

(APPROVED AS CORRECTED ON 2/28/17*)
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 14, 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 45*

- | | |
|---|--|
| 1. Call to Order | Mr. Harman, Chair, at 7:43 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:43 (0:00) |
| 3. Public Comment | Mr. Harman at 7:44 (0:01) |
| Mr. Jay Hardison, Nearwater Lane (Attachment)
Ms. Sue Hayes, Tanglewood Trail
Ms. Theresa Vogt, Circle Road
Ms. Stacey Tie, Clocks Lane
Mr. Young-Sup Lee, Middlesex Road | |
| 4. Superintendent's Report | Dr. Brenner at 7:51 (0:08) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:51 (0:08) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 24, 2017:

1st Hagerty-Ross

2nd 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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 1, 2017:

1st Stein
2nd 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)

MOTION TO APPROVE THE AMENDED MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 2, 2017:

1st Ochman
2nd 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 7:53 (0:10)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Update on Standardized Testing Schedule
 - Smarter Balance Assessment (SBAC) and CMT
 Science - Elementary and Middle School for SAT
 and CAPT Tests (Attachment)

Dr. Da Silva and Mr. Marin
 at 7:54 (0:11)

b. Alternative School Presentation
 (Attachment)

Ms. Dunn and DHS Staff
 at 8:04 (0:21)

Public Comment:

- Mr. Ed Washecka, Leeuwarden Lane
- Ms. Barbara Thorne, Dickinson Road
- Ms. Courtney Darby, Old Parish Road
- Ms. Stacey Tie, Clocks Lane
- Ms. Tricia Bresnahan, Glenvale Avenue
- Mr. Young-Sup Lee, Middlesex Road
- Mr. Jay Hardison, Nearwater Lane
- Ms. Sarah Goertel, Brushy Hill Road
- Mr. David Martin, Libby Lane

c. Update on Moving Forward with Hindley
 School Office Project

Mr. Lynch at 9:40 (1:57)

d. Discussion and Action to Request from the Board of Selectmen that the Board of Education be Appointed as the Building Committee for the 35 Leroy Avenue Roof Replacement Project

Dr. Brenner at 9:43 (2:00)

MOTION TO REQUEST THAT THE BOARD OF SELECTMEN OF THE TOWN OF DARIEN APPOINT THE BOARD OF EDUCATION TO SERVE AS THE BUILDING COMMITTEE FOR THE 35 LEROY AVENUE ROOF REPLACEMENT PROJECT AS IS REQUIRED UNDER THE STATE SCHOOL CONSTRUCTION GRANT PROCESS:

1st Stein
2nd 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 AUTHORIZE THE BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION TO ACCEPT OR REJECT SUCH A GRANT:

1st McNamara
2nd 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)

MOTION TO AUTHORIZE FOR AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE PROPOSED PROJECT:

1st Burke
2nd 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)

e. Verbal Update on Kindergarten Enrollment for 2017 - 2018.

Dr. Da Silva at 9:48 (2:05)

f. Discussion and Approval of Proposed 2017 - 2018 Budget (Attachment)

Mr. Harman and Dr. Brenner at 9:51(2:08)

Proposed 2017-2018 School Budget

ADMINISTRATION INITIATED:

1. MOTION TO DECREASE RC-1 DHS 21302 BY \$3,230 FOR SUBSTITUTES:

1st Harman

2nd 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)

2. MOTION TO INCREASE RC-3 MMS 21302 BY \$1,000 FOR SUBSTITUTES:

1st Harman

2nd 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	x	x
No									
Abstain									

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

3. MOTION TO DECREASE RC-5 HINDLEY 21302 BY \$9,069 FOR SUBSTITUTES :

1st Harman

2nd 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)

4. MOTION TO ADD \$1,690 TO RC-5 HINDLEY 25003 FOR PROFESSIONAL DEVELOPMENT:

1st

2nd

	<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									
No									
Abstain									

RESULT - NO CHANGE - MOTION DELETED

5. MOTION TO DECREASE RC-7 HOLMES 21302 BY \$8,960 FOR SUBSTITUTES:

1st Harman
2nd 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)

6. MOTION TO DECREASE RC-7 HOLMES 25003 BY \$585 FOR PROFESSIONAL DEVELOPMENT:

1st Harman
2nd 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)

7. MOTION TO DECREASE RC-8 OX RIDGE 21302 BY \$2,442 FOR SUBSTITUTES:

1st Harman
2nd 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)

