

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, July 24, 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
Absent									

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 14

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:35 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:35 p.m. (0:00) |
| 3. Public Comment
Young-Sup Lee 375 Middlesex Road, RTM Education | Mrs. Ochman, Chair,
at 7:36 p.m. (0:01) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:37 p.m. (0:02) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:38 p.m. (0:03) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 26, 2018:

1st Ms. McCammon

2ND Mr. Dineen

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

RESULT - MOTION PASSED (7-0-0)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 26, 2018:

1st Mr. Burke

2ND Ms. Hagerty-Ross

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

RESULT - MOTION PASSED (7-0-0)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, JULY 10, 2018 (8:30 A.M.):

1st Ms. Hagerty-Ross

2ND Mr. Dineen

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

RESULT - MOTION PASSED UNANIMOUSLY (6-0-1)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JULY 10, 2018 (9:15 A.M.):

1st Ms. McNamara

2ND Mr. Dineen

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

RESULT - MOTION PASSED UNANIMOUSLY (6-0-1)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:40 p.m. (0:15)

PRESENTATIONS AND DISCUSSIONS

MOTION TO AMEND THE AGENDA TO ADD ITEM “F” TO “AMEND THE BOARD OF EDUCATION REGULAR MEETING CALENDAR”:

1st Ms. Hagerty-Ross

2ND Ms. McCammon

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

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

MOTION TO AMEND THE AGENDA ITEM “D” TO INCLUDE “AND POSSIBLE ACTION”:

1st Ms. McCammon

2ND Mr. Burke

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

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

7. Presentations/Discussions:

a. First Reading and Discussion on Proposed 2018-2019 District Goals and Objectives

Dr. Landon
at 7:41 p.m. (0:06)

b. First Reading and Discussion of Proposed Schedule of January-June 2019 Regular Board of Education Meetings

Dr. Landon
at 7:46 p.m. (0:11)

c. Update Master Agenda February through August 2018

Dr. Landon
at 7:48 p.m. (0:13)

d. Update and Possible Action on Enrollment for the 2018-2019 School Year

Dr. Susie Da Silva
at 7:49 p.m. (1:04)

MOTION TO AUTHORIZE THE ADMINISTRATION TO UTILIZE ONE UNIT OF BUDGET CONTROL SHOULD 9TH GRADE ENROLLMENT COMPEL THEM TO DO SO:

1st Ms. Hagerty-Ross

2ND Mr. Dineen

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

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

e. First Reading and Discussion of Proposed Revisions to Board of Education Policy 5250

Ms. Marjorie Cion/Mrs. Stein
at 7:58 p.m. (0:23)

f. Amend Board of Education Regular Meeting Calendar

Mrs. Ochman, Chair,
at 8:06 p.m. (0:31)

MOTION TO AMEND THE BOARD OF EDUCATION REGULAR MEETING CALENDAR TO CHANGE THE SEPTEMBER 11TH, 2018 MEETING TO SEPTEMBER 12TH, 2018:

1st Mr. Dineen

2ND Ms. McCammon

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

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

ACTION ITEMS

8. Action Items:

a. Personnel Items

- i. Appointments (attachment)
- ii. Budget Control
- iii. Resignations/Retirements
- iv. Leaves of Absences

Ms. Cion
at 8:07 p.m. (0:32)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JULY 24, 2018:

1st Ms. Hagerty-Ross

2ND Mr. Burke

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

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

9. Public Comment
Clara Sartori 161 Old Kings Highway South

Ms. Ochman
at 8:08 p.m. (0:33)

10. Adjournment

Ms. Ochman
at 8:09 p.m. (0:34)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Ms. McNamara

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

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

Meeting adjourned at 8:10 p.m. (0:45)

Respectfully Submitted,

Kathrine Stein,
Secretary