

**APPROVED
ORGANIZATIONAL MEETING
MINUTES
BOARD OF EDUCATION
November 10, 2015**

PLACE:

Darien Board of Education
Conference Room
7:30 p.m.

MEMBERS PRESENT:

Mesdames Hagerty-Ross, Stein, Zuro, Sullivan and McNamara; and Messrs. Dineen, Martens, Harman, and Burke.

MEMBERS ABSENT:

None.

ADMINISTRATION PRESENT:

Dr. Dan Brenner, Superintendent of Schools; Dr. Susie DaSilva, Assistant Superintendent of Curriculum and Instruction; Ms. Shirley Klein, Assistant Superintendent of Special Education and Student Services; Mr. Michael Feeney, Director of Finance and Operations; Ms. Marjorie Cion, Director of Human Resources.

VISITORS:

Approximately 25.

CALL TO ORDER.

Ms. Hagerty-Ross, as the Senior Member of the Board, called the organizational meeting to order at 7:37 p.m.

**** MS. HAGERTY-ROSS MOVED TO NOMINATE MICHAEL HARMAN AS CHAIRPERSON.**

**** MS. SULLIVAN SECONDED.**

Ms. Hagerty-Ross asked if there were any additional nominations from the floor. There were no additional nominations from the floor.

**** MR. BURKE MOVED TO CLOSE THE NOMINATIONS FOR BOARD CHAIRPERSON.**

**** MS. STEIN SECONDED.**

**** THE MOTION TO CLOSE THE NOMINATIONS PASSED UNANIMOUSLY.**

**** MS. SULLIVAN MOVED TO ELECT MICHAEL HARMAN AS CHAIRPERSON OF THE DARIEN BOARD OF EDUCATION.**

**** MS. STEIN SECONDED.**

**** THE MOTION TO ELECT MICHAEL HARMAN AS CHAIRPERSON OF THE DARIEN BOARD OF EDUCATION PASSED UNANIMOUSLY.**

Ms. Hagerty-Ross asked if there was a nomination for Vice Chairperson.

**** MS. MCNAMARA MOVED TO NOMINATE ELIZABETH HAGERTY-ROSS AS VICE CHAIRPERSON OF THE DARIEN BOARD OF EDUCATION.**

**** MR. MARTENS SECONDED.**

Ms. Hagerty-Ross asked if there were any additional nominations from the floor. There were no additional nominations from the floor.

**** MR. HARMAN MOVED TO CLOSE THE NOMINATIONS FOR BOARD VICE CHAIRPERSON.**

**** MS. STEIN SECONDED.**

**** THE MOTION TO CLOSE THE NOMINATIONS FOR BOARD VICE CHAIRPERSON PASSED UNANIMOUSLY.**

**** MS. MCNAMARA MOVED TO ELECT ELIZABETH HAGERTY-ROSS AS VICE CHAIRPERSON OF THE DARIEN BOARD OF EDUCATION.**

**** MS. ZURO SECONDED.**

**** THE MOTION TO ELECT ELIZABETH HAGERTY-ROSS AS VICE CHAIRPERSON OF THE DARIEN BOARD OF EDUCATION PASSED UNANIMOUSLY.**

Ms. Hagerty-Ross asked if there was a nomination for Secretary.

**** MS. STEIN MOVED TO NOMINATE SARAH ZURO AS SECRETARY OF THE DARIEN BOARD OF EDUCATION.**

**** MR. DINEEN SECONDED.**

Ms. Hagerty-Ross asked if there were any additional nominations from the floor. There were no additional nominations from the floor.

**** MR. DINEEN MOVED TO CLOSE THE NOMINATIONS FOR BOARD SECRETARY.**

**** MS. STEIN SECONDED.**

**** THE MOTION TO CLOSE THE NOMINATIONS FOR BOARD SECRETARY PASSED UNANIMOUSLY.**

**** MR. DINEEN MOVED TO ELECT SARAH ZURO AS SECRETARY OF THE DARIEN BOARD OF EDUCATION.**

**** MR. HARMAN SECONDED.**

**** THE MOTION TO ELECT SARAH ZURO AS SECRETARY OF THE DARIEN BOARD OF EDUCATION PASSED UNANIMOUSLY.**

ADJOURNMENT.

**** MR. DINEEN MOVED TO ADJOURN.**

**** MR. MARTENS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sarah Schneider Zuro
Secretary