

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, November 9, 2016

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION MEETING ROOM
7:45 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
Absent						x			

ADMINISTRATION PRESENT:

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

AUDIENCE: *Approximately 25*

- | | |
|--------------------------------------|---|
| 1. Call to Order | Mr. Harman, Chair,
at 7:54 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:55 p.m. (0:01) |
| 3. Public Comment | Mr. Harman at 7:55 p.m. (0:01) |
| 4. Superintendent's Report | Dr. Brenner at 7:57 p.m. (0:02) |
| 5. Approval of Minutes (Attachments) | Board of Education at 8:00 p.m.
(0:06) |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON
OCTOBER 18, 2016:**

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
No									
Abstain		x			x		x		

RESULT -MOTION PASSED UNANIMOUSLY (5-0-3)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 18, 2016:

1st Ms. Stein

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
No									
Abstain		x			x		X		

RESULT -MOTION PASSED UNANIMOUSLY (5-0-3)

6. Board Committee Reports

Mr. Harman at 8:02 p.m. (0:08)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Discussion on Proposed Community Fund of Darien Thriving Youth Parent Survey (Attachment)

Dr. Brenner at 8:04 p.m. (0:10)

b. Discussion and Possible Acceptance of Contemplated Gift from the Blue Wave Booster Club (Attachment)

Dr. Brenner and Mr. Manfredonia at 8:20 p.m.(0:26)

MOTION TO APPROVE GIFT FROM THE BLUE WAVE BOOSTER CLUB.

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
No									
Abstain									

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

c. Presentation, Discussion, and Possible Action on Proposed Changes to Board of Education Policy 6510 - Class Size (Attachments)

Dr. Brenner and Ms. Cion at 8:27 p.m. (0:33)

d. Presentation, Discussion and First Reading of Proposed Changes to Board of Education Policies:
 * 4250 - Employee Checks
 * 4400 - Social Media
 * 4425 - Criminal Justice
 (Attachments)

Ms. Cion and Ms. Stein at 8:33 p.m. (0:39)

e. Report on 2016-2017 District Budget and Action on Budget Transfers (Attachments)

Mr. Feeney at 8:47 p.m. (0:53)

MOTION TO APPROVE THE REVISED BUDGET TRANSFERS OUTLINED IN THE MEMO DATED NOVEMBER 2, 2016.

1st Mr. Burke

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
No									
Abstain					x		X		

RESULT -MOTION PASSED UNANIMOUSLY (6-0-2)

f. Presentation on Proposed Five Year Budget Projections (Attachment)

Mr. Feeney at 8:59 p.m. (1:05)

ACTION ITEMS

8. Action Items

a. Contract Agreement between the Darien Education Association and the Darien Board of Education

Ms.Cion at 9:06 p.m. (1:12)

MOTION TO APPROVE THE CONTRACT BETWEEN THE DARIEN EDUCATION ASSOCIATION AND THE DARIEN BOARD OF EDUCATION.

1st Mr. Burke

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
No									
Abstain					x		X		

RESULT -MOTION PASSED UNANIMOUSLY (6-0-2)

b. Contract Agreement between the Darien Administrators Association and the Darien Board of Education

Ms.Cion at 9:08 p.m. (1:14)

MOTION TO APPROVE THE CONTRACT BETWEEN THE DARIEN ADMINISTRATORS ASSOCIATION AND THE DARIEN BOARD OF EDUCATION.

1st Mr. Burke

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
No									
Abstain					x		X		

RESULT -MOTION PASSED UNANIMOUSLY (6-0-2)

c. Personnel Items
 i. Teacher Appointments
 ii. Resignations (Attachment)

Ms. Cion at 9:10 p.m. (1:16)

MOTION TO ADOPT THE REVISED PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED NOVEMBER 9, 2016:

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>
Present	x	x	x	x	x		X	x	x
Absent									

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

9. Public Comment

Mr. Harman at 9:11 p.m. (1:17)

10. Adjournment

Mr. Harman at 9:11 p.m. (1:17)

MOTION TO ADJOURN:

1st Mr. Dineen

2nd Mr. Harman

	<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
Absent									

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

Meeting adjourned at 9:11 p.m. (1:17).

Respectfully submitted,

Sarah Schneider Zuro
Secretary