

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, October 18, 2016

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>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|----------------|-----------------|--------------|-----------------|-------------|
| Present | x | | x | x | x | x | x | x | x |
| Absent | | | | | | | | | |

ADMINISTRATION PRESENT:

Dr. Brenner, Dr. DaSilva, Ms. Klein, Ms. Cion, and Mr. Feeney.

AUDIENCE: *Approximately 40*

- | | |
|--------------------------------------|--|
| 1. Call to Order | Mr. Harman, Chair, at 7:41p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:41 (0:00) |
| 3. Public Comment | Mr. Harman at 7:49 (0:08) |
| 4. Superintendent's Report | Dr. Brenner at 7:51 (0:10) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:51 (0:10) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON OCTOBER 4, 2016:

1st Martens

2nd Sullivan

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|----------------|-----------------|--------------|-----------------|-------------|
| Yes | x | | x | x | x | x | x | x | |
| No | | | | | | | | | |
| Abstain | | | | | | | | | x |

Result - Motion passed Unanimously (7-0-1)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 4, 2016:

1st Sullivan

2nd Martens

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|----------------|-----------------|--------------|-----------------|-------------|
| Yes | x | | x | x | x | x | x | x | |
| No | | | | | | | | | |
| Abstain | | | | | | | | | x |

Result - Motion passed Unanimously (7-0-1)

6. Board Committee Reports

Mr. Harman at 7:52 (0:11)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Curriculum Update - SRBI
(Attachment)

Dr. DaSilva at 7:55 (0:14)

b. Update on Chromebook 1:1
Initiative (Attachment)

Mr. Marin at 8:15 (0:34)

c. Discussion and Possible Acceptance of
Contemplated Gifts from Darien Music for Youth
(Attachments)

Mr. Sadlon at 8:37 (0:56)

MOTION TO APPROVE GIFTS FROM THE DARIEN MUSIC FOR YOUTH

1st Martens

2nd Sullivan

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|----------------|-----------------|--------------|-----------------|-------------|
| Yes | x | | x | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

Result - Motion passed Unanimously (8-0-0)

d. Further Discussion on Proposed Class Size
Guidelines (Attachments)

Ms. Cion and Dr. Brenner at
8:40 (0:59)

e. Presentation of Student Distribution (Class Size)
Reports for the High School and Middlesex Middle
School (Attachment)

Ms. Dunn and Ms. Somers
at 8:52 (1:11)

f. Further Discussion and Possible Action on Proposed High School and Middle School Field Trips (Attachments)

Dr. DaSilva, Ms. Dunn, Ms. Somers at 9:08 (1:27)

MOTION TO APPROVE THE PROPOSED HIGH SCHOOL AND MIDDLE SCHOOL FIELD TRIPS

1st Sullivan

2nd Martens

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|----------------|-----------------|--------------|-----------------|-------------|
| Yes | x | | x | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

Result - Motion passed Unanimously (8-0-0)

g. Report on Reimagining High Schools (Attachment)

Dr. DaSilva, Ms. Dunn at 9:16 (1:35)

h. Presentation of October 1st District Enrollment Report and Projections (Attachment)

Mr. Feeney at 9:34 (1:53)

i. Further Review and Possible Action on Proposed 2016-2017 Budget Calendar (Attachment)

Dr. Brenner at 9:57 (2:16)

MOTION TO APPROVE THE 2016-2017 BUDGET CALENDAR

1st Sullivan

2nd Martens

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|----------------|-----------------|--------------|-----------------|-------------|
| Yes | x | | x | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

Result - Motion passed Unanimously (8-0-0)

j. Discussion of 2017-2018 Consolidated Grant

Dr. DaSilva at 9:58 (2:17)

ACTION ITEMS

8. Action Items

a. Personnel Items

Ms. Cion at 10:03 (2:22)

i. Teacher/Administrator Appointments

ii. Resignations (Attachment)

MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED OCTOBER 18, 2016:

1st Sullivan

2nd Martens

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</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 10:04 (2:23)

10. Adjournment

Mr. Harman at 10:09 (2:28)

MOTION TO ADJOURN:

1st Martens

2nd Sullivan

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>Martens</i> | <i>McNamara</i> | <i>Stein</i> | <i>Sullivan</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 10:09 p.m.

Respectfully submitted,

Sarah Schneider Zuro
Secretary