

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 23, 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 25*

- | | |
|--------------------------------------|---|
| 1. Call to Order | Mr. Harman, Chair, at 7:30 p.m.
(0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:30 (0:00) |
| 3. Public Comment | Mr. Harman at 7:31 (0:01) |
| 4. Superintendent's Report | Dr. Brenner at 7:31 (0:01) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:32
(0:02) |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON
MAY 9, 2017:**

1st McNamara

2nd 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						x

RESULT -MOTION PASSED UNANIMOUSLY (7-0-2)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MAY 9, 2017:

1st Burke
2nd 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	
No									
Abstain			x						x

RESULT -MOTION PASSED UNANIMOUSLY (7-0-2)

6. Board Committee Reports

Mr. Harman at 7:33 (0:03)

PRESENTATIONS AND DISCUSSIONS

7. Presentations:

a. Continued Discussion on the Middlesex Program

Dr. Brenner and Ms. Somers at 7:35 (0:05)

b. Presentation, Discussion, and Possible Acceptance of Contemplated Gift from the Darien Athletic Foundation

Dr. Brenner and Darien Athletic Foundation at 8:27 (0:57)

MOTION TO APPROVE THE CONTEMPLATED GIFT FROM THE DARIEN ATHLETIC FOUNDATION: POSTPONED

1st
2ND

	<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									

c. Further Discussion and Possible Action on Proposed 2018-2019 School Calendar (Attachment)

Dr. Brenner at 8:34 (1:04)

MOTION TO APPROVE THE PROPOSED 2018-2019 SCHOOL CALENDAR:

1st McNamara
2nd 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 SUSPEND THE AGENDA:

1st Stein
2nd 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 MOVE ITEM E TO ITEM D:

1st Stein
2nd 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	x
No									
Abstain									

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

d. Presentation, Discussion, and Possible Acceptance of Contemplated Gift for Ox Ridge School (Attachment)

Dr. Brenner and Dr. Forshaw at 8:40 (1:10)

MOTION TO APPROVE THE CONTEMPLATED GIFT OF LIBRARY MEDIA CENTER IMPROVEMENTS FOR OX RIDGE SCHOOL: POSTPONED

1st
2ND

	<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									

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

Dr. Brenner and Committee at 9:05 (1:35)

Mr. Burke departed at 9:28.

f. Presentation and Discussion of 2016-2017 Budget Update and Possible Action on Budget Transfers (Attachments)

Mr. Feeney at 10:09 (2:39)

MOTION TO APPROVE BUDGET TRANSFERS AS OUTLINED IN THE MEMO DATED MAY 18, 2017:

1st Zuro
2nd 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
No									
Abstain									

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

ACTION ITEMS

8. Action Items:

a. Personnel Items

Ms. Cion at 10:14 (2:44)

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

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED MAY 23, 2017:

1st McNamara

2nd 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									

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

9. Public Comment

Mr. Harman at 10:14 (2:44)

10. Adjournment

Mr. Harman at 10:14 (2:44)

MOTION TO ADJOURN:

1st Hagerty-Ross

2nd 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									

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

Meeting adjourned at 10:15 p.m. (2:45)

Respectfully submitted,

Sarah Schneider Zuro
Secretary