

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, September 6, 2016**

**PLACE:**  
**DARIEN PUBLIC SCHOOLS**  
**ADMINISTRATIVE OFFICES**  
**BOARD OF EDUCATION CONFERENCE ROOM**  
**7:30 P.M.**

**BOARD MEMBERS PRESENT:**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>Martens</i>	<i>McNamara</i>	<i>Stein</i>	<i>Sullivan</i>	<i>Zuro</i>
Present		✓	✓	✓		✓		✓	✓
Absent	✓				✓		✓		

**ADMINISTRATION PRESENT:**

*Dr. Brenner, Dr. DaSilva, Ms. Klein, Ms. Cion, and Mr. Feeney.*

**AUDIENCE:** *Approximately 25*

- |                            |  |
|----------------------------|--|
| 1. Call to Order           | Mr. Harman, Chair, at 7:34 p.m. (0:00) |
| 2. Chairperson's Report    | Mr. Harman at 7:34 (0:00)              |
| 3. Public Comment          | Mr. Harman at 7:36 (0:02)              |
| 4. Superintendent's Report | Dr. Brenner at 7:36 (0:02)             |
| 5. Approval of Minutes     | Board of Education at 7:41 (0:07)      |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON AUGUST 23, 2016:**

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

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

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>Martens</i>	<i>McNamara</i>	<i>Stein</i>	<i>Sullivan</i>	<i>Zuro</i>
Yes		✓		✓				✓	
No									
Abstain			✓			✓			✓

**Result - Motion passed Unanimously (3-0-3)**

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 23, 2016:**

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

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

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>Martens</i>	<i>McNamara</i>	<i>Stein</i>	<i>Sullivan</i>	<i>Zuro</i>
Yes		✓		✓				✓	
No									
Abstain			✓			✓			✓

**Result - Motion passed Unanimously (3-0-3)**

6. Board Committee Reports

Mr. Harman 7:42 (0:08)

**PRESENTATIONS AND DISCUSSIONS**

7. a. Report on Summer School and ESY Programs 2016

Ms. Schultz, Mr. Power, Ms. Klein 7:43 (0:09)

b. Discussion and Action on Proposed US-China Exchange Field Trip

Dr. DaSilva at 8:00 (0:26)

**MOTION TO APPROVE THE PROPOSED US-CHINA EXCHANGE FIELD TRIP:**

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

2<sup>nd</sup> Ms. Zuro

	Burke	Dineen	Hagerty-Ross	Harman	Martens	McNamara	Stein	Sullivan	Zuro
Yes		✓	✓	✓		✓		✓	✓
No									
Abstain									

**Result - Motion passed Unanimously (6-0-0)**

c. Update on Summer Facility Projects

Dr. Brenner at 8:04 (0:30)

d. Discussion and Action on 2015-2016 Final Year End Financial Report and Comparative Review of 2015-2016 and 2016-2017 Budgets

Mr. Feeney at 8:14 (0:40)

e. Further Discussion and Possible Action on Board Master Agenda for August 2016 - January 2017

Dr. Brenner at 8:21 (0:47)

**ACTION ITEMS**

8. Action Items

a. Personnel Items

Ms. Cion at 8:28 (0:54)

i. Teacher Appointments

ii. Resignations

**MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED SEPTEMBER 6, 2016:**

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

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

	Burke	Dineen	Hagerty-Ross	Harman	Martens	McNamara	Stein	Sullivan	Zuro
Yes		✓	✓	✓		✓		✓	✓
No									
Abstain									

**Result - Motion passed Unanimously (6-0-0)**

9. Public Comment  
*Ms. Shelly Skoglund – 139 Leroy Ave*

Mr. Harman at 8:28 (0:54)

10. Adjournment

Mr. Harman at 8:28 (0:54)

**MOTION TO ADJOURN:**

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

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

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>Martens</i>	<i>McNamara</i>	<i>Stein</i>	<i>Sullivan</i>	<i>Zuro</i>
Yes		✓	✓	✓		✓		✓	✓
No									
Abstain									

***Result - Motion passed Unanimously (6-0-0)***

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Sarah Schneider Zuro  
Secretary