8. MOTION TO INCREASE RC-8 OX RIDGE 25003 BY \$325 FOR PROFESSIONAL DEVELOPMENT:

1st Harman
2nd 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. MOTION TO INCREASE RC-9 ROYLE 21302 BY \$1,350 FOR SUBSTITUTES:

1st Harman
2nd 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)

10. MOTION TO INCREASE RC-9 ROYLE 25003 BY \$130 FOR PROFESSIONAL DEVELOPMENT:

1st Harman

2nd 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)

11. MOTION TO DECREASE RC-10 TOKENEKE 21220 FOR CURRICULUM SUPERVISION BY \$2,512:

1st Harman

2nd 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)

12. MOTION TO INCREASE RC-10 TOKENEKE 25003 BY \$65 FOR PROFESSIONAL DEVELOPMENT:

1st Harman

2nd 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)

13. MOTION TO DECREASE RC-15 COMPUTER TECH 65005 BY \$4,800:

1st Harman

2nd 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	x	x
No									
Abstain									

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

14. MOTION TO DECREASE RC-16 ADMINISTRATION 13020 BY \$1,000 FOR PUBLIC INFORMATION:

1st Harman

2nd 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)

15. MOTION TO INCREASE RC-18 PERSONNEL 21302 SUBSTITUTE BY \$4,001:

1st Harman
2nd 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)

16. MOTION TO INCREASE RC-21 LIBRARY 23001 BY \$350:

1st Harman
2nd 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)

17. MOTION TO INCREASE RC-21 LIBRARY 23003 BY \$4,000:

1st Harman
2nd 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)

18. MOTION TO INCREASE RC-21 LIBRARY 23004 BY \$1,700 FOR RESOURCE MATERIALS:

1st Harman
2nd 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)

19. MOTION TO INCREASE RC-24 SPECIAL EDUCATION 21302 BY \$17,350 FOR SUBSTITUTES:

1st Harman
2nd 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)

20. MOTION TO DECREASE RC-25 FIXED EXPENSES 84005 BY \$46,800 FOR OPEB REVENUE:

1st Harman
2nd 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)

21. MOTION TO DECREASE RC-26 ELP 143003 BY \$5,460 OFFSET WITH 3% TUITION INCREASE:

1st Harman
2nd McNamara

Discussion ensued - Alternate motion presented:

21A. MOTION TO DECREASE RC-26 ELP 143003 BY \$11,100 OFFSET WITH 5% TUITION INCREASE:

	<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			
No		x	X	x	x		x	x	x
Abstain									

RESULT -MOTION FAILED (2-7-0) - NO MODIFICATION

21. ORIGINAL MOTION:

	<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)

BOARD OF EDUCATION INITIATED:

22. MOTION TO INCREASE RC-1 DHS 21402 BY \$34,299:

1st Harman
2nd 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	x	x
No									
Abstain									

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

23. MOTION TO DECREASE RC-3 MMS 21402 BY \$34,299:

1st Harman
2nd 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)

24. MOTION TO INCREASE RC-24 SPECIAL EDUCATION 21220 BY \$127,000:

1st Harman
2nd 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				x		x			
Abstain									

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

25. MOTION TO DECREASE RC-12 MAINTENANCE 72001 BY \$10,000:

1st Harman
2nd 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	x	x
No									
Abstain									

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

26. MOTION TO DECREASE RC-25 FIXED COST FUEL OIL 63001 BY \$10,000:

1st Harman
2nd 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	x	x
No									
Abstain									

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

27. MOTION TO DECREASE RC-25 FIXED COST ELECTRICITY 64002 BY \$5,000:

1st Harman
2nd 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)

28. MOTION TO INCREASE RC-12 MAINTENANCE BUDGET LEASES/RENTALS:

1st Harman

2nd

	<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									
No									
Abstain									

RESULT - MOTION WAS SUPERSEDED

29. MOTION TO MOVE \$24,000 FROM 102012 TO RC-18 BUDGET CONTROL 31000

1st Hagerty-Ross

2nd 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	x	x
No									
Abstain									

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

30. MOTION TO MODIFY RC-1 DHS 21220 CURRICULUM SUPERVISION:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

31. MOTION TO MODIFY RC-1 DHS 110110 ALTERNATIVE HIGH SCHOOL:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

32. MOTION TO MODIFY RC-1 DHS 110118 ENGLISH TEACHER:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

33. MOTION TO MODIFY RC-1 DHS 110142 SOCIAL STUDIES TEACHER:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

34. MOTION TO MODIFY RC-1 DHS 21302 SUBSTITUTE TEACHERS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

35. MOTION TO MODIFY RC-1 DHS 21402 GUIDANCE:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

36. MOTION TO MODIFY RC-1 DHS 102007 REVENUE PARKING FEES:

1st Harman

2nd McNamara

Discussion ensued - alternate motion presented

36. MOTION TO MODIFY RC-1 DHS 102007 REVENUE PARKING FEES BY \$1,000 (\$10 STUDENT INCREASE):

	<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		
No			x		x			x	x
Abstain									

RESULT - ALTERNATE MOTION PASSED (5-4-0)

