

Board of Education
Darien, Connecticut

**REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 14, 2018**

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

TENTATIVE AGENDA

1. Call to Order..... Mrs. Tara B. Ochman 7:30 p.m.
2. Chairperson's Report..... Mrs. Ochman 7:35 p.m.
3. Public Comment*..... Mrs. Ochman
4. Superintendent's Report..... Dr. Dan Brenner 7:45 p.m.
5. Approval of Minutes..... Board of Education
6. Board Committee Reports..... Mrs. Ochman
7. Presentations/Discussions:
 - a. Update on School Facilities.... Dr. Brenner/
and Ox Ridge School Facility Mr. Erik Kaeyer, KGD Architects
 - b. Discussion on Possible Date.. Dr. Brenner
for Public Hearing on
Ox Ridge School Facility
 - c. Interim Progress Report..... Dr. Brenner
on 2017-18 District
Goals and Objectives

*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 14, 2018**

8. Action Items

a. Personnel Items..... Ms. Marjorie Cion

- i. Appointments
- ii. Resignations/Retirements

9. Public Comment*..... Mrs. Ochman

10. Adjournment..... Mrs. Ochman

DB: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
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 13, 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 7:41 pm

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 30

- | | |
|--|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| 3. Public Comment | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| Julie Best, 38 Red Rose Circle
Sarah Neumann, 94 Gardiner Street
Amy Zerbe, 9 Morehouse Drive
Amy Johnson, 14 Prospect Avenue
Nick Stoumpas, 28 Stephanie Lane | |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:40pm
(0:10) |
| 5. Approval of Minutes (attachments) | Board of Education at 7:41pm
(0:11) |

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

- 1st Ms. McCammon**
2ND Ms. Hagerty-Ross

	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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 30, 2018:

1st Ms. McCammon

2ND Mr. Burke

	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)

6. Board Committee Reports

Mrs. Ochman at 7:41pm (0:11)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update on Standardized Testing Schedule - Smarter Balance Assessment (SBAC) and CMT Science – Elementary and Middle School; and High School Schedule for SAT and CAPT Tests (attachment)

Dr. Susie Da Silva/Mr. Marc Marin at 7:42 pm (0:12)

b. Update on Kindergarten Enrollment for 2018-2019 (attachment)

Dr. Da Silva at 7:49 pm (0:19)

c. Discussion and Approval of Proposed 2018-2019 Budget (attachment)

Mrs. Ochman/Dr. Brenner at 7:50 pm (0:20)

1. MOTION TO DECREASE RC-1 DHS 035000 BY \$14,000.00 FOR POLICE AND FIRE:

1st Ms. Ochman

2ND Ms. McNamara

	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)

2. MOTION TO INCREASE RC-5 HIN 025003 BY \$98.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

3. MOTION TO DECREASE RC-7 HOLM 025003 BY \$32.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND 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)

4. MOTION TO DECREASE RC-8 OX 025003 BY \$162.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Mr. Maroney

	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)

5. MOTION TO DECREASE RC-9 ROY 025003 BY \$162.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Burke

	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)

6. MOTION TO DECREASE RC-10 TOK 025003 BY \$97.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. McCammon

	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)

7. MOTION TO DECREASE RC-1 DHS 021302 BY \$451.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

8. MOTION TO DECREASE RC-1 DHS 101003 BY \$4,616.00 FOR CLUBS AND COUNCILS:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

9. MOTION TO DECREASE RC-1 DHS 123012 BY \$3,070.00 FOR NEW MATHEMATICS EQUIP:

1st Ms. Ochman

2ND Mr. Maroney

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

RESULT - MOTION FAILED (1-8-0)

10. MOTION TO INCREASE RC-2 FITCH 1013015 BY \$500.00 FOR LOCAL TRAVEL:

1st Ms. Ochman

2ND Ms. McCammon

	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)

11. MOTION TO ADD RC-2 FITCH REVENUE LINE:

1st Ms. Ochman

2ND Mr. Burke

	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)

