

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, January 24, 2017**

**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. Da Silva, Ms. Klein, Ms. Cion, and Mr. Feeney.*

**AUDIENCE:** *Approximately 40*

- |  |   |
|--|---|
| 1. Call to Order   | Mr. Harman, Chair, at<br>7:33 p.m. (0:00) |
| 2. Chairperson's Report  | Mr. Harman at 7:33 (0:00)                 |
| 3. Public Comment  | Mr. Harman at 7:35 (0:02)                 |
| Ms. Sue Hayes, 6 Tanglewood Trail (Written Remarks Attached)<br>Ms. Catherine Piorkowski, 152 Old Kings Highway North (Written Remarks attached)<br>Mr. Rob Dyer, 2 McLaren South<br>Ms. Linda Straubel, 1640 Post Road (Written Remarks Attached) |   |
| 4. Superintendent's Report   | Dr. Brenner at 7:47 (0:14)                |
| 5. Approval of Minutes (Attachments)   | Board of Education at 7:48 (0:15)         |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON  
 JANUARY 10, 2017:**

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

**2<sup>nd</sup> 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
No									
Abstain					x		x		

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-2)**

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 10, 2017:**

**1<sup>st</sup> Mr. Dineen**

**2<sup>nd</sup> 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
No									
Abstain					x		x		

**RESULT -MOTION PASSED UNANIMOUSLY (7-0-2)**

6. Board Committee Reports

Mr. Harman at 7:49 (0:16)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations

a Meeting with RTM Finance and Budget and Education Committees re 2017-2018 Proposed Board of Education Budget

Mr. Harman at 7:49 (0:16)

Comments and Questions

Ms. Debra Ritchie, Vice Chair Finance and Budget, RTM (Written Remarks Attached)

Mr. Dennis Maroney, Chair Education Committee, RTM (Written Remarks Attached)

b. Discussion and Action on Annual Report on High School **Temporary** Stadium Lights to the Planning and Zoning Commission (Attachment)

Dr. Brenner and Mr. Manfredonia at 8:03 (0:30)

**MOTION TO APPROVE THE ANNUAL REPORT ON HIGH SCHOOL TEMPORARY STADIUM LIGHTS TO THE PLANNING AND ZONING COMMISSION:**

**1<sup>st</sup> Mr. Burke**

**2<sup>nd</sup> 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	x
No									
Abstain									

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

c. Further Discussion and Possible Action on Proposed New Courses for Darien High School for the 2017-2018 School Year

Dr. Da Silva at 8:05 (0:32)

**MOTION TO APPROVE THE PROPOSED NEW COURSES FOR DARIEN HIGH SCHOOL FOR THE 2017-2018**

**SCHOOL YEAR :**

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

**2<sup>nd</sup> 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)**

d. Further Discussion and Possible Action on Darien High School Cafeteria Expansion Proposal Dr. Brenner at 8:08 (0:35)

e. Discussion and Possible Action on Board Master Agenda - February through August 2017 (Attachment) Dr. Brenner at 8:40 (0:57)

f. Follow Up Discussion on Unfinished Business and Possible Modifications to 2017-2018 Proposed Board of Education Budget (Attachments) Dr. Brenner at 8:53 (1:20)

**ACTION ITEMS**

8. Action Items

a. Personnel Items Ms. Cion at 9:55 (2:22)  
 i. Appointments  
 ii. Resignations/Retirements  
 iii. Leaves of Absence  
 (Attachment)

**MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JANUARY 24, 2017:**

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

**2<sup>nd</sup> 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 9:56 (2:23)

Ms. Stacey Tie, 10 Clocks Lane  
 Ms. Courtney Darby, 23 Old Parish Road  
 Ms. Tricia Bresnahan, 11 Glenville Road  
 Mr. Jack Davis, 197 Hoyt Street

10. Adjournment Mr. Harman at 10:01 (2:28)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Ms. Hagerty-Ross**

**2<sup>ND</sup> Ms. McNamara**

	<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. (2:28)

Respectfully submitted,

Sarah Schneider Zuro  
Secretary