

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 13, 2018

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 P.M.

BOARD MEMBERS PRESENT:

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Present	X	X	X	X	X*	X	X	X	X
Absent									

*Ms. McNamara arrived at 7:41 pm

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 30

- | | |
|--|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| 3. Public Comment | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| Julie Best, 38 Red Rose Circle
Sarah Neumann, 94 Gardiner Street
Amy Zerbe, 9 Morehouse Drive
Amy Johnson, 14 Prospect Avenue
Nick Stoumpas, 28 Stephanie Lane | |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:40pm
(0:10) |
| 5. Approval of Minutes (attachments) | Board of Education at 7:41pm
(0:11) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 23, 2018:

- 1st Ms. McCammon**
2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
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 OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 30, 2018:

1st Ms. McCammon

2ND Mr. Burke

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

6. Board Committee Reports

Mrs. Ochman at 7:41pm (0:11)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update on Standardized Testing Schedule - Smarter Balance Assessment (SBAC) and CMT Science – Elementary and Middle School; and High School Schedule for SAT and CAPT Tests (attachment)

Dr. Susie Da Silva/Mr. Marc Marin at 7:42 pm (0:12)

b. Update on Kindergarten Enrollment for 2018-2019 (attachment)

Dr. Da Silva at 7:49 pm (0:19)

c. Discussion and Approval of Proposed 2018-2019 Budget (attachment)

Mrs. Ochman/Dr. Brenner at 7:50 pm (0:20)

1. MOTION TO DECREASE RC-1 DHS 035000 BY \$14,000.00 FOR POLICE AND FIRE:

1st Ms. Ochman

2ND Ms. McNamara

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

2. MOTION TO INCREASE RC-5 HIN 025003 BY \$98.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

3. MOTION TO DECREASE RC-7 HOLM 025003 BY \$32.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Ritchie

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

4. MOTION TO DECREASE RC-8 OX 025003 BY \$162.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Mr. Maroney

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

5. MOTION TO DECREASE RC-9 ROY 025003 BY \$162.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Burke

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

6. MOTION TO DECREASE RC-10 TOK 025003 BY \$97.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. McCammon

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

7. MOTION TO DECREASE RC-1 DHS 021302 BY \$451.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

8. MOTION TO DECREASE RC-1 DHS 101003 BY \$4,616.00 FOR CLUBS AND COUNCILS:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

9. MOTION TO DECREASE RC-1 DHS 123012 BY \$3,070.00 FOR NEW MATHEMATICS EQUIP:

1st Ms. Ochman

2ND Mr. Maroney

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes						X			
No	X	X	X	X	X		X	X	X
Abstain									

RESULT - MOTION FAILED (1-8-0)

10. MOTION TO INCREASE RC-2 FITCH 1013015 BY \$500.00 FOR LOCAL TRAVEL:

1st Ms. Ochman

2ND Ms. McCammon

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

11. MOTION TO ADD RC-2 FITCH REVENUE LINE:

1st Ms. Ochman

2ND Mr. Burke

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

12. MOTION TO INCREASE RC-3 MMS 021302 BY \$632.00 FOR SUBSTITUTES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

13. MOTION TO DECREASE RC-3 MMS 021402 BY \$65,840.00 FOR GUIDANCE:

1st Ms. Ochman
2ND Ms. Ritchie

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X		X	X	X
No						X			
Abstain									

RESULT - MOTION PASSED (8-1-0)

14. MOTION TO DECREASE RC-3 MMS 023004 BY \$2,000.00 FOR RESOURCE MATERIALS:

1st Ms. Ochman
2ND Ms. McNamara

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

15. MOTION TO DECREASE RC-3 MMS 024008 BY \$350.00 FOR HEALTHY LIVING SUPPLIES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X		X			X	X	X	X
No		X		X	X				
Abstain									

RESULT - MOTION PASSED (6-3-0)

16. MOTION TO DECREASE RC-3 MMS 024009 BY \$1,204.00 FOR SCIENCE TEACHING SUPPLIES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X			X	X	X
No					X	X			
Abstain									

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

17. MOTION TO DECREASE RC-3 MMS 024011 BY \$2,400.00 FOR GENERAL TEACHING SUPPLIES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

Discussion ensued – Alternate motion presented

17a. Motion to DECREASE RC-3 MMS 024011 BY \$10,000.00 FOR GENERAL TEACHING SUPPLIES:

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

18. MOTION TO MODIFY RC-3 MMS 025001 GENERAL OFFICE SUPPLIES:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

19. MOTION TO DECREASE RC-3 MMS 123020 BY \$8,934.00 FOR NEW CLASSROOM FURNITURE:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

