

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 14, 2017

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:45 P.M.

BOARD MEMBERS PRESENT:

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Maroney</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 15*

- | | |
|--------------------------------------|--|
| 1. Call to Order | Ms. Ochman, Chair, at 7:45pm
(0:00) |
| 2. Chairperson's Report | Ms. Ochman, Chair, at 7:45pm
(0:00) |
| 3. Public Comment | Ms. Ochman, Chair, at 7:46pm
(0:01) |
| 4. Superintendent's Report | Dr. Brenner at 7:46pm (0:01) |
| 5. Approval of Minutes (attachments) | Board of Education at 7:47pm
(0:02) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 24, 2017:

1st Ms. Ritchie

2ND Ms. Stein

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Maroney</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)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 24, 2017:

1st Mr. Burke

2ND Ms. Hagerty-Ross

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Maroney</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

Ms. Ochman at 7:48pm (0:03)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Discussion on Proposed Health and Wellness Plan for Students PK-Grade 12 (attachment)

Dr. Susie Da Silva at 7:48pm (0:03)

b. Further Update on Fitch Academy (attachments)

Dr. Brenner/Dr. Da Silva at 8:15pm (0:30)

c. Further Discussion and Possible Action on 2018-2019 Budget Meeting Calendar (attachment)

Dr. Brenner at 9:19pm (1:34)

MOTION TO APPROVE THE 2018-2019 BUDGET MEETING CALENDARS:

1st Mr. Burke

2nd Ms. Hagerty-Ross

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Maroney</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)

d. Discussion on Proposed Community Fund of Darien Thriving Youth Parent Survey (attachment)

Dr. Brenner at 9:21pm (1:36)

ACTION ITEMS

8. Action Items:

- a. Contract Agreement between the Darien Registered Nurses' Union and the Darien Board of Education (attachment)

Ms. Marjorie Cion at 9:25pm (1:40)

MOTION TO APPROVE THE CONTRACT AGREEMENT BETWEEN THE DARIEN REGISTERED NURSES' UNION AND THE DARIEN BOARD OF EDUCATION:

- 1st **Mr. Burke**
2nd **Mr. Dineen**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Maroney</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)

- b. Personnel Items
i. Appointments (attachment)

Ms. Cion at 9:27pm (1:42)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED NOVEMBER 14, 2017:

- 1st **Ms. Ritchie**
2nd **Ms. Hagerty-Ross**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Maroney</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
Ms. Wendy Ward, 11 Stanley Road

Ms. Ochman at 9:27pm (1:42)

10. Adjournment

Ms. Ochman at 9:30pm (1:45)

MOTION TO ADJOURN:

- 1st **Ms. Ritchie**
2nd **Ms. McCammon**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Maroney</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 9:30 p.m. (1:45)

Respectfully Submitted,

Kathrine Stein,
Secretary