

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, June 12, 2018

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:00 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				

*Mr. Maroney arrived at 8:09pm

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 50

- | | |
|---|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:00pm (0:00) |
| 2. Presentation of Superintendent's
Citizenship Awards | Dr. Dan Brenner
at 7:00pm (0:00) |
| 3. Chairperson's Report | Mrs. Ochman, Chair, at 7:43pm
(0:43) |
| 4. Public Comment | Mrs. Ochman, Chair, at 7:44pm
(0:44) |
| 5. Superintendent's Report | Dr. Dan Brenner at 7:44pm
(0:44) |
| 6. Approval of Minutes (attachment) | Board of Education at 7:45pm
(0:45) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, MAY 22, 2018:

1st Mr. Dineen

2ND Mr. Burke

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

RESULT - MOTION PASSED (7-0-0)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, MAY 22, 2018:

1st Mr. Dineen
2ND Mr. Burke

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

RESULT - MOTION PASSED (7-0-0)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, MAY 30, 2018:

1st Mr. Dineen
2ND Mr. Burke

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

RESULT - MOTION PASSED (7-0-0)

7. Board Committee Reports

Mrs. Ochman, Chair,
 at 7:45pm (0:45)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

a. Report on High School College Acceptances and Awards; Profile on High School Class of 2018 and Post High School Plans (attachments)

Mrs. Ellen Dunn/
 Mr. Paul Ribeiro
 at 7:45pm (0:45)

b. Follow-up Report on Senior Internship Program at Darien High School

Mrs. Dunn
 at 7:54pm (0:54)

c. Report to Darien Planning and Zoning Commission re Stadium Lights at Darien High School (attachment)

Dr. Brenner/
 Mr. Chris Manfredonia
 at 8:16pm (1:16)

d. Update on District Enrollment (attachment)

Dr. Brenner
 at 8:18pm (1:18)

e. Discussion and Possible
Action on Board of Education
Policy Revisions
(attachments)

Ms. Marjorie Cion/Mrs.
Kathrine Stein
at 8:20pm (1:20)

MOTION TO APPROVE THE BOARD OF EDUCATION POLICY REVISIONS DATED JUNE 12, 2018:

1st Mr. Dineen
2ND Mr. Maroney

	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

9. Action Items:

- a. Personnel Items
 - i. Appointments
(attachment)
 - ii. Resignations/Retirements
 - iii. Leave of Absence
(attachment)

Ms. Cion at 8:21pm (1:21)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JUNE 12, 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
No									
Abstain									

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

MOTION TO ALLOW THE CHAIRMAN OF THE BOARD OF EDUCATION TO EXECUTE THE CONTRACT TO APPOINT DR. ELLIOTT LANDON INTERIM SUPERINTENDENT OF SCHOOLS FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019:

1st Ms. Ritchie
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)

10. Public Comment

Ms. Ochman
at 8:24pm (1:24)

11. Adjournment to Executive Session to for the Purpose of Annual Review of Superintendent of Schools

Ms. Ochman
at 8:24pm (1:24)

MOTION TO ADJOURN TO EXECUTIVE SESSION:

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)

12. Adjournment

Ms. Ochman
at 9:34pm (2:34)

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
No									
Abstain									

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

Meeting adjourned at 9:34pm (2:34)

Respectfully Submitted,

Kathrine Stein,
Secretary