

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, September 26, 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>	
Present	X		X	X	X	X	X	X	
Absent		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 7:34pm
(0:00) |
| 2. Appointment of Board of Education Member | Mr. Harman, Chair, at 7:35pm
(0:01) |

MOTION TO APPOINT DEBRA RITCHIE TO THE BOARD OF EDUCATION:

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>	
Yes	X		X	X	X	X	X	X	
No									
Abstain									

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

- | | |
|--------------------------------------|--|
| 3. Chairperson's Report | Mr. Harman, Chair, at 7:37pm
(0:03) |
| 4. Public Comment | Mr. Harman, Chair, at 7:37pm
(0:03) |
| 5. Superintendent's Report | Dr. Brenner at 7:37pm (0:03) |
| 6. Approval of Minutes (attachments) | Board of Education at 7:44pm
(0:10) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, SEPTEMBER 12, 2017:

1st Hagerty-Ross
2ND Stein

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Ritchie	Stein
Yes	X		X	X	X	X	X		X
No									
Abstain								X	

RESULT -MOTION PASSED (7-0-1)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, SEPTEMBER 12, 2017:

1st McNamara
2ND McCammon

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Ritchie	Stein
Yes	X		X	X	X	X	X		X
No									
Abstain								X	

RESULT -MOTION PASSED (7-0-1)

7. Board Committee Reports

Mr. Harman at 7:45pm (0:11)

PRESENTATIONS AND DISCUSSIONS

8. Presentations:

a. Curricula Update
Library/Media (attachment)

Dr. Susie Da Silva/
Mr. Marc Marin at 7:46pm (0:12)

b. Further Discussion and Possible Action
on Proposed FOIA Policy and Processes
and Procedures (attachments)

Ms. Marjorie Cion
at 8:17pm (0:43)

MOTION TO APPROVE THE PROPOSED FOIA POLICY AND PROCESSES AND PROCEDURES AS AMENDED:

1st McNamara
2ND Burke

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Ritchie	Stein
Yes	X		X	X	X	X	X	X	X
No									
Abstain									

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

c. Discussion, and Possible Action
on Proposed Ice Hockey Field Trip
(attachment)

Dr. Brenner at 8:28pm (0:54)

MOTION TO APPROVE THE PROPOSED ICE HOCKEY FIELD TRIP:

1st *Burke*

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>Ritchie</i>	<i>Stein</i>
Yes	X		X	X	X	X	X	X	X
No									
Abstain									

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

d. Update/Report of SBAC
CAPT and CMT Results (attachment)

Dr. Da Silva/Mr. Marin
at 8:30pm (0:56)

e. Discussion and Possible Action
on Board Master Agenda for
August 2017 – January 2018
(attachment)

Dr. Brenner at 9:01pm (1:27)

MOTION TO APPROVE THE PROPOSED BOARD MASTER AGENDA AS AMENDED:

1st *Burke*

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>Ritchie</i>	<i>Stein</i>
Yes	X		X	X	X	X	X	X	X
No									
Abstain									

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

ACTION ITEMS

9. Action Items:

a. Personnel Items

Ms. Cion at 9:18pm (1:44)

i. Appointments
(attachment)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED SEPTEMBER 26, 2017:

1st *Stein*

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>Ritchie</i>	<i>Stein</i>
Yes	X		X	X	X	X	X	X	X
No									
Abstain									

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

b. Changes to Administrator
Evaluation Instrument (attachment)

Ms. Cion at 9:19pm (1:44)

MOTION TO APPROVE THE CHANGES TO ADMINISTRATOR EVALUATION INSTRUMENT:

1st *Ochman*
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>Ritchie</i>	<i>Stein</i>
Yes	X		X	X	X	X	X		X
No									
Abstain								X	

RESULT -MOTION PASSED (7-0-1)

10. Public Comment

Mr. Harman at 9:20pm (1:46)

11. Adjournment

Mr. Harman at 9:20pm (1:46)

MOTION TO ADJOURN:

1st *Burke*
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>Ritchie</i>	<i>Stein</i>
Yes	X		X	X	X	X	X	X	X
No									
Abstain									

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

Meeting adjourned at 9:21pm (1:47)

Respectfully Submitted,

Kathrine Stein,
 Secretary