

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 6, 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 75*

- | | |
|--|--|
| 1. Call to Order | Mr. Harman, Chair, at 7:30 p.m. (0:00) |
| 2. Presentation of Superintendent's Citizenship Awards | Dr. Brenner at 7:31 (0:01) |
| 3. Chairperson's Report | Mr. Harman at 7:53 (0:23) |
| 4. Public Comment | Mr. Harman at 7:54 (0:24) |
| 5. Superintendent's Report | Dr. Brenner at 7:54 (0:24) |
| 6. Approval of Minutes (Attachments) | Board of Education at 7:55 (0:25) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON MAY 23, 2017:

1st Hagerty-Ross

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
No									
Abstain					x				

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

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MAY 23, 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)

7. Board Committee Reports

Mr. Harman at 7:55 (0:25)

PRESENTATIONS AND DISCUSSIONS

8. Presentations:

MOTION TO SUSPEND THE AGENDA:

7:56 (0:26)

1st Hagerty-Ross

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)

MOTION TO MOVE AGENDA ITEM 8F IN FRONT OF 8A:

7:56 (0:26)

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)

f. Follow-up Report on Senior Internship Project at Darien High School (Attachment)

Ms. Dunn at 7:57 (0:27)

a. Presentation and Discussion of Proposed Attitudes and Behaviors Survey (Attachment)

Dr. Brenner and Community Fund of Darien at 8:16 (0:46)

b. Further Discussion on High School "Commitment"

Dr. Brenner and Committee at 8:28 (0:58)

c. Report on Barbara Harrington Fund Awards (Attachment)

Dr. Da Silva at 9:28 (1:58)

d. Update on Reiss Fund Conference (Attachments)

Dr. Brenner and Dr. Da Silva at 9:29 (1:59)

e. Report on High School College Acceptances and Awards: Profile on High School Class of 2017 and Post High School Plans (Attachments)

Ms. Dunn and Mr. Ribeiro at 9:38 (2:08)

g. Update on High School and Middle School Scheduling

Dr. Da Silva, Ms. Dunn, and Ms. Somers at 9:59 (2:29)

h. Further Discussion and Possible Acceptance of Contemplated Gift from the Darien Athletic Foundation (Attachments)

Dr. Brenner and Darien Athletic Foundation at 10:04 (2:34)

MOTION TO ACCEPT WITH GRATITUDE THE GIFT FROM THE DARIEN ATHLETIC FOUNDATION OF THE PURCHASE AND INSTALLATION OF A LIGHTING AND SOUND SYSTEM AT DARIEN HIGH SCHOOL AS OUTLINED IN THE PROPOSED AGREEMENT. SUCH ACTION IS SUBJECT TO THE ACCEPTANCE OF THESE GIFTS BY THE TOWN OF DARIEN AS THE OWNER OF THE PROPERTY AND FURTHER SUBJECT TO THE COMPLIANCE OF THE DARIEN ATHLETIC FOUNDATION AND ITS CONTRACTORS AND AGENTS WITH THE CONDITIONS FOR SUCH PROJECT AS SET FORTH IN THE RESOLUTION OF THE DARIEN PLANNING AND ZONING COMMISSION ADOPTED JANUARY 17, 2017. AND FURTHER MOVE THAT THE BOARD OF EDUCATION HEREBY AUTHORIZES THE SUPERINTENDENT TO PROVIDE ACCESS TO THE REPRESENTATIVES OF THE DARIEN ATHLETIC FOUNDATION AND CONTRACTORS AND AGENTS HIRED BY THE DARIEN ATHLETIC FOUNDATION TO UNDERTAKE AND COMPLETE SUCH PROJECT AND RELATED SITE DEVELOPMENT ACTIVITIES. AND THAT THE BOARD OF EDUCATION WILL ASSUME CARE AND CONTROL OF SAID LIGHTS AND SOUND SYSTEM UPON COMPLETION OF THIS PROJECT:

1st Stein
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	
No									
Abstain									x

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

i. Update on District Enrollment (Attachment)

Dr. Da Silva at 10:07 (2:37)

ACTION ITEMS

9. Action Items:

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements
 - iii. Leave of Absence (Attachment)

Ms. Cion at 10:10 (2:40)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JUNE 6, 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)

10. Public Comment

Mr. Harman at 10:11 (2:41)

11. Adjournment

Mr. Harman at 10:13 (2:43)

MOTION TO ADJOURN:

1st McCammon

1st 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)

Meeting adjourned at 10:13 p.m. (2:43)

Respectfully submitted,

Sarah Schneider Zuro
Secretary