37. MOTION TO MODIFY RC-3 MMS 21220 CURRICULUM SUPERVISION:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

38. MOTION TO MODIFY RC-3 MMS 310320 ENGLISH TEACHER:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

39. MOTION TO MODIFY RC-3 MMS 310342 SOCIAL STUDIES TEACHER:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

40. MOTION TO MODIFY RC-3 MMS 21302 SUBSTITUTES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

41. MOTION TO MODIFY RC-3 MMS 21402 GUIDANCE:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

42. MOTION TO MODIFY RC-3 MMS 101003 CLUBS AND COUNCILS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

43. MOTION TO MODIFY RC-3 MMS 22002 TEXTBOOKS-REPLACEMENTS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

44. MOTION TO MODIFY RC-3 MMS 23003 PERIODICALS:

1st Harman

2nd Hagerty-Ross

Discussion ensued - Alternate motion presented

44A. MOTION TO REDUCE RC-3 MMS 23003 PERIODICALS BY \$6,507:

	<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	
No		x		x	x		x		X
Abstain									

RESULT -MOTION FAILED (4-5-0) - NO MODIFICATION

45. MOTION TO MODIFY RC-3 MMS 23004 RESOURCE MATERIALS:

1st Harman

2nd Ochman

Discussion ensued - Alternate motion presented

45A. MOTION TO DECREASE RC-3 MMS 23004 RESOURCE MATERIALS BY \$1,446:

	<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	
No				x	x	x			X
Abstain									

RESULT - ALTERNATE MOTION PASSED (5-4-0)

46. MOTION TO MODIFY RC-3 MMS 24001 GENERAL TEACHING SUPPLIES:

- 1st Harman**
2nd Hagerty-Ross

Discussion ensued - Alternate motion presented

46. MOTION TO DECREASE RC-3 MMS 24001 GENERAL TEACHING SUPPLIES BY \$2,000:

	<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 - ALTERNATE MOTION PASSED (8-0-1)

47. MOTION TO MODIFY RC-5 HINDLEY 21302 SUBSTITUTES:

- 1st Harman**
2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

48. MOTION TO MODIFY RC-5 HOLMES 21302 SUBSTITUTES:

- 1st Harman**
2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

49. MOTION TO MODIFY RC-8 OX RIDGE 21302 SUBSTITUTES:

- 1st Harman**
2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

50. MOTION TO MODIFY RC-9 ROYLE 21302 SUBSTITUTES:

- 1st Harman**
2nd None

	<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									
No									

Abstain									
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RESULT -MOTION FAILED

51. MOTION TO MODIFY RC-10 TOKENEKE 21302 SUBSTITUTES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

52. MOTION TO MODIFY RC-11 PHYSICAL EDUCATION 102001 INTERSCHOLASTICS:

1st Harman

2nd McNamara

Discussion ensued - Alternate motion presented

52A. MOTION TO INCREASE RC-11 PHYSICAL EDUCATION 102001 INTERSCHOLASTICS BY \$103,072:

	<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			
No	x	x	x	x	x		x	x	x
Abstain									

RESULT -MOTION FAILED (1-8-0) - NO MODIFICATION

53. MOTION TO MODIFY RC-12 MAINTENANCE 62004 CARE OF TREES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

54. MOTION TO MODIFY RC-12 MAINTENANCE 72001 CONTRACTED JANITORIAL SERVICES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION WITHDRAWN

55. MOTION TO MODIFY RC-12 MAINTENANCE 102008 REVENUE - BUILDING RENTAL:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

56. MOTION TO MODIFY RC-12 MAINTENANCE 102009 REVENUE - USE OF FIELDS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

57. MOTION TO MODIFY RC-13 MUSIC 101003 CLUBS AND COUNCILS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT – MOTION FAILED.

