Meeting: June 7, 2021 **Staples High School**

WESTPORT BOARD OF EDUCATION

Board Members Present:		**Administrators Present:**	
Candice Savin	Chair	Thomas Scarice	Superintendent of Schools
Karen Kleine	Vice Chair	Anthony Buono	Asst. Superintendent, Teaching and Learning
Elaine Whitney	Secretary	Michael Rizzo	Asst. Superintendent, Pupil Personnel Services
Jeannie Smith		Elio Longo	Chief Financial Officer
Youn Su Chao		John Bayers	Director of Human Resources and General Admin.
Lee Goldstein			
Liz Heyer			

PUBLIC CALL TO ORDER 6:04 p.m., Staples High School, Room 1025c

EXECUTIVE SESSION: Non-Union Personnel Compensation 2021-2022

Candice Savin moved at 6:04 p.m. to enter into executive session to discuss Non-Union Personnel Compensation 2021-2022; seconded by Karen Kleine and passed unanimously. All Board members participated. Thomas Scarice, John Bayers and Elio Longo joined the executive session at the invitation of the Board; Mr. Bayers and Mr. Longo participated until 6:36 p.m. The executive session adjourned at 6:55 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:05 p.m.

Candice Savin moved to defer to a future meeting the Discussion/Action items Non-Union Personnel Compensation 2021-2022 and Employment Contract of the Superintendent of Schools; seconded by Karen Kleine and passed unanimously.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: May 17, 20, and 27, 2021, and June 1 and 3, 2021

Approval of the minutes was deferred by consensus to a future meeting.

The agenda item on Naming Town Property - Staples High School Football Field was moved up by consensus to the first Discussion item.

DISCUSSION

Naming Town Property - Staples High School Football Field

Health Update

Enrollment Report

Tri-State Report

Teaching and Learning Updates: International Programs

Policy Committee Update and First Reading of the Following Policies:

- Policy 3280, “Gifts” (Revision),
- Policy 3453, “School Activity Funds” (Revision),
- Policy 3516.5, “Sexual Offenders on School Property” (New),
- Policy 1700, “Deadly Weapons or Firearms” (New),
- Policy 5145.12, “Search and Seizure” (Revision),
- 0525, “Hate-Based Conduct” (New),
- 1212, “School Volunteers, Student Interns and Other Non-Employees” (New, Previous C19 Policy),
- 3515/133 , “Use of School Facilities (Revision, Previous C19 Policy),
- 4118.5/4218.5, “Acceptable Computer Network Use” (Revision, Previous C19 Policy),
- 5131.1, “Transportation” (New, Previous C19 Policy),
- 6114.82-C19 (Extension of Sunset Date),
- 6141.321 (Revision, Previous C19 Policy),
- 9324 (Revision, Previous C19 Policy),

Finance and Facilities Committee Update

DISCUSSION/ACTION

Acceptance of Gifts

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the donation of $6,600, by the Coleytown Elementary School PTA for the purchase of two basketball hoops for the Coleytown Elementary School playground.

MOTION:	Youn Su Chao
SECOND:	Jeannie Smith
RESULT:	Passed Unanimously
VOTE:	7-0

Approval: Tuition Rates 2021-2022 School Year

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of the tuition rates for the 2021-2022 school year, as set forth in a memo dated June 4, 2021 and as appended to the minutes of the June 7, 2021 meeting.

MOTION:	Candice Savin
SECOND:	Jeannie Smith
RESULT:	Passed Unanimously
VOTE:	7-0

School Construction Grants - Close-Out Requirement

No action was taken

Non-Union Personnel Compensation 2021-2022

Deferred by Board vote to a future meeting

Employment Contract of the Superintendent of Schools

Deferred by Board vote to a future meeting

ADJOURNMENT: Karen Kleine moved to adjourn at 9:55 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(minutes written by Lisa Marriott)