

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, September 20, 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 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:32 (0:00) |
| 3. Public Comment - None | Mr. Harman at 7:32 (0:00) |
| 4. Superintendent's Report
Student Presentation - Chromebook Demonstration by Fifth Graders from Tokeneke School | Dr. Brenner at 7:32 (0:00) |
| 5. Approval of Minutes (Attachment) | Board of Education at 7:52 (0:20) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON SEPTEMBER 6, 2016:

1st Ms. Hagerty-Ross

2nd Ms. Zuro

	<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 (4-0-4)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 6, 2016:

1st Ms. Hagerty-Ross

2nd 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 (5-0-3)

6. Board Committee Reports

Mr. Harman at 7:54 (0:22)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Update/Report on SBAC, CAPT, and CMT Results (Attachment)

Mr. Marin at 7:54 (0:22)

b. Update on District Enrollment (Attachment)

Dr. DaSilva at 8:10 (0:38)

c. Review of Board of Education Policy 6510 on Class Size (Attachment)

Ms. Cion and Dr. Brenner at 8:12 (0:40)

d. Further Discussion and Possible Action on Board Master Agenda for August 2016 - January 2017 (Attachment)

Dr. Brenner at 8:25 (0:53)

MOTION TO APPROVE THE BOARD MASTER AGENDA FOR AUGUST 2016 - JANUARY 2017

1st Ms. Stein

2nd 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 (8-0-0)

ACTION ITEMS

8. Action Items

a. Personnel Items

Ms. Cion at 8:27 (0:55)

i. Teacher Appointments

ii. Resignations

(Attachment)

MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED SEPTEMBER 20, 2016:

1st Mr. Dineen

2nd Ms. Zuro

	<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 (8-0-0)

b. Appointment of Impartial Hearing Officer for the 2016 - 2017 School Year, as Needed

Ms. Cion at 8:27 (0:55)

MOTION TO APPROVE THE APPOINTMENT OF AN IMPARTIAL HEARING OFFICER FOR THE 2016 - 2017 SCHOOL YEAR, AS NEEDED:

1st Mr. Burke

2nd Ms. McNamara

	<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 (8-0-0)

9. Public Comment - None

Mr. Harman at 8:29 (0:57)

10. Adjournment

Mr. Harman at 8:29 (0:57)

MOTION TO ADJOURN:

1st Mr. Martens

2nd Ms. Hagerty-Ross

	<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 (8-0-0)

Meeting adjourned at 8:30 p.m. (0:58).

Respectfully submitted,

Sarah Schneider Zuro
Secretary