Meeting: April 4, 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
Dorie Hordon		John Bayers	Asst. Superintendent,Human Resources and General Admin.
Robert Harrington			
Kevin Christie			

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:10 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 March 21, 2022; seconded by Lee Goldstein and passed unanimously.

DISCUSSION

Westport Connections Transition Program Update

K-5 Student Performance Update

Teaching and Learning: Coaching for Mathematical Thinking

DISCUSSION/ACTION

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 a replacement scoreboard for the PJ Romano Field, and its installation, valued at approximately $22,000 by the Westport Police Athletic League.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation the donation of the following spring coaching stipends:

- $4530.00 by Staples Diamond Club for Asst. Coach Brian Sikorski,
- $4530.00 by Staples Diamond Club for Asst. Coach Robert Buswell,
- $4301.00 by Staples Diamond Club for Asst. Coach Don Smith,
- $4503.00 by Staples Diamond Club for Asst. Coach Keith Avery,
- $4301.00 by Staples Diamond Club for Asst. Coach Scott Carew,
- $3000.00 Staples Rugby Booster Club for Asst. Coach Jack Corcoran,

- $1422.00 Girls Water Polo Booster Club for Asst. Coach Brandon Barone,
- $4301.00 by Staples Girls Lacrosse Booster Club for Girls Asst. Coach Ashton Guilfoile,
- $4301.00 by Staples Girls Lacrosse Booster Club for Girls Asst. Coach Alicia Mortali,
- $3681.00 by Staples Girls Lacrosse Booster Club for Girls Asst. Coach Olivia Troy,
- $4530.00 by Staples Girls Lacrosse Booster Club for Girls Asst. Coach Cathy Schager,
- $4301.00 by Staples Track Booster Club for Asst. Coach Jordan Magath,
- $4530.00 by Staples Lacrosse Association for Boys Asst. Coach Colin,
- $4530.00 by Staples Lacrosse Association for Boys Asst. Coach Robert Milne,
- $4530.00 by Staples Lacrosse Association for Boys Asst. Coach Matthew Jacowleff,
- $4530.00 by Staples Lacrosse Association for Boys Asst. Coach Richard Courto,
- $3681.00 by Staples Lacrosse Association for Boys Asst. Coach Kyle Hines,
- $3883.00 by Staples Lacrosse Association for Boys Asst. Coach Andrew Pfefferle, and
- $3883.00 by Staples Lacrosse Association for Boys Asst. Coach Tre Wilson.

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

Approval of Tentative Agreement with Nurses and Health Assistants

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated March 17, 2022, between the Westport Board of Education and the Westport Registered Professional Nurses and Health Assistants, Local 1303, Chapter 153 of Council #4 American Federation of State, County and Municipal Employees, AFLCIO, a copy of which will be appended to the minutes of the Board of Education meeting of April 4, 2022.

MOTION: Liz Heyer
SECOND: Dorie Hordon
RESULT: Passed unanimously
VOTE: 7-0

Approval of Tentative Agreement with Westport School Maintenance Employees

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tentative agreement dated March 17, 2022, between the Westport Board of Education and the Westport School Maintenance Employees, Local 1303-225 of Connecticut Council #4, AFSCME, AFL-CIO, a copy of which will be appended to the minutes of the Board of Education meeting of April 4, 2022.

MOTION: Liz Heyer
SECOND: Dorie Hordon
RESULT: Passed unanimously
VOTE: 7-0

ADJOURNMENT: Dorie Hordon moved to adjourn at 9:32 pm; seconded by Liz Heyer and passed unanimously.

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