

**APPROVED AS CORRECTED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, September 12, 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	X	
Absent									

ADMINISTRATION PRESENT:

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

AUDIENCE: *Approximately 25*

- | | |
|--|---|
| 1. Call to Order | Mr. Harman, Chair, at 7:41 pm
(0:00) |
| 2. Chairperson's Report | Mr. Harman, Chair, at 7:41 pm
(0:00) |
| 3. Acceptance of Board of Education Member Resignation | Mr. Harman, Chair, at 7:42 pm
(0:01) |

The Board of Education has received Sarah Zuro's resignation. Sarah has served on the board for the past five years and has been involved intricately with board operations. She has served on the budget committee, chaired the superintendent's search committee, which hired Dan Brenner, and participated in our Board discussion and decisions. We accept her resignation and honor her past work.

MOTION TO ACCEPT SARAH ZURO'S RESIGNATION:

- 1st** MS. MCNAMARA
2ND 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	X	
No									
Abstain									

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

4. Election of Board of Education Secretary

Mr. Harman, Chair, at 7:43 pm
(0:02)

MOTION TO NOMINATE KATIE STEIN FOR SECRETARY OF THE DARIEN BOARD OF EDUCATION:

1st MS. HAGERTY-ROSS

2ND MR. DINEEN

MOTION TO CLOSE THE NOMINATIONS:

1st MR. DINEEN

2ND MR. BURKE

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

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

MOTION TO ELECT KATIE STEIN SECRETARY OF THE DARIEN BOARD OF EDUCATION:

1st MR. DINEEN

2ND MS. HAGERTY-ROSS

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

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

5. Public Comment

Mr. Harman, Chair, at 7:45 pm
(0:04)

Dennis Maroney, 10 Miller Road

6. Superintendent's Report

Dr. Brenner at 7:45 pm (0:04)

7. Approval of Minutes (attachments)

Board of Education at 7:48 pm
(0:07)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON AUGUST 22, 2017:

1st MS. OCHMAN

2ND MS. HAGERTY-ROSS

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

RESULT -MOTION PASSED UNANIMOUSLY (7-0-1)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON AUGUST 22, 2017:

1st MR. BURKE

2ND 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		X	X	
No									
Abstain						X			

RESULT -MOTION PASSED UNANIMOUSLY (7-0-1)

8. Board Committee Reports

Mr. Harman at 7:49 pm (0:08)

PRESENTATIONS AND DISCUSSIONS

9. Presentations:

a. Further Discussion on FOIA Processes and Procedures (attachment)

Dr. Brenner, Ms. Cion, Mr. Mooney at 7:50 pm (0:09)

b. Update on Summer School and ESY Programs 2017

Ms. Kaitlin Stanton/Mr. Marc Power
Ms. Shira Schwartz/Ms. Laura Straiton at 8:27 pm (0:46)

c. Discussion, and Possible Action on Proposed Athletic Field Trips with the exception of Ice hockey

Mr. Chris Manfredonia at 8:54 pm (1:13)

Mr. Dineen left the meeting at 8:55 p.m.

MOTION TO APPROVE THE PROPOSED ATHLETIC FIELD TRIPS WITH THE EXCEPTION OF ICE HOCKEY

1st MS. OCHMAN

2ND MR. BURKE

	<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)

d. First Reading on Minor Changes to Administrator Evaluation Instrument (attachment)

Ms. Cion at 9:07 pm (1:26)

e. Further Discussion and Possible Action on Proposed Revisions to Board Policy 5220 – Student Discipline (attachment)

Ms. Cion at 9:08 pm (1:27)

MOTION TO ACCEPT THE PROPOSED REVISIONS TO BOARD POLICY 5220 – STUDENT DISCIPLINE

1st MR. BURKE

2ND MS. HAGERTY-ROSS

	<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)

f. Presentation and Discussion on Board Master
Agenda August 2017 – January 2018
(attachment)

Dr. Brenner at 9:10 pm (1:29)

ACTION ITEMS

10. Action Items:

a. Personnel Items
i. Appointments
(attachment)

Ms. Cion at 9:12 pm (1:31)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED SEPTEMBER 12, 2017:

1st MS. MCCAMMON

2ND 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)

b. Board of Education Responsibilities
(attachment)

Mr. Harman at 9:12 pm (1:31)

MOTION TO APPROVE THE BOARD OF EDUCATION RESPONSIBILITIES DOCUMENT:

1st MS. OCHMAN

2ND 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)

11. Public Comment

Mr. Harman at 9:13 pm (1:32)

12. Adjournment

Mr. Harman at 9:14 pm (1:33)

MOTION TO ADJOURN:

1st MS. OCHMAN

2ND 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)

Meeting adjourned at 9:14 pm (1:33)

Respectfully Submitted,

Kathrine Stein,
Secretary