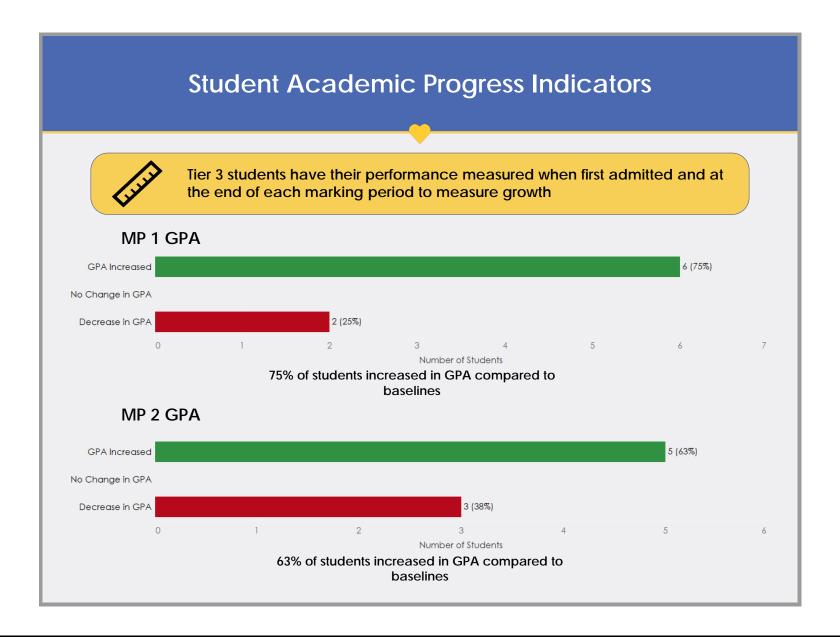
Student and clinical wellness scores are evaluated individually and as a group to measure efficacy of treatments

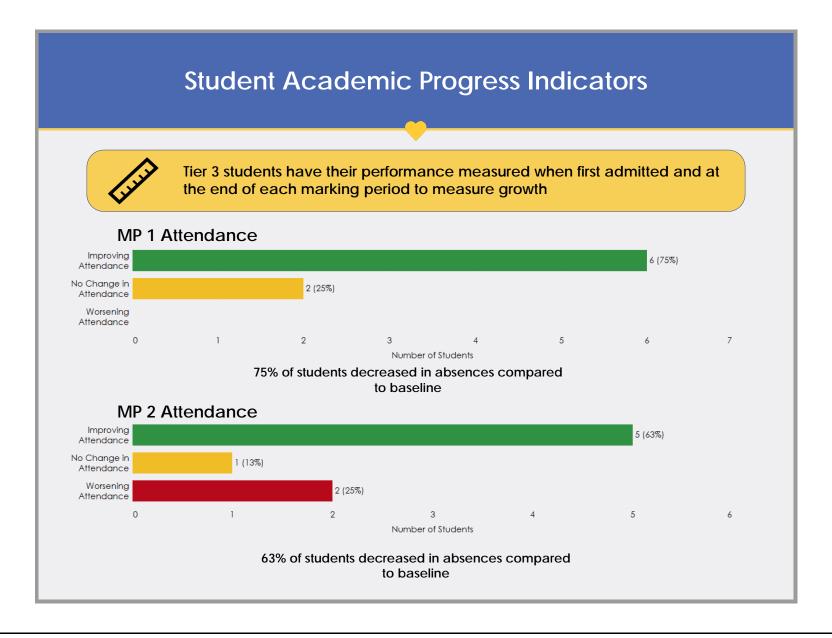
Wellness Scales

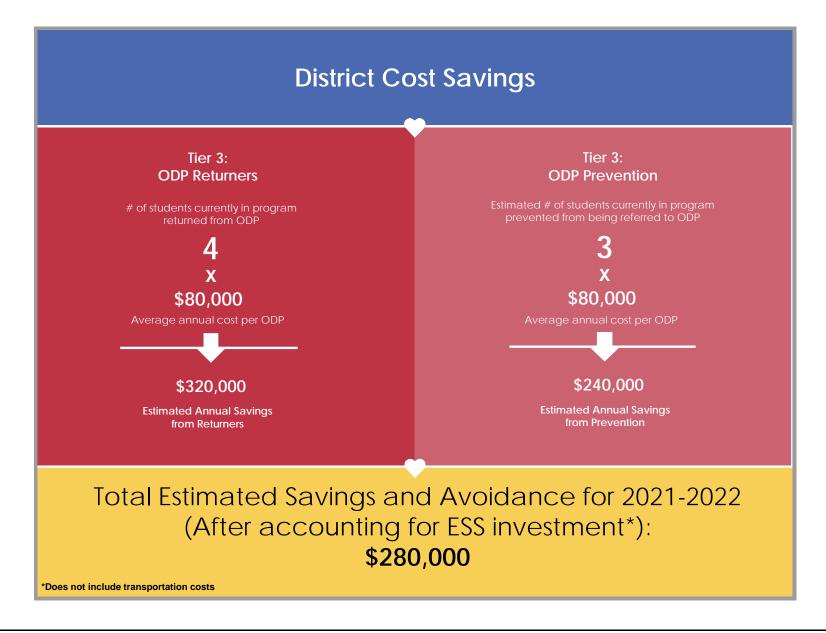
Student Self Rating Category		
Positive Wellness	1=Excelling/Doing Great	
Positive weililess	2=Thriving/Doing OK	
Neutral Wellness	3=Surviving/Getting Irritated	
Poor Wellness	4=Struggling/Angry	
	5=In Crisis/Unable to Remain Calm	