20. MOTION TO INCREASE RC-5 HIN 021301 BY \$68,720.00 FOR GRADE 5 TEACHERS:

1st Ms. Ochman

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

21. MOTION TO DECREASE RC-5 HIN 021302 BY \$452.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. McNamara

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

22. MOTION TO MODIFY RC-5 HIN 101003 CLUBS AND COUNCILS:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

23. MOTION TO DECREASE RC-7 HOLM 021302 BY \$3,817.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Mr. Dineen

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

24. MOTION TO MODIFY RC-7 HOLM 101003 CLUBS AND COUNCILS:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

25. MOTION TO INCREASE RC-8 OX 021302 BY \$3,915.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Mr. Burke

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

26. MOTION TO MODIFY RC-8 OX 101003 CLUBS AND COUNCILS:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

27. MOTION TO MODIFY RC-9 ROY 021302 SUBSTITUTES:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

28. MOTION TO INCREASE RC-9 ROY 021603 BY \$17,165.00 FOR TEACHER AIDES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

29. MOTION TO MODIFY RC-9 ROY 101003 CLUBS AND COUNCILS:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

30. MOTION TO DECREASE RC-10 TOK 021302 BY \$1,949.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Mr. Dineen

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

31. MOTION TO DECREASE RC-10 TOK 021603 BY \$17,165.00 FOR TEACHER AIDES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

32. MOTION TO INCREASE RC-10 TOK 101003 BY \$2,308.00 FOR CLUBS AND COUNCILS:

1st Ms. Ochman

2ND Ms. McNamara

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

33. MOTION TO DECREASE RC-11 PE 021501 BY \$45,000.00 FOR ASST. ATHLETIC DIRECTOR:

1st Ms. Ochman

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes				X	X	X		X	
No	X	X	X				X		X
Abstain									

RESULT - MOTION FAILS (4-5-0)

34. MOTION TO INCREASE RC-11 PE 101002 BY \$26,568.00 FOR INTERSCHOLASTICS/STIPENDS:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

35. MOTION TO DECREASE RC-11 PE 101002 BY \$152,510.00 FOR INTERSCHOLASTICS/STIPENDS:

1st Ms. Ochman

2ND Mr. Maroney

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes						X			
No	X	X	X	X	X		X	X	X
Abstain									

RESULT - MOTION FAILED (1-8-0)

36. MOTION TO DECREASE RC-11 PE 052008 BY \$59,770.00 FOR INTERSCHOLASTICS/TRANSPORTATION:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

37. MOTION TO DECREASE RC-11 PE 102001 BY \$35,958.00 FOR INTERSCHOLASTICS/EQUIP/UNIF/RENTAL:

1st **Ms. Ochman**

2ND **None**

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

38. MOTION TO DECREASE RC-11 PE 102001 BY \$5,400.00 FOR INTERSCHOLASTICS/EQUIP/UNIF/RENTAL:

1st **Ms. Ochman**

2ND **Ms. McNamara**

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X		X	X	X			X
No	X		X				X	X	
Abstain									

RESULT - MOTION PASSED (5-4-0)

39. MOTION TO DECREASE RC-11 PE 102004 BY \$23,785.00 FOR INTERSCHOLASTICS/EQUIP/UNIF/RENTAL:

1st **Ms. Ochman**

2ND **None**

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

40. MOTION TO INCREASE RC-13 MUSIC 023004 BY \$900.00 FOR RESOURCE MATERIALS:

1st **Ms. Ochman**

2ND **Ms. McCammon**

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION FAILED

41. MOTION TO DECREASE RC-13 MUSIC 123011 BY \$7,530.00 FOR NEW MUSIC EQUIPMENT:

1st **Ms. Ochman**

2ND **Mr. Maroney**

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No	X	X	X	X	X	X	X	X	X
Abstain									

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

42. MOTION TO DECREASE RC-14 ART 123002 BY \$2,790.00 FOR NEW ART EQUIPMENT:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

43. MOTION TO DECREASE RC-15 TECH 024011 BY \$5,000.00 FOR GENERAL TEACHING SUPPLIES:

1st Ms. Ochman

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

44. MOTION TO INCREASE RC-15 TECH 025019 BY \$2,000.00 FOR COMPUTER SOFTWARE/SUPPLIES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

45. MOTION TO INCREASE RC-15 TECH 025029 BY \$8,000.00 FOR STAFF DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

46. MOTION TO DECREASE RC-15 TECH 123021 BY \$37,500.00 FOR NEW COMPUTER EQUIPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

47. MOTION TO DECREASE RC-16 ADMIN 012001 BY \$10,000.00 FOR CONSULTANT SERVICES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

48. MOTION TO DECREASE RC-16 ADMIN 012004 BY \$75,000.00 FOR LEGAL SERVICES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

