

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 17, 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 10

- | | |
|-------------------------------------|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:33pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:34pm
(0:01) |
| 3. Public Comment | Mrs. Ochman, Chair, at 7:34pm
(0:01) |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:35pm
(0:02) |
| 5. Approval of Minutes (attachment) | Board of Education at 7:37pm
(0:04) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, MARCH 27, 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
No									
Abstain						X			

RESULT - MOTION PASSED (7-0-1)

- | | |
|----------------------------|---------------------------------|
| 6. Board Committee Reports | Mrs. Ochman at 7:38pm
(0:05) |
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PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Further Discussion and Possible Action on School Resource Officer

Dr. Brenner
at 7:38pm (0:05)

MOTION TO SUPPORT THE FIRST SELECTMAN’S CONVERSATION OF A SCHOOL RESOURCE OFFICER FOR MIDDLESEX MIDDLE SCHOOL:

1st Ms. Ritchie

2ND Mr. Dineen

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

RESULT - MOTION PASSED (7-1-0)

b. Further Discussion and Action on Establishing 2018 Darien High School Graduation Date

Dr. Brenner
at 7:48pm (0:15)

MOTION TO ESTABLISH JUNE 21, 2018 AS THE DARIEN HIGH SCHOOL GRADUATION DATE:

1st Ms. Ritchie

2ND Ms. McNamara

	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. Presentation, Discussion and Action on Educational Specifications for Central Office Roof Replacement Project (attachment)

Mr. Michael Feeny
at 7:51pm (0:18)

MOTION TO APPROVE THE EDUCATIONAL SPECIFICATIONS FOR CENTRAL OFFICE ROOF REPLACEMENT PROJECT AND AFFIRM THE APPROPRIATION OF \$370,000.00 IN CAPITAL FUNDS FOR THE REPLACEMENT OF THE SLATE ROOF AT 35 LEROY AVENUE WITH INSULATION BOARD AND ASPHALT SHINGLES:

1st Mr. Maroney

2ND Ms. Ritchie

	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)

d. Update on Kindergarten Elementary, Middle School and High School Enrollment for 2018-2019 (attachment)

Dr. Susie Da Silva at 7:55pm (0:22)

e. Further Discussion and Action on Proposed Revised 2018-19 School Calendar (attachment)

Dr. Brenner/Dr. Da Silva at 7:58pm (0:25)

MOTION TO APPROVE THE REVISED 2018-19 SCHOOL CALENDAR:

1st Mr. Dineen

2ND Ms. McCammon

	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)

ACTION ITEMS

8. Action Items:

a. Personnel Items

Ms. Cion at 8:03pm (0:30)

- i. Appointments (attachment)
- ii. Resignations/Retirements
- iii. Non-Renewal of Certified Staff Working Under One-Year Contracts and Long Term Substitutes

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED APRIL 17, 2018:

1st Mr. Dineen

2ND Ms. McCammon

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

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

MOTION TO APPROVE NON-RENEWAL OF CERTIFIED STAFF WORKING UNDER ONE-YEAR CONTRACTS AND LONG-TERM SUBSTITUTES PRESENTED IN EXECUTIVE SESSION ON APRIL 17, 2018:

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

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

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

9. Public Comment

Ms. Ochman
at 8:05pm (0:32)

10. Adjournment

Ms. Ochman
at 8:05pm (0:32)

MOTION TO ADJOURN:

1st Mr. Maroney
2nd Ms. Ritchie

	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 8:05pm (0:32)

Respectfully Submitted,

Kathrine Stein,
Secretary