

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, August 28, 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. Landon, Dr. Da Silva, Ms. Cion, Ms. Klein and Mr. Feeney

**AUDIENCE:** Approximately 20

- |  |  |
|--|--|
| 1. Call to Order                                 | Mrs. Tara B. Ochman, Chair,<br>at 7:40 p.m. (0:00) |
| 2. Chairperson's Report                          | Mrs. Ochman, Chair,<br>at 7:40 p.m. (0:00)         |
| 3. Public Comment<br>Rob Werner 21 Bailey Avenue | Mrs. Ochman, Chair,<br>at 7:41 p.m. (0:01)         |
| 4. Superintendent's Report                       | Dr. Elliott Landon<br>at 7:44 p.m. (0:04)          |
| 5. Approval of Minutes (attachment)              | Board of Education<br>at 7:48 p.m. (0:08)          |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, JULY 24, 2018:**

**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
No									
Abstain						X		X	

**RESULT - MOTION PASSED (7-0-2)**

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JULY 24, 2018:**

**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
No									
Abstain						X		X	

**RESULT - MOTION PASSED (7-0-2)**

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON MONDAY, AUGUST 27, 2018:**

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

**2<sup>ND</sup> Ms. McNamara**

	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 (9-0-0)**

6. Board Committee Reports

Mrs. Ochman, Chair,  
at 7:49 p.m. (0:09)

**PRESENTATIONS AND DISCUSSIONS**

**MOTION TO AMEND THE AGENDA ACTION ITEM 8C TO READ “DISCUSSION AND POSSIBLE ACTION TO DELEGATE TO THE HEARING OFFICER RESPONSIBILITY FOR EXPULSION EXPUNGEMENT REQUESTS AND FOR SCHOOL ACCOMMODATIONS HEARINGS, INCLUDING TRANSPORTATION APPEALS ”:**

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

**2<sup>ND</sup> Ms. Hagerty-Ross**

	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)**

7. Presentations/Discussions:

a. Presentation and Discussion  
of Proposed Educational  
Specifications for the  
New Ox Ridge School

Dr. Elliott Landon  
at 7:50 p.m. (0:10)

b. Discussion and Possible  
Action on Proposed Music  
Department Field Trip for  
the 2018-2019 School Year

Dr. Susie Da Silva/  
Mr. Richard Sadlon  
at 8:20 p.m. (0:40)

**MOTION TO APPROVE THE PROPOSED MUSIC DEPARTMENT FIELD TRIP FOR THE 2018- 2019 SCHOOL YEAR:**

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

**2<sup>ND</sup> Ms. McNamara**

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

**RESULT - MOTION FAILED (3-6-0)**

c. Update on Summer Facilities Projects

Mr. Michael Lynch  
at 8:38 p.m. (0:58)

d. Presentation, Discussion and Possible Action on Revised Facilities Use Fee Schedule

Mr. Michael Feeney/  
Mr. Lynch  
at 8:52 p.m. (1:12)

**MOTION TO APPROVE THE PERSONNEL RATES INCLUDED IN THE REVISED FACILITIES USE FEE SCHEDULE:**

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

**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)**

e. Discussion and Possible Action on Student Activities Transaction Fees

Mr. Feeney  
at 8:54 p.m. (1:14)

**MOTION TO APPROVE THE STUDENT ACTIVITIES TRANSACTION FEES:**

**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	X								
Abstain									

**RESULT - MOTION PASSED (8-1-0)**

f. Further Discussion and Action on District Goals and Objectives for 2018-2019

Dr. Elliott Landon  
at 9:02 p.m. (1:22)

**MOTION TO APPROVE THE DISTRICT GOALS AND OBJECTIVES FOR 2018-2019:**

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

**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)**

g. Further Discussion and Action  
on Proposed Board Responsibilities  
and Code of Ethics for 2018-2019

Mrs. Ochman  
at 9:03 p.m. (1:23)

**MOTION TO APPROVE THE PROPOSED BOARD RESPONSIBILITIES AND CODE OF ETHICS FOR 2018-2019:**

**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)**

h. Further Discussion and Action  
on Proposed Revisions to Board  
of Education Policy 5250 (Misconduct  
Related to Voluntary School  
Organizations and Conditions)

Ms. Marjorie Cion  
at 9:04 p.m. (1:24)

**MOTION TO APPROVE THE PROPOSED REVISIONS AS AMENDED TO BOARD OF EDUCATION POLICY 5250:**

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

**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)**

**ACTION ITEMS**

8. Action Items:

- a. Personnel Items
  - i. Appointments (attachment)
  - ii. Resignations/Retirements

Ms. Cion  
at 9:05 p.m. (1:25)

**MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE REVISED MEMO DATED AUGUST 28, 2018:**

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

**2<sup>ND</sup> Ms. Hagerty-Ross**

	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. Appointment of an Impartial Hearing Officer for Student Disciplinary Matters for the 2018-2019 School Year, as they arise

Dr. Elliott Landon  
at 9:06 p.m. (1:26)

**MOTION TO APPROVE AN IMPARTIAL HEARING OFFICER FOR STUDENT DISCIPLINARY MATTERS FOR THE 2018-2019 SCHOOL YEAR AS THEY ARISE:**

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

**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. Discussion and Possible Action to Delegate to the Hearing Officer Responsibility for Expulsion Expungement Requests and for School Accommodations Hearings, Including Transportation Appeals

Dr. Elliott Landon  
at 9:09 p.m. (1:29)

**MOTION TO DELEGATE TO ITS APPOINTED HEARING OFFICER RESPONSIBILITY FOR HEARING EXPULSION EXPUNGEMENT REQUESTS AND FOR HEARING SCHOOL ACCOMMODATIONS APPEALS, INCLUDING TRANSPORTATION APPEALS AS PROVIDED BY STATUTE:**

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

**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)**

9. Public Comment

Ms. Ochman  
at 9:11 p.m. (1:31)

10. Adjournment

Ms. Ochman  
at 9:11 p.m. (1:31)

**MOTION TO ADJOURN:**

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

**2<sup>nd</sup> Ms. McCammon**

	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 9:12 p.m. (1:32)

Respectfully Submitted,

Kathrine Stein,  
Secretary