12. MOTION TO INCREASE RC-3 MMS 021302 BY \$632.00 FOR SUBSTITUTES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

	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)

13. MOTION TO DECREASE RC-3 MMS 021402 BY \$65,840.00 FOR GUIDANCE:

1st Ms. Ochman
2ND Ms. Ritchie

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

RESULT - MOTION PASSED (8-1-0)

14. MOTION TO DECREASE RC-3 MMS 023004 BY \$2,000.00 FOR RESOURCE MATERIALS:

1st Ms. Ochman
2ND Ms. McNamara

	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)

15. MOTION TO DECREASE RC-3 MMS 024008 BY \$350.00 FOR HEALTHY LIVING SUPPLIES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

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

RESULT - MOTION PASSED (6-3-0)

16. MOTION TO DECREASE RC-3 MMS 024009 BY \$1,204.00 FOR SCIENCE TEACHING SUPPLIES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

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

RESULT - MOTION PASSED UNANIMOUSLY (7-2-0)

17. MOTION TO DECREASE RC-3 MMS 024011 BY \$2,400.00 FOR GENERAL TEACHING SUPPLIES:

1st Ms. Ochman
2ND Ms. Hagerty-Ross

Discussion ensued – Alternate motion presented

17a. Motion to DECREASE RC-3 MMS 024011 BY \$10,000.00 FOR GENERAL TEACHING SUPPLIES:

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

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

18. MOTION TO MODIFY RC-3 MMS 025001 GENERAL OFFICE SUPPLIES:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

19. MOTION TO DECREASE RC-3 MMS 123020 BY \$8,934.00 FOR NEW CLASSROOM FURNITURE:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

20. MOTION TO INCREASE RC-5 HIN 021301 BY \$68,720.00 FOR GRADE 5 TEACHERS:

1st Ms. Ochman

2ND Ms. Stein

	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)

21. MOTION TO DECREASE RC-5 HIN 021302 BY \$452.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. McNamara

	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)

22. MOTION TO MODIFY RC-5 HIN 101003 CLUBS AND COUNCILS:

1st **Ms. Ochman**

2ND **None**

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

RESULT - MOTION FAILED

23. MOTION TO DECREASE RC-7 HOLM 021302 BY \$3,817.00 FOR SUBSTITUTES:

1st **Ms. Ochman**

2ND **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)

24. MOTION TO MODIFY RC-7 HOLM 101003 CLUBS AND COUNCILS:

1st **Ms. Ochman**

2ND **None**

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

RESULT - MOTION FAILED

25. MOTION TO INCREASE RC-8 OX 021302 BY \$3,915.00 FOR SUBSTITUTES:

1st **Ms. Ochman**

2ND **Mr. Burke**

	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)

26. MOTION TO MODIFY RC-8 OX 101003 CLUBS AND COUNCILS:

1st **Ms. Ochman**

2ND **None**

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

RESULT - MOTION FAILED

27. MOTION TO MODIFY RC-9 ROY 021302 SUBSTITUTES:

1st **Ms. Ochman**

2ND None

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

RESULT - MOTION FAILED

28. MOTION TO INCREASE RC-9 ROY 021603 BY \$17,165.00 FOR TEACHER AIDES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

29. MOTION TO MODIFY RC-9 ROY 101003 CLUBS AND COUNCILS:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

30. MOTION TO DECREASE RC-10 TOK 021302 BY \$1,949.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND 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)

31. MOTION TO DECREASE RC-10 TOK 021603 BY \$17,165.00 FOR TEACHER AIDES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

32. MOTION TO INCREASE RC-10 TOK 101003 BY \$2,308.00 FOR CLUBS AND COUNCILS:

1st Ms. Ochman

2ND Ms. McNamara

	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)

33. MOTION TO DECREASE RC-11 PE 021501 BY \$45,000.00 FOR ASST. ATHLETIC DIRECTOR:

1st Ms. Ochman

2ND Ms. Stein

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

RESULT - MOTION FAILS (4-5-0)

