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DARIEN CT.

Board of Education
Darien, Connecticut

WEDNESDAY, MARCH 13, 2019

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Darien Public Schools'
Administrative Offices
Meeting Room
7:00 p.m.**

AGENDA

1. Call to order
2. Adjourn to Executive Session (2nd Floor Conference Room) for the purpose of discussion regarding personnel and litigation pursuant to Connecticut General Statute 1-200(6) (A) and (B)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 13, 2019**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:30 P.M.**

TENTATIVE AGENDA

- | | | |
|---------------------------------|--------------------|-----------|
| 1. Call to Order..... | Mrs. Tara Ochman | 7:30 p.m. |
| 2. Chairperson's Report..... | Mrs. Tara Ochman | |
| 3. Public Comment*..... | Mrs. Tara Ochman | |
| 4. Superintendent's Report..... | Dr. Elliott Landon | |
| 5. Approval of Minutes..... | Board of Education | |

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

**REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 13, 2019**

- 6. Update on Legislative Changes..... Mrs. Tara Ochman
- 7. Board Committee Reports..... Mrs. Tara Ochman
- 8. Presentations/Discussions
 - a. Presentation and Discussion..... Dr. Susie Da Silva/
on Darien High School Second Mrs. Ellen Dunn
Semester Enrollment
Distribution Report
 - b. Update on Kindergarten..... Dr. Susie Da Silva
Enrollment for 2019-2020
- 9. Action Items
 - a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations/Retirements
- 10. Public Comment* Mrs. Tara Ochman
- 11. Adjournment..... Mrs. Tara Ochman

EL:nv

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

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									

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 Mr. 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

Darien High School

Table #1 Class Size Guidelines

The following chart depicts the class size guidelines, established by the Board of Education in Policy 6510, that are used by the high school to make section enrollment decisions.

Series 6500: Instructional Arrangements Policy R - 6510

Class Size Administrative Guidelines

<u>Grade Levels</u>	<u>K-1</u>	<u>2-3</u>	<u>4-5</u>	<u>6-12</u>
Recommended Range	18	19	20	Below 18
	19	20	21	18
	21	22	23	22
	22	23	24	23-24

Optimal
Range

Table #2 – Mean Class Sizes

(Includes data for special education and academic support programs)

	# Sections	# Enrolled	<10	10-14	15-19	20-24	>24	12-13S	13-14S	14-15S	15-16S	16-17S	17-18S	18-19S	S-S
English	82	1429	5	14	30	32	0	17	17	17	17	18	18	17	-1
Foreign Language	66	1187	3	10	27	25	1	17	17	18	17	17	17	18	1
Mathematics	74	1450	4	6	23	38	3	19	19	19	19	19	20	20	0
Science	69	1378	1	4	23	41	0	18	18	19	18	20	20	20	0
Social Studies	79	1547	6	3	18	52	0	19	19	20	20	20	19	20	1
Average								18	18	18	18	19	19	19	
Art	27	446	0	8	11	8	0	18	17	18	17	19	16	17	1
Music	9	300	2	1	0	0	6	30	24	31	35	32	34	33	-1
Tech Ed/Video	16	212	2	6	8	0	0	16	15	16	18	17	14	13	-1
Comp/Business	7	157	0	0	0	7	0	12	20	17	20	23	21	22	1
Physical Education	58	1384	0	1	4	24	29	23	24	24	23	23	23	24	1
Special Education**	63	423	52	10	0	1	0	8	8	6	5	6	6	7	1
Academic Support*	7	69	3	2	2	0	0	15	14	14	13	10	8	10	2

**Includes special ed/adaptive / and IDEA

* Includes Reading/ESL

Table #3 - Teacher Average Class Load

(Does not include special education or academic support programs)

	12-13S	13-14S	14-15S	15-16S	16-17S	17-18S	18-19S	S-S
English	85	85	86	86	88	89	87	-2
Foreign Language	84	87	90	85	85	87	90	3
Mathematics	93	94	94	94	96	98	98	0
Science	74	72	75	73	78	80	80	0
Social Studies	97	94	98	98	98	95	98	3
Average	86.6	86.4	88.6	87.2	89.0	89.8	90.6	
Comp/Bus/Tech	74	82	82	94	100	88	86	-2
Art/Music	92	103	103	106	110	102	104	2

Table #4 - Distribution of Class Sizes

(Does not include special education or academic support)

	<u>12-13S</u>		<u>13-14S</u>		<u>14-15S</u>		<u>15-16S</u>		<u>16-17S</u>		<u>17-18S</u>		<u>18-19S</u>	
	#	%	#	%	#	%	#	%	#	%	#	%	#	%
< 16	138	32	119	24	118	24	101	21	100	21	114	23	101	21
16 - 20	162	37	196	40	180	37	210	43	175	43	139	29	154	32
> 20	133	31	176	36	193	39	176	36	203	42	231	48	232	47

