

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 9, 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	✓	✓		✓	✓	✓	✓	✓	
Absent			✓						✓

ADMINISTRATION PRESENT:

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

AUDIENCE: *Approximately 25*

- | | |
|-------------------------------------------------------------------|-------------------------------------------|
| 1. Call to Order | Mr. Harman, Chair, at
7:43 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman 7:43 p.m. (0:00) |
| 3. Public Comment
<i>Mr. Young-Sup Lee, 375 Middlesex Road</i> | Mr. Harman at 7:44 p.m. (0:01) |
| 4. Superintendent's Report | Dr. Brenner at 7:47 p.m. (0:04) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:51 p.m.
(0:08) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON APRIL 25, 2017:

1st *Mr. Burke*

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	✓	✓		✓	✓	✓	✓	✓	
No									
Abstain									

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

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 25, 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	✓	✓		✓	✓	✓	✓	✓	
No									
Abstain									

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

6. Board Committee Reports

Mr. Harman at 7:52 p.m. (0:09)

PRESENTATIONS AND DISCUSSIONS

7. Presentations:

a. Update and Discussion on Extended School Year Program (Attachment)

Ms. Klein, Ms. Straiton, Ms. Schwartz, and Dr. McCarthy at 7:53 p.m. (0:10)

b. Continued Discussion on Middlesex Program Proposal and Highlights of the 2016-2017 School Year

Dr. Brenner and Ms. Somers at 8:18 p.m. (0:35)

c. Update and Discussion on High School "Commitment" (Attachment)

Dr. Brenner and Committee at 8:58 p.m. (1:15)

d. First Reading and Discussion of Proposed 2018-2019 School Calendar (Attachments)

Dr. Brenner at 10:24 p.m. (2:37)

ACTION ITEMS

8. Action Items:

a. Elementary Parent Conference Days for 2017-2018 (Attachment)

Dr. Da Silva at 10:27 p.m. (2:44)

MOTION TO APPROVE ELEMENTARY PARENT CONFERENCE DAYS AS PRESENTED IN THE REVISED 2017-2018 SCHOOL CALENDAR :

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	✓	✓		✓	✓	✓	✓	✓	
No									
Abstain									

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

b. Personnel Items

Ms. Cion at 10:28 p.m. (2:45)

- i. Appointments
- ii. Resignations/Retirements
- iii. Leave of Absence
(Attachment)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED MAY 9, 2017:

1st Ms. Ochman

2ND Ms. McNamara

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Stein	Zuro
Yes	✓	✓		✓	✓	✓	✓	✓	
No									
Abstain									

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

9. Public Comment

Mr. Harman at 10:28 p.m. (2:45)

10. Adjournment

Mr. Harman at 10:28 p.m. (2:45)

MOTION TO ADJOURN:

1st Mr. Dineen

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Stein	Zuro
Yes	✓	✓		✓	✓	✓	✓	✓	
No									
Abstain									

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

Meeting adjourned at 10:28 p.m. (2:45)

Respectfully submitted,

Katie Stein
 Acting Secretary
 (in absence of Sarah Zuro, Secretary)