Meeting: May 2, 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			
Dorie Hordon		John Bayers	Asst. Superintendent,Human Resources and General Admin.
Kevin Christie			

Board Members Absent:	**Administrators Absent:**
Robert Harrington	Elio Longo

PUBLIC CALL TO ORDER: 6:10 p.m., Staples High School, Room 1028

EXECUTIVE SESSION: Discussion of Attorney-Client Privileged Memorandum Regarding Possible Title IX Review

Lee Goldstein moved at 6:10 p.m. to enter into executive session to discuss an attorney-client privileged memorandum regarding possible Title IX review; seconded by Kevin Christie and passed unanimously. All Board members participated. Thomas Scarice and John Bayers joined the executive session at the invitation of the Board. Jessica Richman Smith, Dori Antonetti, and Julie Jaquays from Shipman and Goodwin joined the executive session at the invitation of the Board. The executive session adjourned at 7:15 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:26 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 April 25, 2022; seconded by Christina Torres and passed unanimously.

DISCUSSION

Secondary Visual Art Presentation

DISCUSSION/ACTION

Elementary ARPA Presentation

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 total amount of $216,056 to support the following educational improvements:

a. GFS & KHS - Outdoor Classrooms
b. CES, LLS, SES - School Sensory Lifestyle Equipment

MOTION: Christina Torres
SECOND: Kevin Christie
RESULT: Passed unanimously
VOTE: 6-0 (Robert Harrington not present)

School Climate Survey

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Westport Board of Education approves the content and purpose of the Climate Survey as presented at the May 2 Board of Education meeting.

MOTION: Neil Phillips
SECOND: Lee Goldstein
RESULT: Passed unanimously
VOTE: 6-0 (Robert Harrington not present)

2023-2024 School Calendar

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2023-2024 school year calendar as presented on May 2, 2022.

MOTION: Christina Torres
SECOND: Liz Heyer
RESULT: Passed unanimously
VOTE: 6-0 (Robert Harrington not present)

ADJOURNMENT: Dorie Hordon moved to adjourn at 9:21 pm; seconded by Christina Torres and passed unanimously.

Respectfully submitted,
Neil Phillips, Secretary
(Minutes written by Jennifer Caputo)