

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, October 4, 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 45*

- | | |
|---|---|
| 1. Call to Order | Mr. Harman, Chair, at 7:40 p.m.
(0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:40 p.m. (0:00) |
| 3. Public Comment | Mr. Harman at 7:40 p.m. (0:00) |
| 4. Superintendent's Report
National Merit Semi Finalists | Dr. Brenner at 7:41 p.m. (0:01) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:47 p.m.
(0:07) |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON
 SEPTEMBER 20, 2016:**

1st *Ms. Hagerty-Ross*

2nd *Mr. Martens*

	<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 (6-0-2)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 20, 2016:

1st Ms. Hagerty-Ross

2nd Mr. Burke

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

Result - Motion passed Unanimously (7-0-1)

6. Board Committee Reports

Mr. Harman at 7:48 p.m.
(0:08)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Presentation by Reiss Fund Scholarship Recipients

Dr. DaSilva at 7:49 p.m. (0:09)

b. Report on Testing SAT, ACT, AP (Attachment)

Dr. DaSilva and Mr. Marin at 7:52 p.m. (0:12)

c. Discussion and Action on Proposed Darien High School and Middlesex Field Trips (Attachments)

Dr. DaSilva, Ms. Dunn and Ms. Somers at 8:14 p.m. (0:34)

MOTION TO APPROVE DARIEN HIGH SCHOOL CHINA EXCHANGE AND CHORUS FIELD TRIPS

1st Ms. Stein

2nd Mr. Burke

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

Result - Motion passed Unanimously (8-0-0)

Note: the other field trips were tabled until next Board Meeting pending further information

d. Presentation and Discussion on Class Size Recommendations (Attachment)

Ms. Cion and Dr. Brenner at 8:30 p.m. (0:50)

e. Further Discussion and Possible Action on Student Activity Fundraising Guidelines (Attachment)

Mr. Feeney at 8:47 p.m. (1:07)

MOTION TO APPROVE THE STUDENT ACTIVITY FUNDRAISING GUIDELINES

1st Mr. Burke

2nd Ms. Sullivan

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

Result - Motion passed Unanimously (8-0-0)

f. Discussion and Action on Return of 2015-2016 F/Y Unused Funds to the Town Mr. Feeney at 8:54 p.m. (1:14)

MOTION TO APPROVE THE RETURN OF 2015-2016 F/Y UNUSED FUNDS TO THE TOWN

1st Ms. Sullivan

2nd Ms. Hagerty-Ross

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

Result - Motion passed Unanimously (8-0-0)

g. Discussion and Possible Action on Amendment to the Darien Public Schools' 403(b) Retirement Plan (Attachment) Mr. Feeney at 8:54 p.m. (1:14)

MOTION TO APPROVE THE AMENDMENT TO THE DARIEN PUBLIC SCHOOLS' 403 (B) RETIREMENT PLAN

1st Ms. Stein

2nd Ms. Sullivan

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

Result - Motion passed Unanimously (8-0-0)

h. Preliminary Discussion of 2017-2018 Budget Meeting Calendar (Attachment) Dr. Brenner at 8:55 p.m. (1:15)

ACTION ITEMS

8. Action Items

a. Personnel Items

Ms. Cion at 8:57 p.m. (1:17)

- i. Teacher Appointments
- ii. Resignations (Attachment)

MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE REVISED MEMO DATED OCTOBER 4, 2016:

1st Mr. Burke

2nd Ms. Hagerty-Ross

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

Result - Motion passed Unanimously (8-0-0)

9. Public Comment

Mr. Harman at 8:58 p.m. (1:18)

Ms. Tara Ochman, 476 Mansfield Ave

Ms. Jill McCammon, 81 Old Kings Hwy South

10. Adjournment

Mr. Harman at 9:04 p.m. (1:24)

MOTION TO ADJOURN:

1st Mr. Burke

2nd Ms. Stein

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

Result - Motion passed Unanimously (8-0-0)

Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Kathrine Stein for
Sarah Schneider Zuro
Secretary