34. MOTION TO INCREASE RC-11 PE 101002 BY \$26,568.00 FOR INTERSCHOLASTICS/STIPENDS:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

35. MOTION TO DECREASE RC-11 PE 101002 BY \$152,510.00 FOR INTERSCHOLASTICS/STIPENDS:

1st Ms. Ochman

2ND Mr. Maroney

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

RESULT - MOTION FAILED (1-8-0)

36. MOTION TO DECREASE RC-11 PE 052008 BY \$59,770.00 FOR INTERSCHOLASTICS/TRANSPORTATION:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

37. MOTION TO DECREASE RC-11 PE 102001 BY \$35,958.00 FOR INTERSCHOLASTICS/EQUIP/UNIF/RENTAL:

1st **Ms. Ochman**

2ND **None**

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

RESULT - MOTION FAILED

38. MOTION TO DECREASE RC-11 PE 102001 BY \$5,400.00 FOR INTERSCHOLASTICS/EQUIP/UNIF/RENTAL:

1st **Ms. Ochman**

2ND **Ms. McNamara**

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

RESULT - MOTION PASSED (5-4-0)

39. MOTION TO DECREASE RC-11 PE 102004 BY \$23,785.00 FOR INTERSCHOLASTICS/EQUIP/UNIF/RENTAL:

1st **Ms. Ochman**

2ND **None**

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

RESULT - MOTION FAILED

40. MOTION TO INCREASE RC-13 MUSIC 023004 BY \$900.00 FOR RESOURCE MATERIALS:

1st **Ms. Ochman**

2ND **Ms. McCammon**

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

RESULT - MOTION FAILED

41. MOTION TO DECREASE RC-13 MUSIC 123011 BY \$7,530.00 FOR NEW MUSIC EQUIPMENT:

1st **Ms. Ochman**

2ND **Mr. Maroney**

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

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

42. MOTION TO DECREASE RC-14 ART 123002 BY \$2,790.00 FOR NEW ART EQUIPMENT:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

43. MOTION TO DECREASE RC-15 TECH 024011 BY \$5,000.00 FOR GENERAL TEACHING SUPPLIES:

1st Ms. Ochman

2ND Ms. Stein

	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)

44. MOTION TO INCREASE RC-15 TECH 025019 BY \$2,000.00 FOR COMPUTER SOFTWARE/SUPPLIES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

45. MOTION TO INCREASE RC-15 TECH 025029 BY \$8,000.00 FOR STAFF DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

46. MOTION TO DECREASE RC-15 TECH 123021 BY \$37,500.00 FOR NEW COMPUTER EQUIPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

47. MOTION TO DECREASE RC-16 ADMIN 012001 BY \$10,000.00 FOR CONSULTANT SERVICES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

48. MOTION TO DECREASE RC-16 ADMIN 012004 BY \$75,000.00 FOR LEGAL SERVICES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

49. MOTION TO DECREASE RC-18 PERS 011024 BY \$50,000.00 FOR TURNOVER-REGULAR:

1st Ms. Ochman

2ND Ms. Stein

	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)

50. MOTION TO MODIFY RC-18 PERS 021300 LONG TERM SUBSTITUTES:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

51. MOTION TO INCREASE RC-18 PERS 021302 BY \$6,699.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Mr. Burke

	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)

52. MOTION TO DECREASE RC-18 PERS 025029 BY \$20,000.00 FOR STAFF DEVELOPMENT:

1st Ms. Ochman

2ND Mr. Burke

	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)

53. MOTION TO MODIFY RC-19 CURR 012001 CONSULTANT SERVICES:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

54. MOTION TO DECREASE RC-19 CURR 022001 BY \$20,000.00 FOR TEXTBOOKS-NEW:

1st Ms. Ochman

2ND Ms. Stein

	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)

55. MOTION TO MODIFY RC-19 CURR 022004 RESOURCE MATERIALS:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

56. MOTION TO MODIFY RC-19 CURR 022012 STANDARDIZED TESTING:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

57. MOTION TO DECREASE RC-19 CURR 025003 BY \$10,000.00 FOR PROFESSIONAL DEVELOPMENT:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

