

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 9, 2018

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 P.M.

BOARD MEMBERS PRESENT:

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
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 20

- | | |
|--------------------------------------|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30pm (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| 3. Public Comment | Mrs. Ochman, Chair, at 7:31pm
(0:01) |
| 4. Superintendent's Report | Dr. Dan Brenner at 7:31pm
(0:01) |
| 5. Approval of Minutes (attachments) | Board of Education at 7:32pm
(0:02) |

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

1st Ms. Ritchie

2ND Mr. Dineen

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
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 OF THE BOARD OF EDUCATION HELD ON SATURDAY, JANUARY 6, 2018:

1st Ms. McCammon

2ND Mr. Burke

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

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

6. Board Committee Reports

Mrs. Ochman at 7:33pm (0:03)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Presentation of Proposed New Courses for Darien High School for the 2018-2019 School Year (attachments)

Mrs. Ellen Dunn/Mr. Francis Janosco at 7:33pm (0:03)

b. Discussion and Possible Acceptance of Contemplated Gift from the Tokeneke PTO (attachment)

Dr. Brenner/ Ms. Mary Michelson at 8:31pm (1:01)

MOTION TO APPROVE THE GIFT FROM THE TOKENEKE PTO:

1st Ms. McCammon

2ND Mr. Dineen

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

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

c. Follow up Discussion on January 6th Board Meeting Questions on 2018-2019 Proposed Board of Education Budget

Dr. Brenner at 8:39pm (1:09)

d. Presentation of Board Master Agenda for February - August 2018 (attachment)

Dr. Brenner at 9:57pm (2:27)

9. Public Comment

Mrs. Ochman at 10:04pm (2:34)

10. Adjournment

Mrs. Ochman at 10:05pm
(2:34)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Ms. Ritchie

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

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

Meeting adjourned at 10:05pm (2:35)

Respectfully Submitted,

Kathrine Stein,
Secretary