

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Wednesday, February 13, 2019

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

BOARD MEMBERS PRESENT:

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Present	X	X	X	X	X*	X	X		X
Absent								X	

*MS. MCNAMARA ARRIVED AT 8:26 P.M.

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 12

- | | |
|--------------------------------------|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30pm (0:00) |
| 2. Chairperson's Report | Mrs. Tara Ochman
at 7:30pm (0:00) |
| 3. Public Comment | Mrs. Tara Ochman
at 7:30pm (0:00) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:30pm (0:00) |
| 5. Approval of Minutes (attachments) | Board of Education
At 7:30pm (0:00) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 22, 2019:

1st Mr. Burke

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X		X	X		X
No									
Abstain	X								

RESULT -MOTION PASSED (6-0-1)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 22, 2019:

1st Mr. Dineen

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein

Yes	X	X	X	X		X	X		X
No									
Abstain									

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

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 29, 2019:

1st Mr. Dineen

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

6. Board Committee Reports

Mrs. Tara Ochman
at 7:31pm (0:01)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Further Discussion and Possible Action on Proposed New Courses for Darien High School for the 2019-2020 School Year

Dr. Susie Da Silva/
Mrs. Ellen Dunn
at 7:32 pm (0:02)

MOTION TO APPROVE THE PROPOSED AP COMPUTER SCIENCES PRINCIPLES COURSE FOR DARIEN HIGH SCHOOL:

1st Ms. Stein

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

MOTION TO APPROVE THE PROPOSED DIGITAL PHOTOGRAPHY 2 COURSE FOR DARIEN HIGH SCHOOL:

1st Mr. Maroney

2ND Mr. Dineen

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

MOTION TO APPROVE THE PROPOSED PERCUSSION ENSEMBLE COURSE FOR DARIEN HIGH SCHOOL:

1st Mr. Dineen

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
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Yes	X	X	X	X		X	X		X
No									
Abstain									

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

MOTION TO APPROVE THE PROPOSED GUITAR ENSEMBLE COURSE FOR DARIEN HIGH SCHOOL:

1st Mr. Maroney

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes			X	X		X			
No	X	X					X		X
Abstain									

RESULT -MOTION FAILED (3-4-0)

b. Update on Standardized Testing Schedule - including Smarter Balance Assessment (SBAC) and NGSS Field Test (Science); and High School SATs

Dr. Susie Da Silva
at 7:35 pm (0:05)

c. Update on Kindergarten Enrollment for 2019-2020

Dr. Susie Da Silva
at 7:47 pm (0:17)

d. Discussion on 2018-19 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Michael Feeney
at 7:51 pm (0:21)

MOTION TO APPROVE THE PROPOSED BUDGET TRANSFERS:

1st Mr. Dineen

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

e. Further Discussion and Approval of Proposed 2019-2020 Board of Education Budget

Dr. Elliott Landon
at 7:58 pm (0:28)

1. MOTION TO DECREASE RC-1 DHS 123001 BY \$2,000.00 FOR NEW FURNITURE EQUIPMENT:

1st Mr. Burke

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

2. MOTION TO DECREASE RC-3 MMS 123020 BY \$11,785.00 FOR NEW CLASSROOM FURNITURE:

1st Mr. Maroney

2ND Ms. McCammon

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

3. MOTION TO DECREASE RC-11 PE/HEALTH 21201 BY \$45,000.00 FOR DIRECTOR:

1st Mr. Maroney

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

4. MOTION TO INCREASE RC-11 PE/HEALTH 21204 BY \$45,000.00 FOR ASSISTANT DIRECTOR:

1st Mr. Burke

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

5. MOTION TO DECREASE RC-19 CURRICULUM 24012 BY \$7,776.00 FOR STANDARDIZED TESTING:

1st Mr. Brown

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

6. MOTION TO INCREASE RC-15 TECH 13035 BY \$7,776.00 FOR SOFTWARE MAINTENANCE:

1st Mr. Dineen

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

7. MOTION TO DECREASE RC-24 SPECIAL ED 21303 BY \$65,840.00 FOR SPECIAL CLASS TEACHER:

1st Mr. Brown

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

8. MOTION TO DECREASE RC-24 SPECIAL ED 21307 BY \$40,777.50 FOR SPEECH THERAPIST:

1st Ms. McCammon

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

9. MOTION TO DECREASE RC-26 ELP 21603 BY \$37,754.00 FOR TEACHER AIDES:

1st Mr. Burke

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

10. MOTION TO DECREASE RC-26 ELP 73020 BY \$3,200.00 FOR REPLACEMENT CLASSROOM FURNITURE:

1st Ms. McCammon

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

11. MOTION TO DECREASE RC-1 DHS 21220 BY \$113,197.72 FOR CURRICULUM SUPERVISION:

1st Mr. Maroney

2ND Ms. McCammon

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X			X		X			
No		X	X				X		X
Abstain									

