

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, June 26, 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 and Mr. Feeney

**AUDIENCE:** Approximately 25

- |                                     |  |
|-------------------------------------|--|
| 1. Call to Order                    | Mrs. Tara B. Ochman, Chair,<br>at 7:45 p.m. (0:00) |
| 2. Chairperson's Report             | Mrs. Ochman, Chair,<br>at 7:45 p.m. (0:00)         |
| 3. Public Comment                   | Mrs. Ochman, Chair,<br>at 7:50 p.m.(0:05)          |
| 4. Superintendent's Report          | Dr. Dan Brenner<br>at 7:50 p.m. (0:05)             |
| 5. Approval of Minutes (attachment) | Board of Education<br>at 7:56 p.m. (0:11)          |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 12, 2018:**

**1<sup>st</sup> Ms. Ritchie**

**2<sup>ND</sup> 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 (8-0-1)**

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 12, 2018:**

**1<sup>st</sup> Mr. Dineen**

**2<sup>ND</sup> Mr. Maroney**

	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 (8-0-1)**

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 25, 2018 (10:30 A.M.):**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> 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)**

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 25, 2018 (2:00 P.M.):**

**1<sup>st</sup> Mr. Dineen**

**2<sup>ND</sup> 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)**

6. Board Committee Reports

Mrs. Ochman, Chair,  
at 7:57 p.m. (0:12)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Discussion and Possible  
Acceptance of Contemplated  
Gift from the Darien Athletic  
Foundation  
(attachment)

Dr. Brenner  
at 7:58 p.m. (0:13)

**MOTION TO APPROVE THE GIFT FROM THE DARIEN ATHLETIC FOUNDATION:**

**1<sup>st</sup> Mr. Dineen**

**2<sup>ND</sup> 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)**

b. Discussion and Possible Action on Proposed Athletic Field Trips for the 2018-19 School Year (attachments)

Dr. Brenner  
at 7:58 p.m. (0:13)

**MOTION TO APPROVE THE PROPOSED ATHLETIC FIELD TRIPS FOR THE 2018-19 SCHOOL YEAR:**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> Mr. Maroney**

	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. Department Chair Update (attachment)

Dr. Susie Da Silva  
at 8:03 p.m. (0:18)

d. Update on Gifted Education (attachment)

Dr. Da Silva/Mrs. Linda Johnson  
at 8:49 p.m. (1:04)

e. Report on Barbara Harrington Fund Awards (attachment)

Dr. Da Silva  
at 9:20 p.m. (1:35)

f. Annual Progress Report on 2017-2018 District Goals and Objectives (attachment)

Dr. Brenner  
at 9:21 p.m. (1:36)

g. Annual Report on Donations (attachment)

Dr. Brenner  
at 9:30 p.m. (1:45)

**ACTION ITEMS**

**8. Action Items:**

a. Personnel Items  
i. Appointments (attachment)

Dr. Brenner  
at 9:36pm (1:51)

ii. Resignations/Retirements

**MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JUNE 26, 2018:**

**1<sup>st</sup> Ms. McCammon**

**2<sup>ND</sup> Mr. Dineen**

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

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

9. Public Comment

Ms. Ochman  
at 9:36 p.m. (1:51)

10. Adjournment

Ms. Ochman  
at 9:36 p.m. (1:51)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Ms. Hagerty-Ross**

**2<sup>nd</sup> 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 9:37 p.m. (1:52)

Respectfully Submitted,

Kathrine Stein,  
Secretary