

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, March 15, 2017

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 P.M.

BOARD MEMBERS PRESENT:

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Present	x	x	x	X	7:38		x	x	x
Absent						x			

ADMINISTRATION PRESENT:

Dr. Brenner, Dr. Da Silva, Ms. Klein, Ms. Cion, and Mr. Feeney.

AUDIENCE: *Approximately 20*

- | | |
|---|---|
| 1. Call to Order | Mr. Harman, Chair, at 7:33 p.m.
(0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:33 (0:00) |
| 3. Public Comment
Ms. Millyn Gaaserud, Driftway Lane | Mr. Harman at 7:33 (0:00) |
| 4. Superintendent's Report | Dr. Brenner at 7:35 (0:02) |
| 5. Approval of Minutes (Attachment) | Board of Education at 7:37 (0:04) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 28, 2017:

1st Ms. Hagerty-Ross

2nd Ms. Stein

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x			x	x	x
No									
Abstain									

RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)

- | | |
|----------------------------|---------------------------|
| 6. Board Committee Reports | Mr. Harman at 7:37 (0:04) |
|----------------------------|---------------------------|

PRESENTATIONS AND DISCUSSIONS

- | | |
|---|-----------------------------|
| 7. Presentations | |
| a. K -5 Math Curricula Update, K - 12 Math
Differentiation Update (Attachment) | Dr. Da Silva at 7:37 (0:04) |

b. Update on Kindergarten Enrollment for 2017-2018 (Attachment)

Dr. Da Silva at 8:27 (0:54)

c. Follow up Discussion on Student Attendance Just Prior to the February Break 2017 and Possible Action on Revised 2017-2018 School Calendar (Attachments)

Dr. Da Silva at 8:29 (0:56)

MOTION TO ACCEPT THE REVISED SCHOOL CALENDAR AS PROPOSED FOR THE 2017-2018 SCHOOL YEAR:

1st Mr. Burke

2nd Ms. Stein

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x			x	x	x
No									
Abstain					x				

RESULT -MOTION PASSED UNANIMOUSLY (7-0-1)

d. Further Discussion and Action on Proposed Board of Education Policies: Repeal of Policy 5140: Continuity of Attendance; Revision of Policy 5130: Student Attendance and Truancy (Attachments)

Ms. Cion at 8:40 (1:07)

MOTION TO REPEAL POLICY 5140 CONTINUITY OF ATTENDANCE: POSTPONED

MOTION TO REVISE POLICY 5130: STUDENT ATTENDANCE AND TRUANCY: POSTPONED

ACTION ITEMS

8a. Personnel Items
 i. Appointments
 ii. Resignations/Retirements
 iii. Leave of Absence (Attachment)

Ms. Cion at 9:23 (1:50)

MOTION TO APPROVE PERSONNEL ITEMS AS LISTED IN THE MEMO DATED MARCH 15, 2017:

1st Ms. Hagerty-Ross

2ND Mr. Dineen

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x		x	x	x
No									
Abstain									

RESULT -MOTION PASSED UNANIMOUSLY (8-0-0)

9. Public Comment
 Ms. Stacey Tie, Clocks Lane
 Ms. Sarah Goertel, Brushy Hill Road

Mr. Harman at 9:25 (1:52)

10. Adjournment

Mr. Harman at 9:28 (1:55)

MOTION TO ADJOURN:

1st Ms. Zuro

2ND Mr. Dineen

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x		x	x	x
No									
Abstain									

RESULT -MOTION PASSED UNANIMOUSLY (8-0-0)

Meeting adjourned at 9:28 p.m. (1:55)

Respectfully submitted,

Sarah Schneider Zuro
Secretary