RESULT -MOTION FAILED (3-4-0)

12. MOTION TO REDUCE RC-3 MMS 21220 BY \$27,609.20 FOR CURRICULUM SUPERVISION:

1st Ms. McCammon

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X			X		X			
No		X	X				X		X
Abstain									

RESULT -MOTION FAILED (3-4-0)

13. MOTION TO INCREASE RC-1 DHS 110118 BY \$15,885.32 FOR ENGLISH TEACHERS:

1st Ms. McCammon

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									

Abstain									
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RESULT -MOTION FAILED

14. MOTION TO INCREASE RC-1 DHS 110130 BY \$14,441.20 FOR MATH TEACHERS:

1st Ms. McCammon

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

15. MOTION TO INCREASE RC-2 FITCH 21302 BY \$14,441.20 FOR ALTERNATIVE SCHOOL:

1st Mr. Brown

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

16. MOTION TO INCREASE RC-3 MMS 310324 BY \$14,441.20 FOR FOREIGN LANGUAGE TEACHER:

1st Ms. McCammon

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

17. MOTION TO INCREASE RC-3 MMS 3100338 BY \$14,441.20 FOR SCIENCE TEACHER:

1st Mr. Brown

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

18. MOTION TO DECREASE RC-1 DHS 21302 BY \$3,644.00 FOR SUBSTITUTE TEACHERS:

1st Ms. Ochman

2ND Ms. Stein

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

19. MOTION TO DECREASE RC-5 HIN 21301 BY \$1,425.00 FOR SUBSTITUTE TEACHERS:

1st Mr. Burke

2ND Ms. Ochman

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
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Yes	X	X	X	X		X	X		X
No									
Abstain									

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

20. MOTION TO DECREASE RC-5 HIN 21403 BY \$35,452.50 FOR PSYCHOLOGIST:

1st Mr. Burke

2ND Mr. Brown

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X							
No			X	X		X	X		X
Abstain									

RESULT -MOTION FAILED (2-5-0)

21. MOTION TO DECREASE RC-7 HOLM 21302 BY \$1.00 FOR SUBSTITUTE TEACHER:

1st Ms. Stein

2ND Ms. Ochman

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

22. MOTION TO DECREASE RC-7 HOLM 21403 BY \$35,452.50 FOR PSYCHOLOGIST:

1st Ms. Brown

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

23. MOTION TO DECREASE RC-8 OX 21302 BY \$200.00 FOR SUBSTITUTE TEACHERS:

1st Mr. Burke

2ND Mr. Dineen

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No									
Abstain									

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

24. MOTION TO DECREASE RC-8 OX 21403 BY \$35,452.50 FOR PSYCHOLOGIST:

1st Mr. Brown

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

25. MOTION TO DECREASE RC-9 ROY 21403 BY \$35,452.50 FOR PSYCHOLOGIST:

1st Mr. Burke

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

26. MOTION TO MODIFY RC-10 TOK 21302 TO \$27,388.00 FOR SUBSTITUTE TEACHERS:

1st Ms. Stein

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

27. MOTION TO REDUCE RC-10 TOK 21403 BY \$31,766.00 FOR PSYCHOLOGIST:

1st Mr. Burke

2ND Mr. Brown

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X							
No			X	X	X	X	X		X
Abstain									

RESULT -MOTION FAILED (2-6-0)

28. MOTION TO DECREASE RC-11 PE 22001 BY \$1,000.00 FOR TEXTBOOKS NEW:

1st Mr. Brown

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X				
No						X	X		X
Abstain									

RESULT -MOTION PASSED (5-3-0)

29. MOTION TO DECREASE RC-11 PE 23004 BY \$1,650.00 FOR RESOURCE MATERIALS:

1st Mr. Burke

2ND Mr. Brown

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X			
No							X		X
Abstain									

RESULT -MOTION PASSED (6-2-0)

30. MOTION TO INCREASE RC-11 PE 102001 BY \$24,737.50 FOR INTERSCH/EQUIP/SUPPLIES/RENTAL:

1st Mr. Maroney

2ND Ms. McNamara

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes					X	X			
No		X	X	X			X		X
Abstain	X								

RESULT -MOTION FAILED (2-5-1)

31. MOTION TO INCREASE RC-11 PE 123013 BY \$9,660.00 FOR NEW PHYSICAL EQUIPMENT:

1st Mr. Maroney

2ND Ms. McNamara

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes						X			
No	X	X	X	X	X		X		X
Abstain									

RESULT -MOTION FAILED (1-7-0)

