

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, October 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>Ritchie</i> | <i>Stein</i> |
|---------|--------------|---------------|---------------------|---------------|-----------------|-----------------|---------------|----------------|--------------|
| Present | X | X | X | X | X | X | X | X | X |
| Absent | | | | | | | | | |

ADMINISTRATION PRESENT:

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

AUDIENCE: *Approximately 16*

- | | |
|--------------------------------------|--|
| 1. Call to Order | Mr. Harman, Chair, at 7:30pm (0:00) |
| 2. Chairperson's Report | Mr. Harman, Chair, at 7:30pm (0:0) |
| 3. Public Comment | Mr. Harman, Chair, at 7:31pm (0:01) |
| 4. Superintendent's Report | Dr. Brenner at 7:33pm (0:03) |
| 5. Approval of Minutes (attachments) | Board of Education at 7:37pm (0:07) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 10, 2017:

1st Burke

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

RESULT -MOTION PASSED (8-0-1)

- | | |
|----------------------------|-----------------------------|
| 6. Board Committee Reports | Mr. Harman at 7:37pm (0:07) |
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PRESENTATIONS AND DISCUSSIONS

7. Presentations:

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| <p>a. Report on Testing - SAT ACT, AP (attachment)</p> | <p>Dr. Susie Da Silva/ Mr. Paul Ribeiro at 7:43pm (0:13)</p> |
| <p>b. Presentation of Student Distribution (Class Size) Reports for the High School and Middlesex (attachments)</p> | <p>Dr. Brenner/Ms. Ellen Dunn/ Ms. Shelley Somers at 7:56pm (0:26)</p> |
| <p>c. Presentation, Discussion and Possible Acceptance of Contemplated Gift from YMCA/YWCA; Community Fund; DHS Parent Association; and Silver Hill Hospital (attachment)</p> | <p>Dr. Brenner/Ms. Dunn at 8:16pm (0:46)</p> |

MOTION TO APPROVE THE PROPOSED CONTEMPLATED GIFT FROM YMCA/YWCA; COMMUNITY FUND; DHS PARENT ASSOCIATION; AND SILVER HILL HOSPITAL:

1st Ritchie
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>Ritchie</i> | <i>Stein</i> |
|---------|--------------|---------------|--------------------------|---------------|-----------------|-----------------|---------------|----------------|--------------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

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

- | | |
|---|--|
| <p>d. Curricula Update: Math K-8</p> | <p>Dr. Da Silva at 8:20pm (0:50)</p> |
| <p>e. Presentation of October 1st District Enrollment Report and Projections (attachment)</p> | <p>Mr. Michael Feeney at 8:49pm (1:19)</p> |
| <p>f. Discussion of 2018-19 Consolidated Grant (includes Title I) (attachment)</p> | <p>Dr. Da Silva at 9:14pm (1:44)</p> |
| <p>g. Further Review and Possible Action on Proposed 2018-19 Budget Meeting Calendar (attachments)</p> | <p>Dr. Brenner at 9:21pm (1:51)</p> |
| <p>h. Further Review and Possible Action on Regular Board of Education Meetings for the 2018 Calendar Year (attachment)</p> | <p>Dr. Brenner at 9:30pm (2:00)</p> |

MOTION TO APPROVE THE REGULAR BOARD OF EDUCATION MEETINGS FOR THE 2018 CALENDAR

YEAR:

1st McCammon

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

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

i. Darien High School Cafeteria Building Committee Update

Ms. Jill McCammon at 9:32pm (2:02)

ACTION ITEMS

8. Action Items:

a. Personnel Items
i. Appointments (attachment)

Ms. Cion at 9:33pm (2:03)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED OCTOBER 24, 2017:

1st Hagerty-Ross

2nd Ritchie

| | <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 | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

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

9. Public Comment

Mr. Harman at 9:34pm (2:04)

10. Adjournment

Mr. Harman at 9:35pm (2:05)

MOTION TO ADJOURN:

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 | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

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

Meeting adjourned at 9:35pm (2:05)

Respectfully Submitted,

Kathrine Stein,
Secretary