

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, July 25, 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
Absent							x	x	

ADMINISTRATION PRESENT:

Dr. Brenner, Dr. Da Silva, Ms. Klein, Ms. Cion, and Mr. Feeney.

AUDIENCE: *Approximately 20*

- | | |
|--|--|
| 1. Call to Order | Mr. Harman, Chair, at 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) |
| 4. Superintendent's Report
Update on Summer Facility Projects | Dr. Brenner at 7:36 (0:03) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:36 (0:03) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JUNE 20, 2017:

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
No									
Abstain						x			

RESULT -MOTION PASSED UNANIMOUSLY (6-0-1)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON JULY 10, 2017:

- 1st Ms. McCammon**
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
No									
Abstain									

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

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON JULY 17, 2017:

- 1st Ms. Hagerty-Ross**
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			
No									
Abstain									x

RESULT -MOTION PASSED UNANIMOUSLY (6-0-1)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON JULY 24, 2017:

- 1st Ms. Hagerty-Ross**
2nd 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			
No									
Abstain	x								x

RESULT -MOTION PASSED UNANIMOUSLY (5-0-2)

6. Board Committee Reports

Mr. Harman at 7:38 (0:05)

PRESENTATIONS AND DISCUSSIONS

7. Presentations:

- a. Presentation, Discussion and Possible Acceptance of Contemplated Gifts:
 - i. Ox Ridge School
 - ii. Middlesex Parents Association (Attachments)

Dr. Brenner, Dr. Forshaw, and Ms. Somers at 7:38 (0:05)

MOTION TO ACCEPT CONTEMPLATED GIFT FROM OX RIDGE SCHOOL:

- 1st Ms. Zuro**
2nd 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
No									
Abstain									

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

MOTION TO ACCEPT CONTEMPLATED GIFT FROM MIDDLESEX PARENTS ASSOCIATION:

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
No									
Abstain									

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

b. Discussion and Possible Action on Proposed Darien High School Orchestra Trip (Attachment)

Dr. Da Silva and Mr. Sadlon at 7:44 (0:11)

MOTION TO APPROVE THE PROPOSED DARIEN HIGH SCHOOL ORCHESTRA TRIP:

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
No									
Abstain									

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

c. Update on Middlesex Middle School Flex Period

Dr. Brenner and Ms. Somers at 7:54 (0:21)

d. Update on High School "Commitment" and Corresponding Policy Revisions(Attachment)

Dr. Brenner at 8:37 (1:04)

e. Update on Fitch Academy

Dr. Brenner and Ms. Dunn at 9:28 (1:55)

f. Update on Facilities (including DHS Cafeteria Proposed Schedule) (Attachment)

Dr. Brenner and Mr. Lynch at 9:33 (2:00)

g. First Reading of Proposed 2017-2018 District Goals and Objectives (Attachment)

Dr. Brenner at 9:50 (2:17)

h. Update and Enrollment and Possible Action on Utilization of Budget Control (Attachment)

Dr. Da Silva at 10:51 (3:18)

MOTION TO AUTHORIZE THE RELEASE TO THE ADMINISTRATION OF UP TO TWO BUDGET CONTROL POSITIONS IN THE ELEMENTARY SCHOOLS EFFECTIVE AUGUST 1, 2017:

1st Ms. Hagerty-Ross
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
No									
Abstain									

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

i. Discussion on Proposed Change from Board Goals to Board Responsibilities Reviewed on a Yearly Basis (Attachment) Mr. Harman at 10:58 (3:25)

j. Further Discussion and Possible Action on Proposed Schedule of 2017-2018 Regular Board of Education Meetings (Attachment) Dr. Brenner at 11:04 (3:31)

MOTION TO APPROVE THE PROPOSED SCHEDULE OF 2017-2018 REGULAR BOARD OF EDUCATION MEETINGS:

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
No									
Abstain									

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

ACTION ITEMS

9. Action Items:

a. Personnel Items Ms. Cion at 11:11 (3:38)
 i. Appointments
 ii. Superintendent's Contract Renewal (Attachment)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JULY 25, 2017:

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			
No									
Abstain									x

RESULT -MOTION PASSED UNANIMOUSLY (6-0-1)

b. Teacher Evaluation Plan

MOTION TO APPROVE THE TEACHER EVALUATION PLAN:

1st Mr. Burke

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
No									
Abstain									

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

10. Public Comment

Mr. Harman at 11:12 (3:39)

11. Adjournment

Mr. Harman at 11:12 (3:39)

MOTION TO ADJOURN:

1st Ms. McNamara

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
No									
Abstain									

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

Meeting adjourned at 11:12 p.m. (3:39)

Respectfully submitted,

Sarah Schneider Zuro
Secretary