

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 22, 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									

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 20

- | | |
|---------------------------------------|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:31pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:31pm
(0:00) |
| 3. Public Comment | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| Jack Davis, RTM F& B, 197 Hoyt Street | |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:32pm
(0:01) |
| 5. Approval of Minutes (attachment) | Board of Education at 7:36pm
(0:05) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, MAY 8, 2018:

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		X							

RESULT - MOTION PASSED (8-0-1)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, MAY 8, 2018:

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		X							

RESULT - MOTION PASSED (8-0-1)

6. Board Committee Reports

Mrs. Ochman, Chair, at 7:36pm
(0:05)

7. Motion to Amend the Agenda

Mrs. Ochman, Chair, at 7:37pm
(0:06)

MOTION TO AMEND THE AGENDA TO ADD ITEM "G" APPOINTMENT OF THE BOARD PERSONNEL

SEARCH COMMITTEE:

1st Ms. Ritchie

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)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

a. Follow-Up Presentation on
K-12 Health and Wellness
Curriculum (attachment)

Dr. Susie Da Silva
at 7:37pm (0:06)

b. Discussion and Possible
Acceptance of Contemplated
Gifts from Darien Youth Lacrosse
(attachments)

Dr. Brenner/ Mr. Chris
Manfredonia at 8:28pm (0:57)

MOTION TO ACCEPT THE GIFTS FROM DARIEN YOUTH LACROSSE:

1st Ms. McNamara

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)

c. Update on Ox Ridge
School Facility Proposal

Dr. Brenner
at 8:34pm (1:03)

d. Further Discussion and
Possible Action on 2019-20
School Calendar
(attachments)

Dr. Brenner
at 8:36pm (1:05)

MOTION TO APPROVE THE VERSION #1 2019-20 SCHOOL CALENDAR:

1st Ms. McCammon
2ND Ms. Stein

	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 UNANIMOUSLY (6-3-0)

e. Review and Discuss
Proposed Board of Education
Policy Revisions
(attachments)

Ms. Marjorie Cion/Mrs.
Kathrine Stein
at 8:58pm (1:27)

f. Presentation and Discussion
on 2017-18 Budget Update and
Action on Budget Transfers
(attachments)

Mr. Mike Feeney
at 9:01pm (1:30)

MOTION TO APPROVE THE BUDGET TRANSFERS DATED MAY 22, 2018:

1st Ms. Ritchie
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)

g. Appointment of the
Board Personnel
Search Committee

Ms. Ochman
at 9:07pm (1:36)

MOTION THAT THE BOARD NAMES ITSELF “PERSONNEL SEARCH COMMITTEE” FOR THE PURPOSE OF IDENTIFYING ONE OR MORE CANDIDATES FOR THE BOARD TO CONSIDER FOR THE POSITION OF INTERIM SUPERINTENDENT, AND SUBSEQUENTLY FOR SUPERINTENDENT OF SCHOOLS:

1st Ms. Ritchie
2ND Mr. Dineen

	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)

ACTION ITEMS

9. Action Items:

a. Personnel Items

Ms. Cion at 9:08pm (1:37)

- i. Appointments (attachment)
- ii. Resignations/Retirements

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED MAY 22, 2018:

1st Ms. Ritchie

2ND Ms. McCammon

	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)

10. Public Comment

Ms. Ochman
at 9:09pm (1:38)

11. Adjournment

Ms. Ochman
at 9:09pm (1:38)

MOTION TO ADJOURN:

1st Mr. Burke

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)

Meeting adjourned at 9:09pm (1:38)

Respectfully Submitted,

Kathrine Stein,
Secretary