

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, October 23, 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	X
Absent									

\*Ms. McNamara arrived at 7:46 p.m.

**ADMINISTRATION PRESENT:**

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

**AUDIENCE:** Approximately 15

- |                                     |  |
|-------------------------------------|--|
| 1. Call to Order                    | Mrs. Tara B. Ochman, Chair,<br>at 7:30 p.m. (0:00) |
| 2. Chairperson's Report             | Mrs. Ochman, Chair,<br>at 7:31 p.m. (0:01)         |
| 3. Public Comment                   | Mrs. Ochman, Chair,<br>at 7:34 p.m. (0:04)         |
| 4. Superintendent's Report          | Dr. Elliott Landon<br>at 7:34 p.m. (0:04)          |
| 5. Approval of Minutes (attachment) | Board of Education<br>at 7:36 p.m. (0:06)          |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 9, 2018:**

**1<sup>st</sup> Mr. Dineen**

**2<sup>ND</sup> 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 (8-0-0)**

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 9, 2018:**

1<sup>st</sup> Ms. Ritchie

2<sup>ND</sup> 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 (8-0-0)**

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 9, 2018:**

1<sup>st</sup> Ms. Hagerty-Ross

2<sup>ND</sup> Mr. Maroney

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X		X	X	X	X
No									
Abstain									

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

6. Board Committee Reports

Mrs. Ochman, Chair,  
at 7:37 p.m. (0:07)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Presentation of Student  
Distribution (Class Size)  
Reports for the High School  
and Middlesex

Ms. Ellen Dunn/  
Mr. Paul Ribeiro/  
Ms. Shelley Somers  
at 7:37 p.m. (0:07)

b. Discussion and Possible  
Action on Proposed Darien  
High School China Trip

Dr. Susie Da Silva/  
Ms. Ellen Dunn  
at 7:55 p.m. (0:25)

**MOTION TO APPROVE THE PROPOSED DARIEN HIGH SCHOOL CHINA TRIP:**

1<sup>st</sup> Ms. Ritchie

2<sup>ND</sup> Mr. Dineen

	Burke	Dineen	Hagerty-Ross	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)**

c. Discussion and Possible  
Action on 2019-20 Consolidated  
Grant (Includes Title 1)

Dr. Susie Da Silva  
at 8:01 p.m. (0:31)

**MOTION TO APPROVE THE 2019-20 CONSOLIDATED GRANT:**

**1<sup>st</sup> Ms. McNamara**

**2<sup>ND</sup> Mr. Dineen**

	Burke	Dineen	Hagerty-Ross	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)**

d. Presentation of October 1<sup>st</sup>  
District Enrollment Report  
and Projections

Mr. Michael Feeney  
at 8:08 p.m. (0:38)

**ACTION ITEMS**

8. Public Comment

Mrs. Ochman, Chair,  
at 8:30 p.m. (1:00)

9. Adjournment to Executive  
Session for the Purpose of  
Discussion of a Confidential  
Attorney-Client Communication  
Regarding Issues Related to a  
Parent Complaint

Mrs. Ochman, Chair,  
at 8:30 p.m. (0:00)

**MOTION TO ADJOURN TO EXECUTIVE SESSION:**

**1<sup>st</sup> Ms. McNamara**

**2<sup>nd</sup> Ms. Ritchie**

	Burke	Dineen	Hagerty-Ross	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 8:30 p.m. (1:00)

Respectfully Submitted,

Kathrine Stein,  
Secretary