

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, March 28, 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	x	x	x	x	x
Absent									

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 7:45 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:45 (0:00) |
| 3. Public Comment | Mr. Harman at 7:47 (0:02) |
| 4. Superintendent's Report | Dr. Brenner at 7:47 (0:02) |
| 5. Approval of Minutes (Attachment) | Board of Education at 7:50 (0:05) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 15, 2017:

1st Mr. Dineen

2nd Mr. Burke

	<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 (8-0-1)

- | | |
|----------------------------|---------------------------|
| 6. Board Committee Reports | Mr. Harman at 7:50 (0:05) |
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PRESENTATIONS AND DISCUSSIONS

- | | |
|---|-----------------------------|
| 7. Presentations | |
| a. Connecticut Social Studies Frameworks an Update (Attachment) | Dr. Da Silva at 7:50 (0:05) |

b. Presentation and Discussion on Darien High Second Semester Enrollment Distribution Report (Attachments)

Dr. Brenner, Ms.Dunn, and Mr. Sullivan at 8:45 (1:00)

c. Tentative recommendation for Establishing 2017 Darien High School Graduation Date (Attachment)

Dr. Brenner at 8:53 (1:08)

d. Presentation, Discussion, and Possible Acceptance of Contemplated Gifts from Darien Youth Lacrosse (DYLAX) (Attachments)

Dr. Brenner and Mr. Manfredonia at 8:55 (1:10)

MOTION TO APPROVE THE CONTEMPLATED GIFTS FROM DARIEN YOUTH LACROSSE (DYLAX):

1st Ms. Stein

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	x
No									
Abstain									

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

e. Presentation, Discussion, and Possible Acceptance of Contemplated Gifts from the Blue Wave Booster Club (Attachments)

Dr. Brenner and Mr. Manfredonia at 8:56 (1:11)

MOTION TO APPROVE THE CONTEMPLATED GIFT FROM BLUE WAVE BOOSTER CLUB:

1st Ms. Stein

2nd Mr. Ochman

	<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	x
No									
Abstain									

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

f. Presentation, Discussion, and Possible Acceptance of Contemplated Gifts from Boys Lacrosse Fundraiser (Attachments)

Dr. Brenner and Mr. Manfredonia at 8:58 (1:13)

MOTION TO APPROVE THE CONTEMPLATED GIFT FROM BOYS LACROSSE FUNDRAISER:

1st Ms. Ochman

2nd Mr. Burke

	<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						x			

RESULT -MOTION PASSED UNANIMOUSLY (8-0-1)

g. Presentation, Discussion, and Possible Approval of Middlesex Colebrook Field Trip (Attachment)

Dr. Da Silva and Ms. Somers at 9:14 (1:29)

MOTION TO APPROVE THE MIDDLESEX COLEBROOK FIELD TRIP:

1st Ms. Zuro

2nd Mr. Burke

	<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						x			

RESULT -MOTION PASSED UNANIMOUSLY (8-0-1)

h. Presentation, Discussion, and Possible Approval of Middlesex Boston Field Trip (Attachment)

Dr. Da Silva and Ms. Somers at 9:23 (1:38)

MOTION TO APPROVE THE MIDDLESEX BOSTON FIELD TRIP:

1st Mr. Dineen

2nd Ms. McCammon

	<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						x			

RESULT -MOTION PASSED UNANIMOUSLY (8-0-1)

i. 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 (Attachment)

Ms. Cion at 9:27 (1:42)

MOTION TO REPEAL POLICY 5140 CONTINUITY OF ATTENDANCE:

1st Mr. Burke

2nd Ms. Ochman

	<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	x
No									
Abstain									

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

MOTION TO REVISE POLICY 5130: STUDENT ATTENDANCE AND TRUANCY:

1st Ms. McCammon

2nd Mr. Burke

	<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	x
No									
Abstain									

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

ACTION ITEMS

8. Action Items

a. Personnel Items

Ms. Cion at 9:32 (1:47)

i. Appointments

ii. Resignations/Retirements
(Attachment)

MOTION TO APPROVE PERSONNEL ITEMS AS LISTED ON THE MEMO DATED MARCH 28, 2017:

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	x
No									
Abstain									

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

9. Public Comment

Mr. Harman at 9:34 (1:49)

10. Adjournment

Mr. Harman at 9:34 (1:49)

MOTION TO ADJOURN:

1st Ms. Ochman

2ND Mr. Burke

	<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	x
No									
Abstain									

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

Meeting adjourned at 9:34 p.m. (1:49)

Respectfully submitted,

Sarah Schneider Zuro
Secretary