58. MOTION TO MODIFY RC-13 MUSIC 52012 MUSIC TRANSPORTATION:

1st Harman

2nd McNamara

Discussion ensued - Alternative motion presented

58A. MOTION TO INCREASE RC-13 MUSIC 52012 MUSIC TRANSPORTATION BY \$13,020:

	<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			
No	x	x	x	x			x	x	x
Abstain									

RESULT -MOTION FAILED (2-7-0) - NO MODIFICATION

59. MOTION TO MODIFY RC-16 ADMINISTRATION 13020 PUBLIC INFORMATION:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

60. MOTION TO RC-17 HEALTH 41004 SUBSTITUTE NURSES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

61. MOTION TO RC-17 HEALTH 42001 HEALTH SUPPLIES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

62. MOTION TO MODIFY RC-18 PERSONNEL 11027 CONTRACT SUPPORT:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

63. MOTION TO MODIFY RC-18 PERSONNEL 21300 LONG TERM SUBSTITUTES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

64. MOTION TO MODIFY RC-18 PERSONNEL 21302 SUBSTITUTES - PROFESSIONAL DEVELOPMENT:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

65. MOTION TO MODIFY RC-18 PERSONNEL 31000 BUDGET CONTROL:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

66. MOTION TO MODIFY RC-19 CURRICULUM 12001 CONSULTANT SERVICES:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

67. MOTION TO MODIFY RC-19 CURRICULUM 23004 RESOURCE MATERIALS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

68. MOTION TO MODIFY RC-19 CURRICULUM 52004 FIELD TRIPS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

69. MOTION TO MODIFY RC-19 CURRICULUM 25005 CURRICULUM RESEARCH AND DEVELOPMENT:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

70. MOTION TO MODIFY RC-23 CONTINUING EDUCATION 25014 CATALOG AND HANDBOOK PRINTING:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

71. MOTION TO MODIFY RC-24 SPECIAL EDUCATION 21220 CURRICULUM SUPERVISION :

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

72. MOTION TO MODIFY RC-24 SPECIAL EDUCATION 21303 SPECIAL CLASS TEACHERS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

73. MOTION TO MODIFY RC-24 SPECIAL EDUCATION 21307 SPEECH THERAPISTS:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

74. MOTION TO MODIFY RC-24 SPECIAL EDUCATION 143001 TUITION NON PUBLIC:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

75. MOTION TO MODIFY RC-24 SPECIAL EDUCATION EXCESS COST REIMBURSEMENT:

- 1st Harman
 2nd Hagerty-Ross

Discussion ensued - Alternative motion presented

75A. MOTION TO DECREASE RC-24 SPECIAL EDUCATION EXCESS COST REIMBURSEMENT BY \$2,198,399 AS PER GOVERNOR'S SLATED GRANT OF \$101,525:

	<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)

76. MOTION TO MODIFY RC-25 FIXED EXPENSES 63001 FUEL OIL:

- 1st Harman
 2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

77. MOTION TO MODIFY RC-25 FIXED EXPENSES 63001 FUEL OIL - ALTERNATIVE SCHOOL:

- 1st Harman
 2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

78. MOTION TO MODIFY RC-25 FIXED EXPENSES 64002 ELECTRICITY - ALTERNATIVE SCHOOL:

- 1st Harman
 2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

79. MOTION TO MODIFY RC-25 ELP 143003 EARLY LEARNING TUITION:

1st Harman

2nd None

	<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									
No									
Abstain									

RESULT -MOTION FAILED

80. MOTION TO APPROVE AN OPERATING BUDGET OF \$98,073,175 REPRESENTING AN INCREASE OF 4.5% FOR THE 2017-2018 SCHOOL YEAR:

1st Harman

2nd 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)

81. MOTION TO APPROVE THE CAPITAL BUDGET OF \$3,254,653:

1st Harman

2nd 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)

g. Further Discussion and Possible Action on Master Agenda - February through August 2017 (Attachment)

Dr. Brenner at 12:07 a.m. (4:24)

ACTION ITEMS

8. Action Items

a. Contract Agreement between the Darien Cafeteria Workers' Union and the Darien Board of Education (Attachment)

Ms. Cion at 12:08 (4:25)

MOTION TO ADOPT THE CONTRACT AGREEMENT BETWEEN THE DARIEN CAFETERIA WORKERS' UNION AND THE DARIEN BOARD OF EDUCATION:

1st Stein
2nd 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)

- b. Personnel Items Ms. Cion at 12:08 (4:25)
 i. Appointments
 ii. Resignations/Retirements (Attachment)

None

9. Public Comment Mr. Harman at 12:09 (4:26)

None

10. Adjournment Mr. Harman at 12:09 (4:26)

MOTION TO ADJOURN:

1st McCammon
2ND 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 12:10 a.m. (February 15, 2017) (4:27)

Respectfully submitted,

Sarah Schneider Zuro
 Secretary