49. MOTION TO DECREASE RC-18 PERS 011024 BY \$50,000.00 FOR TURNOVER-REGULAR:

1st Ms. Ochman

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

50. MOTION TO MODIFY RC-18 PERS 021300 LONG TERM SUBSTITUTES:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

51. MOTION TO INCREASE RC-18 PERS 021302 BY \$6,699.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Mr. Burke

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

52. MOTION TO DECREASE RC-18 PERS 025029 BY \$20,000.00 FOR STAFF DEVELOPMENT:

1st Ms. Ochman

2ND Mr. Burke

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

53. MOTION TO MODIFY RC-19 CURR 012001 CONSULTANT SERVICES:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

54. MOTION TO DECREASE RC-19 CURR 022001 BY \$20,000.00 FOR TEXTBOOKS-NEW:

1st Ms. Ochman

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

55. MOTION TO MODIFY RC-19 CURR 022004 RESOURCE MATERIALS:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

56. MOTION TO MODIFY RC-19 CURR 022012 STANDARDIZED TESTING:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

57. MOTION TO DECREASE RC-19 CURR 025003 BY \$10,000.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

58. MOTION TO MODIFY RC-19 CURR 025005 CURRICULUM RESEARCH/DEVEL:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

59. MOTION TO DECREASE RC-21 LIB 073003 BY \$4,000.00 FOR REPLACEMENT AUDIO/VISUAL:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

60. MOTION TO DECREASE RC-22 TECH 024002 BY \$1,046.00 FOR TECH ED TEACHING SUPPLIES:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

61. MOTION TO DECREASE RC-23 SUMM 021001 BY \$44,398.00 FOR CONSULTANT SERVICES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

62. MOTION TO INCREASE RC-24 SPED 021302 BY \$34,146.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

63. MOTION TO DECREASE RC-24 SPED 021304 BY \$68,720.00 FOR HOMEBOUND TUTORIAL:

1st Ms. Ochman

2ND Ms. Ritchie

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

64. MOTION TO DECREASE RC-24 SPED 024013 BY \$10,000.00 FOR SPEC. ED TESTING:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

65. MOTION TO DECREASE RC-24 SPED 052002 BY \$18,400.00 FOR SPEC. ED IN DISTRICT TRANSP.:

1st Ms. Ochman

2ND Ms. Stein

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

66. MOTION TO DECREASE RC-24 SPED 143002 BY \$136,000.00 FOR EXCESS COST:

1st Ms. Ochman

2ND Mr. Burke

Discussion ensued – Alternate motion presented

66A. MOTION TO DECREASE RC-24 SPED 143002 BY \$286,000.00 FOR EXCESS COST

1st Mr. Maroney

2ND Ms. Ritchie

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes						X			
No	X	X	X	X	X		X	X	X
Abstain									

RESULT - MOTION FAILED (1-8-0)

66. Original Motion

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

67. MOTION TO MODIFY RC-25 FIXED 052001 TRANSPORTATION:

1st Ms. Ochman

2ND None

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

68. MOTION TO INCREASE RC-25 FIXED 063001 BY \$26,483.00 FOR FUEL OIL:

1st Ms. Ochman

2ND Mr. Burke

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No	X	X	X	X	X	X	X	X	X
Abstain									

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

69. MOTION TO DECREASE RC-25 FIXED 082003 BY \$132,000.00 FOR HEALTH INSURANCE:

1st Ms. Ochman

2ND Ms. Ritchie

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

70. MOTION TO DECREASE RC-26 ELP 021302 BY \$1,500.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. McCammon

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

71. MOTION TO INCREASE RC-25 FIXED 084001 BY \$286,057.00 FOR RETIREMENT:

1st Ms. Ochman

2ND Ms. McCammon

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

72. MOTION TO DECREASE RC-25 FIXED 084004 BY \$44,869.00 FOR OPEB:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

73. MOTION TO DECREASE RC-25 FIXED 084005 BY \$8,700.00 FOR REVENUE OPEB DISTRIBUTION:

1st Ms. Ochman

2ND Mr. Maroney

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

74. MOTION TO APPROVE AN OPERATING BUDGET OF \$98,122,266.00 REPRESENTING AN INCREASE OF 2.34% FOR THE 2018-2019 SCHOOL YEAR:

1st Ms. Ochman

2ND Ms. McCammon

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

75. MOTION TO APPROVE THE CAPITAL BUDGET OF \$2,906,295.00:

1st Ms. Ochman

2ND Mr. Dineen

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

8. Action Items:

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements (attachment)

Ms. Cion at 9:17pm (1:47)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED FEBRUARY 13, 2018:

1st Mr. Dineen

2nd Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

9. Public Comment
Clara Sartori, 161 Old Kings Highway South

Ms. Ochman at 9:19pm (1:49)

10. Adjournment

Ms. Ochman at 9:20pm (1:50)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Ms. Ritchie

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

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

Meeting adjourned at 9:20 pm (1:50)

Respectfully Submitted,

Kathrine Stein,
Secretary