Table #5 - Number of Small Classes (under 10)

(Does not include special education or academic support)

	<u>12-13</u>	<u>12-13S</u>	<u>13-14F</u>	<u>13-14S</u>	<u>14-15F</u>	<u>14-15S</u>	<u>15-16F</u>	<u>15-16S</u>	<u>16-17</u>	<u>16-17S</u>	<u>17-18F</u>	<u>17-18S</u>	<u>18-19F</u>	<u>18-19S</u>
English	8	7	3	1	5	4	5	3	6	1	6	6	6	5
Foreign Lang	3	7	4	4	2	2	2	3	4	3	5	4	3	3
Mathematics	5	4	6	6	1	2	3	2	7	2	4	4	4	4
Science	4	5	2	2	3	2	2	3	3	1	1	1	1	1
Social Studies	4	2	0	0	1	2	3	2	4	2	6	6	6	6
Art/Music	1	3	2	4	3	2	3	2	4	3	2	2	2	2
Bus/Com/Tec	3	4	3	2	1	1	0	0	2	0	2	2	0	0
Total	28	32	20	19	16	15	18	15	30	12	26	25	22	21

Table #6 - Number of Large Classes (25 or more)

	2012-13		2013-14		2014-15		2015-16		2016-17		2017-18		2018-19	
<u>By Size</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>
25 students	15	19	19	19	19	13	2	2	0	2	2	3	2	4
26 students	0	0	3	2	2	3	0	0	1	2	1	0	0	0
27 students	0	0	0	0	0	0	0	0	0	0	0	0	0	0
28 students	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	15	19	22	21	21	16	2	2	1	4	3	3	2	4
	2012-13		2013-14		2014-15		2015-16		2016-17		2017-18		2018-19	
<u>By Dept.</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>	<u>Fall</u>	<u>SPR</u>
English	0	1	4	4	6	5	0	0	0	0	0	1	0	0
Foreign Lang	3	1	6	4	6	2	0	0	0	0	1	0	1	1
Math	7	10	9	12	3	2	2	2	1	2	1	1	1	3
Science	0	0	1	0	0	0	0	0	0	1	1	1	0	0
Social Std	5	7	2	1	6	7	0	0	0	1	0	0	0	0
Totals	15	19	22	21	21	16	2	2	1	4	3	3	2	4

Table #7 -- Guidance Counselor Student Load

<u>DHS Analysis</u>	<u>2012-2013</u>		<u>2013-2014</u>		<u>2014-2015</u>		<u>2015-2016</u>		<u>2016-2017</u>		<u>2017-2018</u>		<u>2018-2019</u>	
	<u>Fall</u>	<u>Spring</u>	<u>Fall</u>	<u>Spring</u>	<u>Fall</u>	<u>Spring</u>	<u>Fall</u>	<u>Spring</u>	<u>Fall</u>	<u>Spring</u>	<u>Fall</u>	<u>Spring</u>	<u>Fall</u>	<u>Spring</u>
1	31	32	38	37	44	43	37	39	35	36	30	32	0	0
2									184	196	178	175	178	179
3					181	181	193	193	195	192	181	180	175	175
4	185	185	190	189	193	195	200	197	193	186	180	176	179	180
5	189	187	186	185	188	188	186	188	189	189	170	170	176	174
6					192	194	193	193	187	186	174	173	178	176
7									184	182	168	169	179	178
8	192	192	188	190	187	187	182	181	185	185	170	170	178	177
9											127	125	177	175
Total	1328	1325	1355	1345	1371	1368	1362	1356	1354	1352	1378	1370	1420	1414
Average	185	185	188	187	188	189	191	188	189	188	172	171	178	177

Darien Public Schools - Administrative Offices

35 Leroy Avenue – P.O. Box 1167 – Darien, Connecticut 06820-1167
 Tel: 203-656-7414 Email: sdasilva@darienps.org

To: Elliott Landon, Ed.D., Superintendent of Schools
 From: Susie Da Silva, Ed.D., Assistant Superintendent for Curriculum and Instruction, K-12
 Re: Projected Enrollment: Kindergarten 2019-2020

Below you will find current projected enrollment figures for kindergarten by school, as well as the Early Learning Program. I look forward to answering any questions of the Board of Education on March 13, 2019.

2019-2020

School	<u>Registrations as of 2/9/19</u>	<u>Registrations as of 3/2019</u>	<u>Registrations as of 4/2019</u>	<u>Budgeted Numbers</u>	<u>Budgeted Sections 2019-2020</u>	<u>Class Size Range</u>
Hindley	49	51			4	18 19-21 22
Holmes	69	72			4	
Ox Ridge	50	61			4	
Royle	40	46			4	
Tokeneke	47	51			4	
Total K	255	281				
ELP	71	108				