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: 6:04 p.m., Staples High School, Room 1025C

EXECUTIVE SESSION: Non-Union Personnel Compensation 2022-2023

Lee Goldstein moved at 6:04 p.m. to enter into executive session to discuss Non-Union Personnel Compensation 2022-2022; seconded by Neil Phillips and passed unanimously. All Board members participated. Thomas Scarice, Anthony Buono, Michael Rizzo, Elio Longo and John Bayers participated in the meeting. The executive session adjourned at 7:00 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:15 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 May 16 and 31, 2022; seconded by Dorie Hordon and passed unanimously.

DISCUSSION/ACTION

Approval of 2022-2023 School Year Tuition Rates

> **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 2022-2023 school year, as set forth in a memo dated June 3, 2022 and appended to the minutes of that meeting.**
>
> **MOTION: Liz Heyer**
> **SECOND: Dorie Hordon**
> **RESULT: Passed unanimously**
> **VOTE: 7-0**

Non-Union Personnel Compensation 2022-2023

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the salaries for its non-represented employees in accordance with the schedule on file in the office of the Superintendent of Schools.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves to extend the employment agreements of Dr. Anthony Buono, Assistant Superintendent of Teaching and Learning, Mr. Michael Rizzo, Assistant Superintendent of Pupil Personnel Services, Mr. Elio Longo, Chief Financial Officer, and Mr. John Bayers, Assistant Superintendent of Human Resources and General Administration, through June 30, 2025.

MOTION: Liz Heyer
SECOND: Neil Phillips
RESULT: Passed unanimously
VOTE: 7-0

DISCUSSION

Holistic Recommendation for the Long Lots School Building

ADJOURNMENT: Liz Heyer moved to adjourn at 8:43 pm; seconded by Christina Torres and passed unanimously.

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