

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 28, 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>McCammon</i>	<i>McNamara</i>	<i>Maroney</i>	<i>Ochman</i>	<i>Ritchie</i>	<i>Stein</i>
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 7:30pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:30pm
(0:00) |
| 3. Public Comment
Jack Davis 197 Hoyt Street
Stacey Tie 10 Clocks Lane | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:34pm
(0:04) |
| 5. Approval of Minutes (attachments) | Board of Education at 7:34pm
(0:04) |

MOTION TO APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, NOVEMBER 14, 2017:

1st Mr. Dineen

2ND Ms. Ritchie

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

RESULT -MOTION PASSED (9-0-0)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, NOVEMBER 14, 2017:

1st Ms. Hagerty-Ross
2ND Mr. Burke

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

RESULT -MOTION PASSED (9-0-0)

6. Board Committee Reports

Mrs. Ochman at 7:35pm (0:05)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Discussion and Possible
 Acceptance of Contemplated
 Gift from the Blue Wave
 Booster Club (attachment)

Dr. Brenner at 7:36pm (0:06)

MOTION TO ACCEPT THE GIFT FROM THE BLUE WAVE BOOSTER CLUB DATED NOVEMBER 16, 2017:

1st Ms. McNamara
2ND Ms. Hagerty-Ross

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

RESULT - MOTION PASSED (9-0-0)

b. Further Discussion and Possible
 Action on Fitch Academy
 (attachments)

Dr. Brenner at 7:41pm (0:11)

MOTION TO CREATE THE FITCH ACADEMY AS A REGULAR PROGRAM AT DARIEN HIGH SCHOOL:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

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

RESULT - MOTION PASSED (9-0-0)

c. Presentation of Updated
 Five Year Capital Plan/
 Building Condition Survey
 (attachment)

Dr. Brenner/ Mr. Michael Lynch
 at 8:18pm (0:48)

d. Discussion on Proposed Community Fund of Darien Thriving Youth Student Survey (attachment)

Dr. Brenner at 8:49pm (1:19)

e. Update on 2017-18 District Goals (attachment)

Dr. Brenner at 8:51pm (1:21)

f. Presentation and Discussion of Preliminary Major Budget Proposals for 2018-19

Dr. Brenner at 9:43pm (2:13)

g. Presentation, Discussion and Possible Action on Five Year Budget Projections (attachment)

Mr. Michael Feeney at 9:48pm (2:18)

MOTION TO REDUCE EXCESS COST IN 2018-19 TO \$1,000,000.00 AND THE NEXT 3 YEARS TO \$500,000.00:

1st Mr. Maroney
2nd Ms. McNamara

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

RESULT - MOTION FAILED (1-8-0)

MOTION TO SET EXCESS COST AT \$2,300,000.00 FOR THE NEXT FIVE YEARS:

1st Ms. McNamara
2nd Mr. Burke

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

RESULT - MOTION FAILED (2-7-0)

MOTION TO APPROVE FIVE YEAR BUDGET PROJECTIONS DATED NOVEMBER 2017:

1st Mr. Burke
2nd Ms. Ritchie

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

RESULT - MOTION PASSED (7-1-1)

ACTION ITEMS

8. Action Items:

- a. Personnel Items
 - i. Appointments (attachment)

Ms. Cion at 10:25pm (2:55)

9. Public Comment

Jack Davis 197 Hoyt Street
Stacey Tie 10 Clocks Lane

Ms. Ochman at 10:26pm (2:56)

10. Adjournment

Ms. Ochman at 10:31pm (3:01)

MOTION TO ADJOURN:

1st Ms. Ritchie

2nd Mr. Burke

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

RESULT - MOTION PASSED UNANIMOUSLY (9-0-0)

Meeting adjourned at 10:31pm (3:01)

Respectfully Submitted,

Kathrine Stein,
Secretary

