## APPROVED REGULAR MEETING OF THE BOARD OF EDUCATION Saturday, January 4, 2020

## PLACE: DARIEN PUBLIC SCHOOLS ADMINISTRATIVE OFFICES BOARD OF EDUCATION CONFERENCE ROOM 8:30 A.M.

#### **BOARD MEMBERS PRESENT:**

	Brown	Burke	Dineen	McCammon	Maroney	Ochman	Ritchie	Sini	Stein
Present	Х	Х	Х	X*	Х	Х	Х	Х	Х
Absent									

• MS. MCCAMMON ARRIVED AT 8:35 A.M.

#### **ADMINISTRATION PRESENT:**

Dr. Addley, Dr. Da Silva, Ms. Klein, Ms. Cion and Mr. Rudl

AUDIENCE: Approximately 30

1. Call to Order	Mrs. Tara B. Ochman, Chair, at 8:30 a.m. (0:00)
<ol> <li>Discussion of Superintendent's Proposed</li> <li>2020-21 Personnel, Operating and Equipment</li> <li>Budgets of the Following RCs:</li> </ol>	Dr. Alan Addley at 8:30 a.m.(0:00)
<ul> <li>Early Learning Program (26) followed by Questions and Comments</li> </ul>	8:32 a.m. (0:02)
<ul> <li>Elementary Schools (05, 07, 08, 09</li> <li>10) followed by Questions and Comments</li> </ul>	8:47a.m. (0:17)
<ul> <li>Music (13) followed by Questions and Comments</li> </ul>	8:59 a.m. (0:29)
<ul> <li>Art (14) followed by Questions and Comments</li> </ul>	9:16 a.m. (0:46)
10 minute break	9:18 a.m. (0:48)
<ul> <li>Library (21) followed by Questions and Comments</li> </ul>	9:31 a.m. (1:01)
<ul> <li>Technology Education (22) followed by Questions and Comments</li> </ul>	9:37 a.m. (1:07)
10 minute break	9:50 a.m. (1:20)

	<ul> <li>Technology (15) followed by Questions and Comments</li> </ul>	10:00 a.m. (1:30)
	<ul> <li>Middlesex Middle School (03) followed by Questions and Comments</li> </ul>	10:37 a.m. (2:07)
	<ul> <li>High School (01) followed by Questions and Comments</li> </ul>	10:46 a.m. (2:16)
	<ul> <li>Fitch Academy (02) followed by Questions and Comments</li> </ul>	11:03 a.m. (2:33)
	<ul> <li>Facilities (12) and Fixed Expenses (25) followed by Questions and Comments</li> </ul>	11:14 a.m. (2:44)
	<ul> <li>Capital Projects followed by Questions and Comments</li> </ul>	11:57 a.m. (3:27)
	45 minute lunch break	12:16 p.m. (3:46)
	<ul> <li>Curriculum (19) and Summer School (23) followed by Questions and Comments</li> </ul>	1:03 p.m. (4:33)
	<ul> <li>Special Education (24) followed by Questions and Comments</li> </ul>	1:46 p.m. (5:16)
	Health (17) followed by Questions and Comments	2:13 p.m. (5:43)
	<ul> <li>Physical Education/Athletics (11) followed by Questions and Comments</li> </ul>	2:15 p.m. (5:45)
	<ul> <li>Personnel/Human Resources (18) followed by Questions and Comments</li> </ul>	3:08 p.m. (6:38)
	<ul> <li>Administration (16) followed by Questions and Comments</li> </ul>	3:24 p.m. (6:54)
	<ul> <li>Finance (20) followed by Questions and Comments</li> </ul>	3:30 p.m. (7:00)
3.	Public Comment	Mrs. Ochman, Chair at 3:55 p.m. (7:25)
4.	Adjournment	Mrs. Ochman, Chair,

Mrs. Ochman, Chair, at 4:00 p.m. (7:30)

### **MOTION TO ADJOURN:**

# 1<sup>st</sup> Ms. Stein

2<sup>ND</sup> Mr. Maroney

Brown	Burke	Dineen	McCammon	Maroney	Ochman	Ritchie	Sini	Stein
Х	Х	Х	Х	Х	Х	Х	Х	Х
	X	X X	X X X	X X X X	Brown     Burke     Dineen     McCammon     Maroney       X     X     X     X     X	Brown     Burke     Dineen     McCammon     Maroney     Ochman       X     X     X     X     X     X     X	Brown     Burke     Dineen     MicCammon     Maroney     Ochman     Ritchie       X     X     X     X     X     X     X     X       Image: Strain	Brown     Burke     Dineen     Miccammon     Maroney     Ochman     Ritchle     Sint       X     X     X     X     X     X     X     X     X     X       Image: Sint Sint     Image: Sint Sint     Image: Sint Sint Sint     Image: Sint Sint Sint Sint Sint Sint Sint Sint

**RESULT - MOTION PASSED UNANIMOUSLY (9-0-0)** 

Meeting adjourned at 4:00 p.m. (7:30)

Respectfully Submitted,

Debra Ritchie, Secretary