	Clinician Therapeutic Progress Rating		
Γ	Problems Improved	1=Goal Achieved	
		2=Problems Achieved	
		3=Problems Improved	
	Problems the Same	4=Problems the Same	
	Problems Worse	5=Problems Worse	





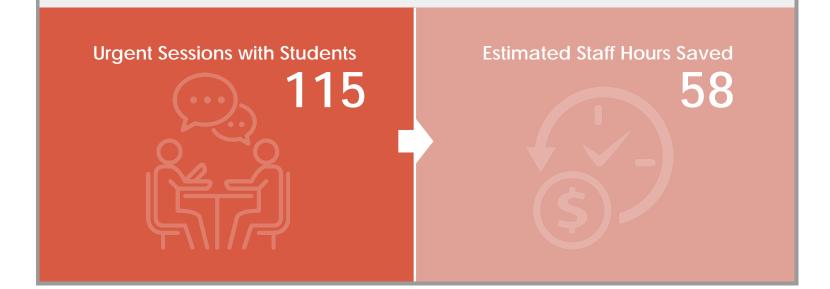


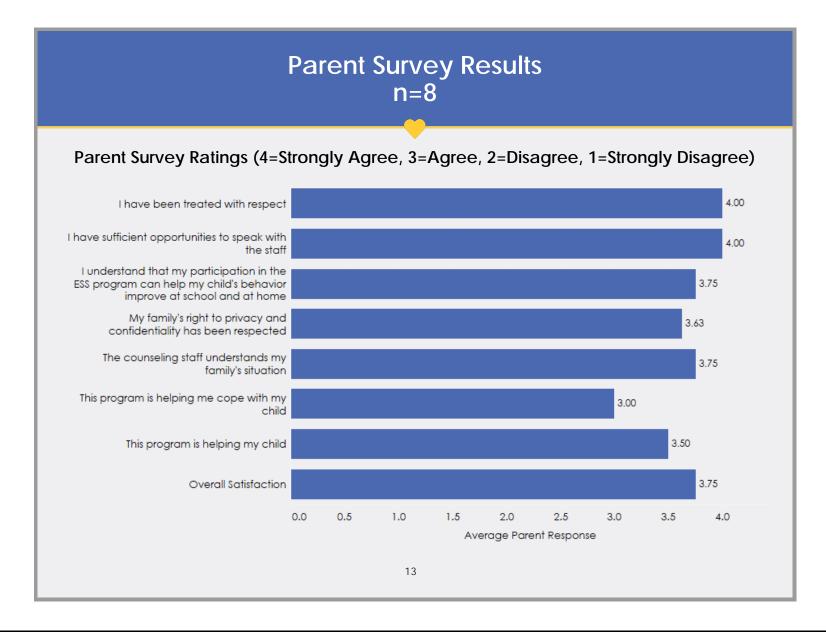


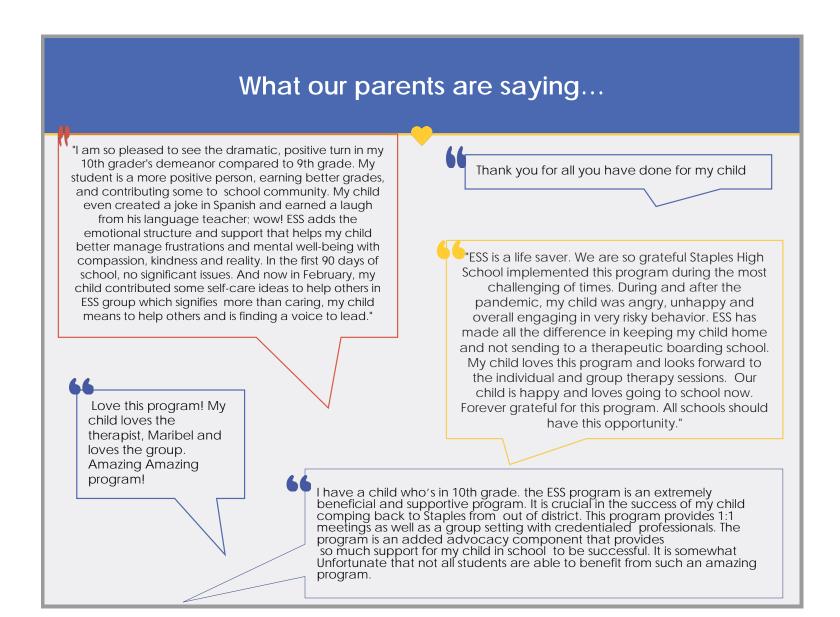
Staff Time Savings – School District MP 1 | 2021 – 2022

ESS provides comprehensive support and availability for enrolled students throughout the school day.

