

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 8, 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 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) |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:31pm
(0:01) |
| 5. Approval of Minutes (attachment) | Board of Education at 7:31pm
(0:01) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, APRIL 17, 2018:

1st Ms. Ritchie

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 (8-0-0)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, APRIL 17, 2018:

1st Ms. Ritchie

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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, APRIL 24, 2018:

1st Ms. Ritchie

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 (8-0-0)

6. Board Committee Reports

Mrs. Ochman at 7:32pm
(0:02)

MOTION TO AMEND THE AGENDA ON ITEM D TO INCLUDE “POSSIBLE ACTION”:

1st Ms. Hagerty-Ross

2ND Mr. Maroney

	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)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Curricula Update – Library/
Media
(attachment)

Dr. Susie Da Silva /Mr. Marc
Marin at 7:33pm (0:03)

b. Update and Discussion on
Extended School Year
Program
(attachment)

Mrs. Shirley Klein/Ms. Laura
Straiton/Mrs. Shira Schwartz/
Dr. Scott McCarthy
at 7:56pm (0:26)

c. Verbal Update on High
School and Middle School
Scheduling

Mrs. Ellen Dunn/Mrs. Shelley
Somers at 8:14pm (0:44)

d. Further Discussion and Possible
Action on the Ox Ridge School
Building Proposal

Dr. Brenner
at 8:19pm (0:49)

MOTION TO AUTHORIZE THE BOARD CHAIR AND SUPERINTENDENT TO ENGAGE IN CONVERSATION WITH THE TOWN TO REQUEST THE FORMATION OF A BUILDING COMMITTEE FOR OX RIDGE SCHOOL:

1st Mr. Maroney

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)

e. First Read and Discussion
of Proposed 2019-20 School
Calendar
(attachment)

Dr. Brenner
at 8:38pm (1:08)

ACTION ITEMS

8. Action Items:

a. Contract Agreement between
the Darien Secretaries Union
and the Darien Board of Education

Ms. Cion at 8:58pm (1:28)

MOTION TO RATIFY THE CONTRACT AGREEMENT BETWEEN THE DARIEN SECRETARIES UNION AND THE DARIEN BOARD OF EDUCATION:

1st Mr. Burke

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
Theresa Vogt 22 Circle Road
Sara Parent 227 Hollow Tree Ridge Road

Ms. Ochman
at 8:58pm (1:28)

10. Adjournment

Ms. Ochman
at 9:00pm (1:30)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Ms. Stein

	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 9:00pm (1:30)

Respectfully Submitted,

Kathrine Stein,
Secretary