

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, December 11, 2018

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	X
Absent									

ADMINISTRATION PRESENT:

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

ADMINISTRATION ABSENT:

Dr. Da Silva

AUDIENCE: Approximately 50

- | | |
|---|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:34 p.m. (0:02) |
| Sara Parent 227 Hollow Tree Ridge Road, CDSP Co-Chair
Theresa Vogt 22 Circle Road, RTM Education | |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:37 p.m. (0:05) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:37 p.m. (0:05) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, NOVEMBER 27, 2018:

1st Mr. Maroney

2ND Ms. McNamara

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

RESULT - MOTION PASSED (9-0-0)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:38 p.m. (0:06)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Discussion of Contemplated
Gift of Darien High School
Cross Country Running Track

Dr. Elliott Landon
at 7:38 p.m. (0:06)

b. Superintendent’s Proposed
Budget Initiatives for 2019-2020

Dr. Elliott Landon
at 8:21 p.m. (0:49)

c. Presentation and Discussion
of Projected Enrollment Report

Milone and MacBroom/
Mr. Michael Feeney
at 9:39 p.m. (2:07)

d. Update on 2018-19 District
Goals

Dr. Elliott Landon/
Mrs. Shirley Klein/
Ms. Marjorie Cion/
Mr. Michael Feeney/
Mr. Michael Lynch
at 10:22 p.m. (2:50)

MOTION TO AMEND THE AGENDA TO MOVE AGENDA ITEM D TO A FUTURE MEETING DATE:

1st Mr. Burke

2ND Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

e. Further Discussion and
Action on Updated Five Year
Capital Plan

Mr. Michael Feeney/
Mr. Michael Lynch
at 10:23 p.m. (2:51)

MOTION TO MOVE POWERED VENTILATION AT HOLMES SCHOOL TO A PRIORITY 1:

1st Mr. Maroney

2ND Ms. McCammon

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

RESULT - MOTION PASSED (8-0-1)

MOTION TO MOVE POWERED VENTILATION AT ROYLE SCHOOL TO A PRIORITY 1:

1st Ms. McNamara

2ND

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein

Yes									
No									
Abstain									

RESULT - MOTION FAILS

MOTION TO MOVE EMERGENCY LIGHTING AT ROYLE SCHOOL TO A PRIORITY 1:

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	X
Abstain									

RESULT - MOTION FAILS (1-8-0)

MOTION TO APPROVE THE UPDATED FIVE -YEAR CAPITAL PLAN AS AMENDED:

1st Mr. Burke

2ND Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

f. Further Discussion and Action
on Schedule of Regular
Board of Education Meetings
for the 2019 Calendar Year

Ms. Tara Ochman
at 10:42 p.m. (3:10)

MOTION TO APPROVE THE SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS FOR THE 2019 CALENDAR YEAR:

1st Mr. Dineen

2ND Mr. Burke

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

RESULT - MOTION PASSED (9-0-0)

g. Updated Board of Education
Master Agenda

Dr. Elliott Landon
at 10:44 p.m. (3:12)

ACTION ITEMS

8. Action Items:

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements

Ms. Marjorie Cion
at 10:44 p.m. (3:12)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED DECEMBER 11, 2018:

1st Ms. Ritchie

2ND Mr. Maroney

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

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

9. Public Comment

Mrs. Ochman, Chair,
at 10:44 p.m. (3:12)

10. Adjournment

Mrs. Ochman, Chair,
at 10:44 p.m. (3:12)

MOTION TO ADJOURN:

1st Mr. Burke

2nd Ms. McCammon

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

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

Meeting adjourned at 10:44 p.m. (3:12)

Respectfully Submitted,

Kathrine Stein,
Secretary