The data below represents the total number of urgent non-scheduled sessions provided to ESS students during the designated time period.









WESTPORT PUBLIC SCHOOLS

110 MYRTLE AVENUE WESTPORT, CONNECTICUT 06880

Telephone (203) 341-1001

E-mail address: elongo@westportps.org

ELIO LONGO, MBA Chief Financial Officer

INTEROFFICE MEMO

To: Thomas Scarice, Superintendent of Schools

Date: February 25, 2022

Re: RFP 022-006-BOE CES Relocatable Classrooms

Tom -

On Friday, February 25, 2022, the Business Office conducted a bid recording and a bid opening of RFP 022-006-BOE Coleytown Elementary School Relocatable Classrooms. The following information summarizes our progress to-date and the required next steps:

CES Relocatable Classrooms (modular)

Bid #: 22-006-BOE

Bid closing date: Friday, February 24, 2022, 3:00 PM

Number of bids received: 2 Number of bids qualified: 1

Qualified Bidder: Aries Building Systems, LLC

Disqualified Bidder: BOXX Modular (bid was not signed by an authorized agent; intentionally

submitted without signature; bid incomplete)

A review of the Aries Building Systems, LLC bid took place on Friday, February 25, 2022. The bid proposal was reviewed by Elio Longo (CFO), Ted Hunyadi (Dir. of Facilities & Security) and Phil Cerrone (Cerrone Architects LLC). The bid conforms to the bid specifications.

Aries Building Systems bid proposal in summary:

Refurbished unit (previously located at Fairfield Public Schools)

Year Constructed: 2016 Year Refurbished: 2022

Number of calendar days following Award of Contract for Completion of Work: 90 days

Base Bid

48 month term: \$2,847/month; \$1,650/month lease extension (beyond month 48).

48 month total lease payment: \$136,656

One additional year (months 49-60) under lease extension: \$19,800 Tear down and removal at the end of the lease term: \$12,000 Total 48 month lease term: \$136,656 + \$12,000 = \$148,656

Total 60 month lease term (extension): \$136,656 + \$19,800 + \$12,000 = \$168,456

60 month term: \$2,523/month; \$1,497/month lease extension (beyond month 60)

60 month total lease payment: \$151,380

Tear down and removal at the end of the lease term: \$12,000 Total 60 month lease term: \$151,380 + \$12,000 = \$163,380

Alternate Pricing Option #1 (48 month lease with delivery and installation paid in advance)

One time delivery and installation: \$43,137

Term 48 months: \$1.647/month

Lease extension beyond 48 months: \$1,650/month

48 month total lease payment: \$79,056

One additional year (months 49-60) under lease extension: \$19,800 Tear down and removal at the end of the lease term: \$12,000 Total 48 month: \$43,137 + \$79,056 + 12,000 = \$134,193

Total 60 month (under extension): \$43,137 + \$79,056 + \$19,800 + \$12,000 = \$153,993

Alternate Pricing Option #2 (60 month lease with delivery and installation paid in advance)

One time delivery and installation: \$43,137

Term 60 months: \$1,497/month

Lease extension beyond 60 months: \$1,497/month

60 month total lease payment: \$89,820

Tear down and removal at the end of the lease term: \$12,000 Total 60 month: \$43,137 + \$89,820 + \$12,000 = \$144,957

Base 48 month bid with removal: \$148,656 Alt. Bid #1 48 month with removal: \$134,193

Base 48 month + 1 year extension with removal: \$168,646 Alt. Bid #1 48 month + 1 year extension with removal: \$153,993

Base 60 month bid with removal: \$163,380 Alt. Bid #2 60 month with removal: \$144,957

Next steps:

RFP 022-010-BOE CES Canopy (closing date 03/11/22)

An application for waiver of fire sprinkler system for a modular unit has been filed with Connecticut's State Fire Marshal (in process).

Review requirements and file separate applications with Westport P&Z (as a school we need a special permit and a site plan approval) and ZBA (request variance from regulation for exceeding allowable grounds coverage by approximately 1%). Notice to the public (surrounding neighbors). Pending; beginning on March 1, 2022.

Request funding approval of BOF & RTM contingent on the approvals of all state and local agencies/boards/authorities as required.

Respectfully,

Elio