

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 22, 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>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Present | x | x | x | x | x | x | x | x | x |
| Absent | | | | | | | | | |

ADMINISTRATION PRESENT:

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

AUDIENCE: *Approximately 20*

- | | |
|--------------------------------------|---|
| 1. Call to Order | Mr. Harman, Chair, at 7:40 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:40 (0:00) |
| 3. Public Comment | Mr. Harman at 7:41 (0:01) |
| 4. Superintendent's Report | Dr. Brenner at 7:41 (0:01) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:42 (0:02) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON NOVEMBER 9, 2016:

1st Mr. Stein

2nd Mr. Dineen

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | x | x | x | x | | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | x | | | |

RESULT -MOTION PASSED UNANIMOUSLY (8-0-1)

MOTION TO APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING HELD ON NOVEMBER 9, 2016:

1st Ms. Hagerty-Ross

2nd Mr. Burke

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | x | x | x | x | | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | x | | | |

RESULT -MOTION PASSED UNANIMOUSLY (8-0-1)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 9, 2016:

1st Ms. Ochman

2nd Ms. Hagerty-Ross

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | x | x | x | x | | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | x | | | |

RESULT -MOTION PASSED UNANIMOUSLY (8-0-1)

6. Board Committee Reports

Mr. Harman at 7:44 (0:04)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Discussion of Proposed Summer School Catalog Digital Option (Attachment)

Ms. Cion and Ms. Stanton at 7:46 (0:06)

b. Presentation and Discussion of PreK - Grade 5 General Music Program Curriculum Revision (Attachment)

Dr. DaSilva and Mr. Sadlon at 7:57 (0:17)

c. Presentation of Updated Five Year Capital Plan / Building Condition Survey (Attachment)

Dr. Brenner and Mr. Lynch at 8:33 (0:53)

d. Presentation and Discussion of Preliminary Major Budget Proposals for 2017-2018

Dr. Brenner at 9:05 (1:25)

Mr. Dineen departed at 9:21 p.m.

e. Further Discussion and Possible Action on Five Year Budget Projections (Attachment)

Mr. Feeney at 9:30 (1:50)

MOTION TO APPROVE THE FIVE YEAR BUDGET PROJECTIONS:

1st Mr. Burke

2nd Ms. Stein

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | | | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

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

f. Further Discussion and Action on Student Activity Fund Guidelines and Communication Plan (Attachments)

Mr. Feeney at 9:33 (1:53)

No action taken

g. Discussion and Possible Action on Changes to the Schedule of Regular Board of Education Meetings for the 2017 Calendar Year (Attachment) Dr. Brenner at 9:47 (2:07)

MOTION TO APPROVE CHANGES TO THE SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS:

1st Mr. Burke

2nd Ms. Ochman

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | | x | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT -MOTION PASSED UNANIMOUSLY (8-0-0)

ACTION ITEMS

8. Action Items

- a. Board of Education Policies: Ms. Cion at 9:53 (2:13)
 - 6510/6510R - Class Size
 - 4250 -Employee Checks
 - 4400 - Social Media
 - 4425 - Criminal Justice
 - (Attachments)

MOTION TO ADOPT BOARD OF EDUCATION POLICIES 6510/6510R, 4250, 4400, AND 4425:

1st Ms. Hagerty-Ross

2nd Ms. Zuro

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | | x | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT -MOTION PASSED UNANIMOUSLY (8-0-0)

- b. Personnel Items Ms. Cion at 9:57 (2:17)
 - i. Teacher/Administrator Appointments
 - ii. Resignations
 - (Attachment)

MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED NOVEMBER 22, 2016:

1st Mr. Burke

2nd Ms. Zuro

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty-Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | | x | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT -MOTION PASSED UNANIMOUSLY (8-0-0)

9. Public Comment Mr. Harman at 9:57 (2:17)

10. Adjournment

Mr. Harman at 9:58 (2:18)

MOTION TO ADJOURN:

1st Ms. Ochman

2ND Ms. Zuro

| | <i>Burke</i> | <i>Dineen</i> | <i>Hagerty- Ross</i> | <i>Harman</i> | <i>McCammon</i> | <i>McNamara</i> | <i>Ochman</i> | <i>Stein</i> | <i>Zuro</i> |
|---------|--------------|---------------|--------------------------|---------------|-----------------|-----------------|---------------|--------------|-------------|
| Yes | x | | x | x | x | x | x | x | x |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT -MOTION PASSED UNANIMOUSLY (8-0-0)

Meeting adjourned at 9:58 p.m. (2:18)

Respectfully submitted,

Sarah Schneider Zuro
Secretary