

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, August 22, 2017**

**PLACE:**  
**DARIEN PUBLIC SCHOOLS**  
**ADMINISTRATIVE OFFICES**  
**BOARD OF EDUCATION CONFERENCE ROOM**  
**7:30 P.M.**

**BOARD MEMBERS PRESENT:**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Present	X	X	X	X	X		X	X	
Absent									

**ADMINISTRATION PRESENT:**

*Dr. Brenner, Dr. Da Silva, Ms. Klein, Ms. Cion, and Mr. Feeney, and Mr. Mooney (Board Counsel)*

**AUDIENCE:** *Approximately 40*

- |   |  |
|---|--|
| 1. Call to Order  | Mr. Harman, Chair, at 7:39 p.m. (0:00) |
| 2. Chairperson's Report   | Mr. Harman at 7:39 p.m. (0:00)         |
| 3. Public Comment<br><i>Mr. John Sini, P&amp;Z Chair, 36 Birch Road</i> | Mr. Harman at 7:40 p.m. (0:01)         |
| 4. Superintendent's Report<br>Update on Staffing                        | Dr. Brenner at 7:43 p.m. (0:04)        |
| 5. Approval of Minutes (attachments)                                    | Board of Education at 7:44 p.m (0:05)  |

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JULY 25, 2017:**

**1<sup>st</sup>** *Ms. Hagerty-Ross*

**2<sup>nd</sup>** *Mr. Dineen*

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	X	X	X	X	X				
No									
Abstain							X	X	

**RESULT -MOTION PASSED UNANIMOUSLY (5-0-2)**

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 11, 2017:**

**1<sup>st</sup>** Ms. Hagerty-Ross

**2<sup>nd</sup>** Ms. McCammon

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

**RESULT -MOTION PASSED UNANIMOUSLY (6-0-1)**

6. Board Committee Reports

Mr. Harman at 7:45 p.m. (0:06)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations:

a. Discussion on FOIA Processes and Procedures Dr. Brenner, Ms. Cion, Mr. Mooney at 7:48 p.m. (0:09)

b. Update on Summer Facilities Projects Mr. Lynch at 8:37p.m. (0:58)

c. Presentation, Discussion, and Possible Action on Proposed Revised Facilities Use Fee Schedule Mr. Feeney and Mr. Lynch at 8:42 p.m. (1:03)

**MOTION TO APPROVE THE PROPOSED FACILITIES USE FEE SCHEDULE:**

**1<sup>st</sup>** Mr. Dineen

**2<sup>ND</sup>** Ms. Ochman

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

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

d. Acceptance of Completion of Stadium Lights Gift from the Darien Athletic Foundation Dr. Brenner at 8:47p.m. (1:08)

**MOTION TO ACCEPT THE GIFT OF STADIUM LIGHTS FROM THE DARIEN ATHLETIC FOUNDATION:**

*No Motion*

e. Presentation, Discussion, and Possible Acceptance of Contemplated Gift from the Darien Athletic Foundation (attachment) Dr. Brenner at 8:51p.m. (1:10)

**MOTION TO ACCEPT THE GIFT FROM THE DARIEN ATHLETIC FOUNDATION:**

**1<sup>st</sup>** Mr. Dineen

**2<sup>ND</sup>** Mr. Burke

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

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

f. Discussion and Possible Action on Proposed US-China Exchange Field Trip to Washington DC (attachment)

Dr. Brenner at 8:55p.m. (1:16)

**MOTION TO APPROVE THE PROPOSED FIELD TRIP TO WASHINGTON DC FOR THE US-CHINA EXCHANGE:**

1<sup>st</sup> Mr. Dineen

2<sup>ND</sup> Ms. McCammon

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

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

g. Further Discussion on High School Commitment and Possible Action on Revisions to Board of Education Policies 5220, 5230, and 5250 (attachments)

Dr. Brenner at 8:57p.m. (1:18)

**MOTION TO APPROVE THE CHANGES TO BOARD POLICY 5220:**

*Postponed for future meeting*

**MOTION TO APPROVE THE CHANGES TO BOARD POLICY 5230:**

1<sup>st</sup> Mr. Burke

2<sup>ND</sup> Ms. McCammon

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

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

**MOTION TO APPROVE THE CHANGES TO BOARD POLICY 5250:**

1<sup>st</sup> Ms. Ochman

2<sup>ND</sup> Mr. Burke

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

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

h. Further Discussion and Action on the 2017-2018 District Goals and Objectives (attachment)

Dr. Brenner at 9:03p.m. (1:24)

**MOTION TO APPROVE THE 2017-2018 DISTRICT GOALS AND OBJECTIVES:**

1<sup>st</sup> Ms. Stein

2<sup>ND</sup> Ms. Hagerty-Ross

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

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

i. Further Discussion and Possible Action on Proposed Board of Education Responsibilities and Code of Ethics (attachments)

Mr. Harman at 9:13p.m (1:34)

**MOTION TO APPROVE THE PROPOSED BOARD OF EDUCATION RESPONSIBILITIES AND CODE OF ETHICS:**

*Postponed for future meeting*

j. Updated Master Agenda February through August 2017 (attachment)

Dr. Brenner at 9:22p.m (1:43)

**ACTION ITEMS**

8. Action Items:

a. Personnel Items

Ms. Cion at 9:23p.m. (1:44)

- i. Appointments (attachment)
- ii. Appointment of an Impartial Hearing Officer for Student Disciplinary Matters for the 2017-2018 School Year as they arise

**MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED AUGUST 22, 2017:**

1<sup>st</sup> Ms. Hagerty-Ross

2<sup>ND</sup> Mr. Burke

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

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

**MOTION TO APPROVE THE APPOINTMENT OF AN IMPARTIAL HEARING OFFICER FOR STUDENT DISCIPLINARY MATTERS FOR THE 2017-2018 SCHOOL YEAR AS THEY ARISE:**

**1<sup>st</sup>** *Ms. McCammon*

**2<sup>ND</sup>** *Ms. Ochman*

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	X	X	X	X	X		X	X	
No									
Abstain									

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

9. Public Comment

Mr. Harman at 9:24p.m. (1:45)

10. Adjournment

Mr. Harman at 9:24p.m. (1:45)

**MOTION TO ADJOURN:**

**1<sup>st</sup>** *Ms. Ochman*

**2<sup>ND</sup>** *Ms. McCammon*

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	X	X	X	X	X		X	X	
No									
Abstain									

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-0)**

Meeting adjourned at 9:24p.m. (1:45)

Respectfully Submitted,

Kathrine Stein,  
Acting Secretary