

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 13, 2018

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:45 P.M.

BOARD MEMBERS PRESENT:

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

. *Mr. Burke left at 8:31 p.m.

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 19

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:45 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:45 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:47 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:47 p.m. (0:02) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:48 p.m. (0:03) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 23, 2018:

1st Ms. McNamara

2ND Mr. Burke

	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 SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 23, 2018:

1st Mr. Dineen

2ND Mr. Burke

	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 SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON FRIDAY, NOVEMBER 5, 2018:

1st Ms. McCammon

2ND Mr. Burke

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

RESULT - MOTION PASSED (5-0-2)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 9, 2018:

1st Ms. McNamara

2ND Ms. Stein

	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)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:51 p.m. (0:06)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Presentation, Discussion
and Possible Vote on Financial
Report as Requested by the
Board of Finance for State of Town

Dr. Elliott Landon/
Mr. Michael Feeny
at 7:52 p.m. (0:07)

MOTION TO APPROVE THE FINANCIAL REPORT AS REQUESTED BY THE BOARD OF FINANCE FOR STATE OF TOWN:

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 (7-0-0)

b. Curriculum Update:
Literacy/Language Arts

Dr. Susie Da. Silva/
Mrs. Cory Gillette/
Mr. Francis Janosco
at 8:00 p.m. (0:15)

Mr. Burke left the meeting at 8:31 p.m.

c. Report on Testing – SAT, ACT, AP

Dr. Susie DaSilva/
Mr. Paul Ribeiro
at 8:38 p.m. (0:53)

d. Discussion and Possible Acceptance of Contemplated Gifts for Darien High School

Dr. Elliott Landon/
Mrs. Ellen Dunn
at 8:51 p.m. (1:06)

MOTION TO APPROVE THE GIFTS FOR DARIEN HIGH SCHOOL:

1st Mr. Dineen
2ND Ms. McCammon

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

RESULT - MOTION PASSED (6-0-0)

e. Report on 2018-2019 Budget and Possible Action on Proposed Budget Transfers

Mr. Michael Feeney/
at 8:57 p.m. (1:12)

MOTION TO APPROVE THE PROPOSED BUDGET TRANSFERS:

1st Ms. McCammon
2ND Ms. McNamara

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

RESULT - MOTION PASSED (6-0-0)

f. Further Review and Possible Action on Proposed 2019-2020 Budget Calendar

Dr. Elliott Landon/
Mr. Michael Feeney
at 9:08 p.m. (1:23)

MOTION TO APPROVE THE PROPOSED 2019-2020 BUDGET CALENDAR:

1st Mr. Dineen
2ND Ms. Stein

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

RESULT - MOTION PASSED (6-0-0)

g. Discussion and Possible Action on Request for Funding to Upgrade Electrical Systems at Hindley, Holmes and Royle

Dr. Elliott Landon/
Mr. Michael Feeney/
Mr. Michael Lynch
at 9:10 p.m. (1:25)

MOTION TO REQUEST FUNDING TO UPGRADE ELECTRICAL SYSTEMS AT HINDLEY, HOLMES AND ROYLE:

1st Ms. McNamara

2ND Mr. Dineen

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

RESULT - MOTION PASSED (6-0-0)

h. First Reading and Discussion on Proposed New Board of Education Policy 5285 - Child Sexual Abuse and Assault Policy and Reporting Procedure

Ms. Marjorie Cion/
Mrs. Kathrine Stein
at 9:29 p.m. (1:44)

i. First Reading Discussion of Proposed Board of Education Policy Revisions: 4025 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees; 4050 Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder; 5100 Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out

Dr. Elliott Landon/
Mr. Michael Feeney
at 9:38 p.m. (1:53)

ACTION ITEMS

8. Action Items:

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

Ms. Cion
at 9:48 p.m. (2:03)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED NOVEMBER 13, 2018:

1st Ms. McNamara

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 (6-0-0)

9. Public Comment

Mrs. Ochman, Chair,
at 9:48 p.m. (2:03)

10. Adjournment

Mrs. Ochman, Chair,
at 9:49 p.m. (2:04)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Mr. Dineen

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

RESULT - MOTION PASSED UNANIMOUSLY (6-0-0)

Meeting adjourned at 9:49 p.m. (2:04)

Respectfully Submitted,

Kathrine Stein,
Secretary