32. MOTION TO INCREASE RC-16 ADMIN 12004 BY \$41,000.00 FOR LEGAL SERVICES:

1st Mr. Burke

2ND Mr. Dineen

Discussion ensued – Alternate motion presented

32A. MOTION TO DECREASE RC-16 ADMIN 12004 BY \$20,000.00 FOR LEGAL SERVICES:

1st Ms. Ochman

2ND Ms. Stein

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

33. MOTION TO DECREASE RC-16 ADMIN 13011 BY \$10,000.00 FOR MAILING EXPENSES:

1st Mr. Burke

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes						X			
No		X	X		X		X		X
Abstain	X			X					

RESULT -MOTION FAILED (1-5-2)

34. MOTION TO DECREASE RC-18 PERS 21302 BY \$2,000.00 FOR SUBSTITUTE TEACHERS:

1st Ms. McNamara

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

35. MOTION TO INCREASE RC-18 PERS 11024 BY \$50,000.00 FOR TURNOVER-REG:

1st Mr. Burke

2ND Ms. Stein

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No					X				
Abstain									

RESULT -MOTION PASSED (7-1-0)

36. MOTION TO DECREASE RC-18 PERS 31000 BY \$263,350.00 FOR BUDGET CONTROL:

1st None

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

37. MOTION TO DECREASE RC-22 TECH ED 25003 BY \$5,000.00 PROFESSIONAL DEVELOPMENT:

1st Ms. Stein

2ND Ms. McNamara

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

38. MOTION TO DECREASE RC-24 SPECIAL ED 21302 BY \$7,630.00 FOR SUBSTITUTE TEACHERS:

1st Mr. Burke

2ND Ms. Stein

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

39. MOTION TO INCREASE RC-24 SPECIAL ED 143002 BY \$100,000.00 FOR EXCESS COST

REIMBURSEMENT:

1st Ms. Stein

2ND Ms. McCammon

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X		X
No					X				
Abstain									

RESULT -MOTION PASSED (7-1-0)

40. MOTION TO MODIFY RC-25 FIXED 82003 BY \$ 0.00 FOR HEALTH INSURANCE:

1st None

2ND None

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes									
No									
Abstain									

RESULT -MOTION FAILED

41. MOTION TO DECREASE RC-26 ELP 21302 BY \$1,500.00 FOR SUBSTITUTE TEACHERS:

1st Ms. Stein

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

No									
Abstain									

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

42. MOTION TO INCREASE RC-26 ELP 143003 BY \$4,676.11 FOR ELP TUITION:

1st Ms. Ochman

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X			X		X
No					X	X			
Abstain									

RESULT -MOTION PASSED (6-2-0)

43. MOTION TO MODIFY CAPITAL BUDGET TO MOVE DHS SECURITY BOOTH TO PRIORITY 2:

1st Ms. Stein

2ND Ms. McCammon

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

44. MOTION TO MODIFY CAPITAL BUDGET TO MOVE HOLMES CLASSROOM UNIT VENTILATORS TO PRIORITY 2:

1st Ms. Stein

2ND Ms. Brown

Discussion ensued – Alternate motion presented

44A. MOTION TO MODIFY THE CAPITAL BUDGET TO REDUCE HOLMES CLASSROOM UNIT VENTILATORS BY \$371,788.00:

1st Ms. Ochman

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X	X	X	X		X
No	X								
Abstain									

RESULT -MOTION PASSED (7-1-0)

45. MOTION TO MODIFY CAPITAL BUDGET TO MOVE HOLMES VENTILATION IN STAFF ROOMS ON THE 1930S WING TO PRIORITY 2:

1st Ms. McCammon

2ND Ms. Ochman

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X		X		X
No						X			
Abstain									

RESULT -MOTION PASSED (7-1-0)

46. MOTION TO APPROVE AN OPERATING BUDGET OF \$100,687,103.39 REPRESENTING AN INCREASE OF 2.61% FOR THE 2019-2020 SCHOOL YEAR:

1st Ms. Stein

2ND Mr. Dineen

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

47. MOTION TO APPROVE THE CAPITAL BUDGET OF \$1,582,379.00:

1st Mr. Burke

2ND Mr. Dineen

	Brown	Burke	Dineen	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. Update on State Legislative Matters

Mrs. Tara Ochman
at 9:27 pm (1:57)

8. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Cion
at 9:33pm (2:03)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED FEBRUARY 12, 2019:

1st Ms. McCammon

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

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

9. Public Comment

Ms. Tara Ochman
at 9:33pm (2:03)

Jack Davis 197 Hoyt Street

10. Adjournment

Ms. Tara Ochman
at 9:39pm (2:09)

MOTION TO ADJOURN:

1st Mr. Maroney

2ND Mr. Dineen

	Brown	Burke	Dineen	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 9:39 pm (2:09)

Respectfully Submitted,

Kathrine Stein,
Secretary