

**APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, March 26, 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	X
Absent									

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 20

- | | |
|----------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:36 p.m. (0:00) |
| 5. Approval of Minutes | Board of Education
at 7:37 p.m. (0:01) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, MARCH 13, 2019:

1st Mr. Dineen

2ND Ms. Ritchie

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

RESULT - MOTION PASSED (7-0-2)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, MARCH 13, 2019:

1st Ms. Ritchie

2ND Mr. Brown

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

RESULT - MOTION PASSED (7-0-2)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:38 p.m. (0:02)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update on Implementation
of 1:1 Initiative with iPads at
Darien High School

Dr. Susie Da Silva/
Mr. Adam Schoenbart
at 7:39 p.m. (0:03)

b. Tentative Recommendation
for Establishing 2019 Darien
High School Graduation Date

Dr. Elliott Landon
at 8:12 p.m. (0:36)

c. Discussion and Possible
Action on Proposed Change
of Darien High School
Professional Learning
Communities from May 10 to
May 17, 2019

Dr. Susie Da Silva/
Mrs. Ellen Dunn
at 8:19 p.m. (0:43)

MOTION TO CHANGE THE DARIEN HIGH SCHOOL PROFESSIONAL LEARNING COMMUNITIES FROM MAY 10 TO MAY 17, 2019 AT THE END OF THE SCHOOL DAY:

1st Ms. McNamara
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)

d. Presentation, Discussion and
Possible Action on Proposed
Middlesex Middle School
Field Trips

Dr. Elliott Landon/
Ms. Shelley Somers
at 8:23 p.m. (0:47)

e. Discussion and Possible
Action on Elementary Parent
Conference Days for 2019-20
School Year

Dr. Susie Da Silva
at 9:15 p.m. (1:39)

MOTION TO APPROVE THE PROPOSED ELEMENTARY PARENT CONFERENCE DAYS FOR 2019-20 SCHOOL YEAR:

1st **Mr. Burke**
 2ND **Mr. Dineen**

	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. Proposed Adjustment to and Possible Action on Approved 2019-2020 Board of Education Budget

Dr. Elliott Landon/
 Mr. Michael Feeney
 at 9:20 p.m. (1:44)

MOTION TO ISSUE A MEMO TO THE BOARD OF FINANCE TO MODIFY THE APPROVED 2019-20 BOARD OF EDUCATION BUDGET TO AN INCREASE OF 2.03% WITH A DECREASE OF \$568,694.00:

1st **Mr. Maroney**
 2ND **Ms. Ritchie**

	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. Discussion on Approved 2019-2025 Board of Education Capital Plan (6 year) and Possible Action

Dr. Elliott Landon/
 Mr. Michael Feeney
 at 9:23 p.m. (1:47)

h. Discussion and Possible Action on Proposed Capital Project – Storage Facility at Darien High School

Dr. Elliott Landon/
 at 9:41 p.m. (2:05)

MOTION TO COMMIT THE PROPOSED STORAGE FACILITY PROJECT AT DHS TO THE FACILITIES COMMITTEE FOR A STUDY:

1st **Ms. McCammon**
 2ND **Ms. Ritchie**

	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)

i. Approach to Future Legislative Proposals Affecting Schools and Possible Action at Darien High School

Dr. Elliott Landon/
 at 9:56 p.m. (2:20)

8. Action Items:

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

Ms. Cion
at 10:24 p.m. (2:48)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED MARCH 26, 2019:

1st Mr. Burke

2nd Mr. Maroney

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

RESULT -MOTION PASSED (8-1-0)

10. Public Comment

Mrs. Ochman, Chair,
at 10:24 p.m. (2:48)

Julie Best, 38 Red Rose Circle
Catherine Piorkowski, 152 Old Kings Highway North

11. Adjournment

Mrs. Ochman, Chair,
at 10:27 p.m. (2:51)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Ms. Ritchie

	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 10:27 p.m. (2:51)

Respectfully Submitted,

Kathrine Stein,
Secretary