58. MOTION TO MODIFY RC-19 CURR 025005 CURRICULUM RESEARCH/DEVEL:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

59. MOTION TO DECREASE RC-21 LIB 073003 BY \$4,000.00 FOR REPLACEMENT AUDIO/VISUAL:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

60. MOTION TO DECREASE RC-22 TECH 024002 BY \$1,046.00 FOR TECH ED TEACHING SUPPLIES:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

61. MOTION TO DECREASE RC-23 SUMM 021001 BY \$44,398.00 FOR CONSULTANT SERVICES:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

62. MOTION TO INCREASE RC-24 SPED 021302 BY \$34,146.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. Stein

	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)

63. MOTION TO DECREASE RC-24 SPED 021304 BY \$68,720.00 FOR HOMEBOUND TUTORIAL:

1st Ms. Ochman

2ND 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)

64. MOTION TO DECREASE RC-24 SPED 024013 BY \$10,000.00 FOR SPEC. ED TESTING:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

65. MOTION TO DECREASE RC-24 SPED 052002 BY \$18,400.00 FOR SPEC. ED IN DISTRICT TRANSP.:

1st Ms. Ochman

2ND Ms. Stein

	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)

66. MOTION TO DECREASE RC-24 SPED 143002 BY \$136,000.00 FOR EXCESS COST:

1st Ms. Ochman

2ND Mr. Burke

Discussion ensued – Alternate motion presented

66A. MOTION TO DECREASE RC-24 SPED 143002 BY \$286,000.00 FOR EXCESS COST

1st Mr. Maroney

2ND Ms. Ritchie

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

RESULT - MOTION FAILED (1-8-0)

66. Original Motion

	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)

67. MOTION TO MODIFY RC-25 FIXED 052001 TRANSPORTATION:

1st Ms. Ochman

2ND None

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

RESULT - MOTION FAILED

68. MOTION TO INCREASE RC-25 FIXED 063001 BY \$26,483.00 FOR FUEL OIL:

1st Ms. Ochman

2ND Mr. Burke

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

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

69. MOTION TO DECREASE RC-25 FIXED 082003 BY \$132,000.00 FOR HEALTH INSURANCE:

1st Ms. Ochman

2ND 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)

70. MOTION TO DECREASE RC-26 ELP 021302 BY \$1,500.00 FOR SUBSTITUTES:

1st Ms. Ochman

2ND Ms. McCammon

	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)

71. MOTION TO INCREASE RC-25 FIXED 084001 BY \$286,057.00 FOR RETIREMENT:

1st Ms. Ochman

2ND Ms. McCammon

	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)

72. MOTION TO DECREASE RC-25 FIXED 084004 BY \$44,869.00 FOR OPEB:

1st Ms. Ochman

2ND Ms. Hagerty-Ross

	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)

73. MOTION TO DECREASE RC-25 FIXED 084005 BY \$8,700.00 FOR REVENUE OPEB DISTRIBUTION:

1st Ms. Ochman

2ND Mr. Maroney

	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)

74. MOTION TO APPROVE AN OPERATING BUDGET OF \$98,122,266.00 REPRESENTING AN INCREASE OF 2.34% FOR THE 2018-2019 SCHOOL YEAR:

1st Ms. Ochman

2ND Ms. McCammon

	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)

75. MOTION TO APPROVE THE CAPITAL BUDGET OF \$2,906,295.00:

1st Ms. Ochman

2ND 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)

8. Action Items:

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements (attachment)

Ms. Cion at 9:17pm (1:47)

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

1st Mr. Dineen

2nd Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	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
Clara Sartori, 161 Old Kings Highway South

Ms. Ochman at 9:19pm (1:49)

10. Adjournment

Ms. Ochman at 9:20pm (1:50)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd 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 9:20 pm (1:50)

Respectfully Submitted,

Kathrine Stein,
Secretary