

Weston Public Schools  
 Special Board of Education Meeting  
 Weston Middle School Library Resource Center  
 May 22, 2014

**Attendance:**

Philip Schaefer, Chairperson	Sara Spaulding
Ellen Uzenoff, Vice Chairperson	Dr. Colleen Palmer, Superintendent
Dana Levin, Secretary/Treasurer*	Dr. Kenneth Craw, Assistant Superintendent
Nina Daniel	Dr. Jo-Ann Keating, Director of Finance & Ops.
Denise Harvey	Lewis Brey, Director of Human Resources
Elise Major	

**I. CALL TO ORDER, VERIFICATION OF QUORUM**  
**Philip Schaefer, Chairperson**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**Helen de Keijzer, Chairman of Commission on Aging**

Ms. de Keijzer is delighted to see the Senior Center project moving forward.

**Woody Bliss, Grays Farm Road**

Mr. Bliss spoke about the growth in participation at the Senior Center over the years and asked the Board of Education to find a way to take care of the seniors.

**IV. DISCUSSION AND ACTION**

**1. Discussion and Decision Regarding Use of School Space by Senior Center**

Dr. Palmer, Superintendent of schools recapped the questions asked at the May 20 special question and answer session on security, which included such topics as additional fencing along route 57, pick-up and drop-off logistics during Senior Center operating hours, who would assume the costs of any reclaiming of Senior Center space in the future, protocols for the Senior Center, and general security concerns.

*Motion: Moved that the Weston Board of Education; (1) authorize the Chairperson to negotiate and execute a memorandum of understanding with the Town of Weston regarding the Senior Center for the period July 1, 2014 through June 30, 2019; and (2) authorize the Town of Weston to expand the Senior Center facility to include the classrooms, offices, hallways, common areas, and storage areas in the South House of Hurlbutt Elementary School south of, and including, rooms 48 and 57, as depicted in the exhibit presented by the Superintendent. The Board of Education will continue to retain jurisdiction over all space utilized by the Senior Center pursuant to*

*Connecticut General Statutes section 10-220. Motion by Mrs. Levin, second by Ms. Spaulding, all in favor. (7-0)*

**2. Request for an 8-24 for the playground/expanded blacktop at HES**

Dr. Palmer illustrated for residents where proposed blacktop and future play areas will be located.

*Motion: Moved that the Weston Board of Education requests an 8-24 for the future planning and construction of a playground at Hurlbutt Elementary School. Motion by Mrs. Uzenoff, second by Mrs. Levin, all in favor. (7-0)*

**V. ADJOURNMENT**

*Motion: Motion to adjourn by Mrs. Uzenoff, second by Ms. Harvey, all in favor. (7-0) Meeting adjourned at 7:07 p.m.*

Minutes prepared by Jennifer Markov, Board of Education Clerk.

Minutes reviewed/approved by Dr. Colleen Palmer, Superintendent.