Meeting: February 7, 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			

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

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)

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)