

**BOARD OF EDUCATION
Darien, Connecticut**

TUESDAY, MAY 8, 2018

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Darien Public Schools'
Administrative Offices
Meeting Room
6:45 p.m.**

AGENDA

1. Call to order
2. Adjourn to Executive Session (2nd Floor Conference Room) for the purpose of discussion of personnel matters
3. Discussion of personnel matters
4. Reconvene in public session.
5. Adjournment.

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MAY 8, 2018

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:30 p.m.**

TENTATIVE AGENDA

- | | | |
|------------------------------|---------------------|-----------|
| 1. Call to Order..... | Mrs. Tara B. Ochman | 7:30 p.m. |
| 2. Chairperson's Report..... | Mrs. Ochman | 7:32 p.m. |

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 8, 2018**

- 3. Public Comment*..... Mrs. Ochman
- 4. Superintendent's Report..... Dr. Dan Brenner 7:42 p.m.
- 5. Approval of Minutes..... Board of Education
- 6. Board Committee Reports..... Mrs. Ochman
- 7. Presentations/Discussions:
 - a. Curricula Update – Library/.... Dr. Susie Da Silva/
Media Mr. Marc Marin
 - b. Update and Discussion on..... Mrs. Shirley Klein/
Extended School Year Ms. Laura Straiton/
Program Mrs. Shira Schwartz/
Dr. Scott McCarthy
 - c. Verbal Update on High..... Mrs. Ellen Dunn/
School and Middle School Mrs. Shelley Somers
Scheduling
 - d. Further Discussion on..... .Dr. Brenner
Ox Ridge School Building
Proposal
 - e. First Reading and Discussion...Dr. Brenner
of Proposed 2019-20 School
Calendar
- 8. Action Items
 - a. Contract Agreement between. Ms. Marjorie Cion
the Darien Secretaries Union
and the Darien Board of
Education
 - b. Personnel Items..... Ms. Cion
 - i. Appointments
 - ii. Resignations/Retirements

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 8, 2018**

9. Public Comment*..... Mrs. Ochman

10. Adjournment..... Mrs. Ochman

DB:nv

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, March 27, 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
Absent						X			

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 17

- | | |
|-------------------------------------|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| 3. Public Comment | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:31pm
(0:01) |
| 5. Approval of Minutes (attachment) | Board of Education at 7:32pm
(0:02) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, MARCH 14, 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			X						

RESULT -MOTION PASSED (7-0-1)

- | | |
|----------------------------|---------------------------------|
| 6. Board Committee Reports | Mrs. Ochman at 7:32pm
(0:02) |
|----------------------------|---------------------------------|

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. School Resource Officers
(attachment)

Police Chief Raymond Osborne/
Officer Palmieri/Officer Wallman
at 7:32pm (0:02)

b. Presentation and Discussion
on Darien High School
Second Semester Enrollment
Distribution Report
(attachment)

Mrs. Ellen Dunn/Mr. Paul Ribeiro
at 8:16pm (0:46)

c. Discussion and Possible
Acceptance of Contemplated
Gift from Darien High School
(attachment)

Dr. Brenner/Mrs. Dunn
at 8:25pm (0:55)

MOTION TO ACCEPT THE GIFT FROM THE DARIEN HIGH SCHOOL PTO:

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)

d. Presentation, Discussion and
Possible Approval of
Middlesex Boston Field Trip
(attachment)

Dr. Brenner/Mrs. Shelley
Somers at 8:29pm (0:59)

MOTION TO APPROVE THE MIDDLESEX BOSTON FIELD TRIP:

1st Mr. Dineen

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)

e. Presentation, Discussion and
Possible Approval of
Middlesex Outdoor Overnight Field Trip
(attachment)

Dr. Brenner/Mrs. Somers
at 8:37pm (0:07)

MOTION TO APPROVE THE MIDDLESEX OUTDOOR OVERNIGHT FIELD TRIP:

1st Ms. Hagerty-Ross

2ND Ms. McNamara

	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)

f. Update on Kindergarten Enrollment for 2018-2019 (attachment)

Dr. Susie DaSilva
at 8:41pm (1:11)

g. Discussion and Possible Action on Elementary Parent Conference Days and January 2019 Professional Development Day for 2018-19 School Year (attachment)

Dr. DaSilva
at 8:44pm (1:14)

h. Tentative Recommendation for Establishing 2018 Darien High School Graduation Date

Dr. Brenner
at 8:56pm (1:26)

9. Public Comment

Ms. Ochman
at 8:57pm (1:27)

10. Adjournment

Ms. Ochman
at 8:58pm (1:28)

MOTION TO ADJOURN:

1st Ms. Hagerty-Ross

2nd Ms. McNamara

	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 8:58pm (1:58)

Respectfully Submitted,

Kathrine Stein,
Secretary

2019-20 Proposed Darien School District Calendar

July				
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

August (2)				
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26*	27*	28	29	30

September (19)				
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27^
30				

October (22)				
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25^
28	29	30	31	

22-23 New Staff Orientation
26-27 Professional Development
28 Teacher Work Day
29 Students Return

2 Labor Day
27 Professional Learning Communities – High School
30 Rosh Hashanah

9 Yom Kippur
25 Professional Learning Communities – High School

November (18)				
				1
4	5*	6	7	8
11	12	13	14	15^
18	19	20	21	22
25	26	27	28	29

December (15)				
2	3	4	5	6
9	10	11	12	13^
16	17	18	19	20
23	24	25	26	27
30	31			

January (20)				
		1	2	3
6	7	8	9	10
13	14	15	16	17*
20	21	22	23	24
27	28	29	30	31

February (14)				
3	4	5	6	7
10	11	12	13	14*
17	18	19	20	21
24	25	26	27	28

5 Professional Development
15 Professional Learning Communities – High School
27 Early Dismissal
28-29 Thanksgiving Recess

13 Professional Learning Communities – High School
20 Early Dismissal
23-31 Holiday Recess

1 Holiday Recess
17 Professional Development
20 Martin Luther King Jr. Day

14 Professional Development
17 Presidents' Day
18-21 February Recess

March (22)				
2	3	4	5	6
9	10	11	12	13^
16	17	18	19	20
23	24	25	26	27
30	31			

April (17)				
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24^
27	28	29	30	

May (20)				
				1
4	5	6	7	8^
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

June (11)				
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

13 Professional Learning Communities – High School

6-9 Spring Recess
10 Good Friday
24 Professional Learning Communities – High School

8 Professional Learning Communities – High School
25 Memorial Day

15 School ends for students
16 Teacher Work Day

Note #1: If schools are closed due to weather, additional days will be added to the end of the school year. Regarding High School graduation, by State law, after April 1st, Boards of Education are permitted to establish a graduation date. Therefore, the Board of Education will make that determination at its first regular April, 2020 meeting.

Code: _ Early Dismissal (11/27, 12/20, 6/15); * Staff Development Days; No School for Students; _ Teacher Work Day;
^Professional Learning Communities for High School Only – (9/27, 10/25, 11/15, 12/13, 3/13, 4/24, 5/8)

Elementary Parent Conference Days (to be determined)