

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 25, 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 30*

- | | |
|------------------------------------------------------|----------------------------------------|
| 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 | Mr. Harman at 7:35 (0:02) |
| 4. Superintendent's Report
- Special Presentation | Dr. Brenner at 7:36 (0:03) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:46 (0:13) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON MARCH 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	x	x
No									
Abstain									

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

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

1st Ms. Ochman

2nd Ms. McNamara

	<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 APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON APRIL 4, 2017:

1st Ms. Ochman

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	x
No									
Abstain	x								

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

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON APRIL 19, 2017:

1st Ms. Ochman

2nd Ms. Hagerty-Ross

	<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)

6. Board Committee Reports

Mr. Harman at 7:48 (0:15)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Update on Middlesex Program Proposal and Highlights of the 2016-2017 School Year (Attachment)

Dr. Brenner, Dr. Da Silva and Ms. Somers at 7:49 (0:16)

b. Update on High School Lab and Team Taught Pilot Courses (Attachment)

Dr. Brenner, Dr. Da Silva, and Ms. Dunn at 8:59 (1:26)

c. Update on Fitch Academy

Dr. Brenner at 9:36 (2:03)

d. Further Discussion and Action on Establishing 2017 Darien High School Graduation Date (Attachment)

Dr. Brenner at 9:42 (2:09)

MOTION TO ESTABLISH JUNE 16, 2017 AS THE DARIEN HIGH SCHOOL GRADUATION DATE:

1st Ms. McNamara

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									

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

e. Update on Kindergarten, Elementary, Middle School, and High School Enrollment for 2017-2018 (Attachment)

Dr. Da Silva at 9:43 (2:10)

f. Discussion on Elementary Parent Conference Days for 2017-2018 School Year (Attachments)

Dr. Da Silva at 9:51 (2:18)

ACTION ITEMS

8a. Personnel Items

Ms. Cion at 10:03 (2:30)

- i. Appointments
- ii. Resignations/Retirements
- iii. Leave of Absence
- iv. Non-Renewal of Certified Staff Working Under One-Year Contracts and Long Term Substitutes (Attachment)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE ATTACHED MEMO DATED APRIL 25, 2017:

1st Mr. Burke

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 10:04 (2:31)

10. Adjournment

Mr. Harman at 10:08 (2:35)

MOTION TO ADJOURN:

1st Ms. Ochman

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	x
No									
Abstain									

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

Meeting adjourned at 10:08 p.m. (2:35)

Respectfully submitted,

Sarah Schneider Zuro
Secretary