

**Westport Central School District
Special Board of Education Meeting**

Place: Library

Thursday, February 26, 2009

Time: 6:30 PM

MINUTES

1. Call to Order

at: 6:44 PM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ Kathleen carterMartinez

√ David Goldwasser

√ Dwayne Stevens

√ Jim Carroll (arrived 6:55 PM)

B. Introduction of Attendees

Also Present: Michele Friedman, Principal
Jana Atwell, District Clerk

Visitors: Craig King, District Supt.
Louise Jackstadt
Rick Hoffman
Lloyd Staats
Devin Martin
Dan McCormick
Paul Mudie

C. Pledge of Allegiance

2. Public Comment (5 minutes)

Our agenda offers two Public Comment sections, one at the beginning of the meeting and the other at the end. At this time we have set aside a 5 minute period giving anyone in the audience time to share their thoughts with us. Your opinions, ideas and concerns will be considered and taken under advisement. Questions or concerns needing an explanation or further information will be addressed at our next regular meeting.

Floor was opened for public comment, none voiced.

3. Superintendent Search Discussion

Mr. King distributed a District Superintendent Search Agenda for this evening. The superintendent search timeline and superintendent selection survey results were reviewed. Discussion continued regarding second round interviews and items to consider (identifying stakeholder groups and members, tour of community for superintendent candidates and selecting a time for interviews on May 5th and 6th). Names and addresses of committee members should be given to CVES by Friday, March 13, 2009.

Executive Session

The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Mr. King and Ms. Jackstadt were invited to attend executive session.

In: 6:59 PM Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0
Accept

Out: 7:58 PM Motion: Jim Carroll Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0
Accept

The Board will formulate interview questions for the superintendent search within the next week. Notice will be sent to the public requesting volunteers from the community that would be interested in participating in the stakeholder committee group. The stakeholder committee will consist of the following representatives: Chamber of Commerce, WPTO, Youth Commission, Fire Department, Town of Westport, faculty members, non-instructional staff members, Student Council, CSE, District Clerk, community and parents.

4. Public Comment (5 minutes)

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Mr. Hoffman, on behalf of Mr. Staats having left the meeting, stated that notice to the public regarding matters of the superintendent search could be better distributed to the community.

Mr. Hoffman again stated his position regarding the consideration of sharing a superintendent between districts. He would like the Board to address this issue at their next meeting. Mr. Hoffman requested the Board consider holding executive session at the end of the meeting rather than in the middle of the meeting.

5. Adjournment

Time: 8:07 PM

Motion: Kathleen carterMartinez

Seconded: David Goldwasser

Next Meeting: Tuesday, March 10, 2009 Budget Meeting 5 PM & Regular Meeting 6:30 PM Library

Date approved by the Board of Education: March 11, 2009

Jana Atwell, District Clerk