

APPROVED
(as amended on March 14, 2018)
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 27, 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
Absent						X			

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 24

- | | |
|--------------------------------------|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:40pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:40pm
(0:00) |
| 3. Public Comment | Mrs. Ochman, Chair, at 7:41pm
(0:01) |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:41pm
(0:01) |
| 5. Approval of Minutes (attachments) | Board of Education at 7:49pm
(0:09) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, FEBRUARY 13, 2018:

1st Mr. Dineen

2ND Ms. Hagerty-Ross

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

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

- | | |
|----------------------------|------------------------------|
| 6. Board Committee Reports | Mrs. Ochman at 7:50pm (0:10) |
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PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Discussion and Possible
Acceptance of Contemplated
Gift from Holmes PTO
(attachment)

Dr. Brenner
at 7:50pm (0:10)

MOTION TO ACCEPT THE GIFT FROM THE HOLMES PTO:

1st Ms. McNamara

2ND Mr. Burke

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

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

b. Discussion and Possible
Acceptance of Contemplated
Gift from Music for Youth
(attachment)

Mr. Rick Sadlon/Dr. Brenner
at 7:54pm (0:14)

MOTION TO ACCEPT THE GIFT FROM MUSIC FOR YOUTH:

1st Ms. Ritchie

2ND Mr. Dineen

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

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

c. Update on Facilities
Committee Work

Dr. Brenner at 7:56pm (0:16)

9. Public Comment

Ms. Ochman at 8:38pm
(0:58)

10. Adjournment

Ms. Ochman at 8:38pm
(0:58)

MOTION TO ADJOURN:

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
No									
Abstain									

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

Meeting adjourned at 8:38pm (0:58)

Respectfully Submitted,

Kathrine Stein,
Secretary