

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, December 13, 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 7:46 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:46 (0:00) |
| 3. Public Comment | Mr. Harman at 7:48 (0:02) |
| 4. Superintendent's Report | Dr. Brenner at 7:49 (0:03) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:49 (0:03) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON NOVEMBER 22, 2016:

1st Ms. Stein

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	x
No									
Abstain									

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

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 22, 2016:

1st Ms. Hagerty-Ross

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		x							

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

6. Board Committee Reports

Mr. Harman at 7:50 (0:04)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

- a. Presentation on Darien High School Cafeteria Expansion Proposed by Silver/Petrucci Architects Dr. Brenner at 7:52 (0:06)
- b. Annual Special Education Update (Attachment) Ms. Klein at 8:19 (0:33)
- c. Discussion and Possible Acceptance of Contemplated Gift from Holmes School PTO (Attachment) Dr. Brenner at 9:20 (1:34)

MOTION TO APPROVE GIFT FROM HOLMES SCHOOL PTO:

1st **Ms. Stein**

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	x
No									
Abstain									

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

- d. Further Discussion and Action on Revised Budget Transfers Mr. Feeney at 9:22 (1:36)

MOTION TO APPROVE REVISED BUDGET TRANSFERS:

1st **Ms. Hagerty-Ross**

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	x
No									
Abstain									

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

- e. Further Discussion and Action on Updated Five Year Capital Plan (Attachment) Dr. Brenner at 9:24 (1:38)

MOTION TO APPROVE THE FIVE YEAR CAPITAL PLAN:

1st **Mr. Dineen**

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	x
No									
Abstain									

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

f. Presentation, Discussion, and First Reading of Proposed Board of Education Policy Changes: Repeal of Policy 5140: Continuity of Attendance; Revision of Policy 5130: Student Attendance and Truancy (Attachments) - **TABLED**

Ms. Cion at 9:44 (1:58)

g. Update Master Agenda (Attachment)

Dr. Brenner at 9:45 (1:59)

ACTION ITEMS

8. Action Items

a. PreK - Grade 5 Music Curriculum

Dr. DaSilva at 9:55 (2:09)

MOTION TO ADOPT THE PREK - GRADE 5 GENERAL MUSIC CURRICULUM:

1st Mr. Burke

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	x
No									
Abstain									

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

b. Personnel Items

Ms. Cion at 9:56 (2:10)

i. Teacher/Administrator Appointments

ii. Resignations (Attachment)

MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED DECEMBER 13, 2016:

1st Ms. McCammon

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	x
No									
Abstain									

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

9. Public Comment

Mr. Harman at 9:57 (2:11)

10. Adjournment

Mr. Harman at 10:01 (2:15)

MOTION TO ADJOURN:

1st Ms. Ochman

2ND Ms. McCammon

	<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	x
No									
Abstain									

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

Meeting adjourned at 10:01 p.m. (2:15)

Respectfully submitted,

Sarah Schneider Zuro
Secretary