

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Wednesday, September 12, 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. Klein, Ms. Cion and Mr. Feeney

AUDIENCE: Approximately 30

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:33 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:33 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:33 p.m. (0:00) |
| Young Sup Lee 375 Middlesex Road (RTM Education) | |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:35 p.m. (0:02) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:39 p.m. (0:06) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, AUGUST 28, 2018:

1st Mr. Dineen

2ND 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)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, AUGUST 28, 2018:

1st Mr. Burke

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 (9-0-0)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:40 p.m. (0:07)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Further Discussion and Possible Action on Proposed Educational Specifications for the New Ox Ridge School

Dr. Elliott Landon
at 7:42 p.m. (0:09)

MOTION TO APPROVE THE PROPOSED EDUCATIONAL SPECIFICATIONS FOR THE NEW OX RIDGE SCHOOL AS AMENDED AND TAKING INTO ACCOUNT UPDATED ENROLLMENT NUMBERS:

1st Mr. Dineen

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)

b. Report on Summer School and ESY Programs 2018

Ms. Kaitlin Stanton/
Mr. Marc Power/
Mrs. Shirley Klein/
Mrs. Shira Schwartz/
Ms. Laura Straiton
at 8:03 p.m. (0:30)

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

Dr. Susie Da Silva/
Mr. Richard Sadlon
at 8:24 p.m. (0:51)

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

1st Mr. Dineen

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)

d. Further Discussion and Possible Action on Revised Community Facilities Use Fee Schedule

Dr. Elliott Landon/
Mr. Michael Feeney/
Mr. Michael Lynch
at 8:29 p.m. (0:56)

MOTION TO APPROVE THE REVISED COMMUNITY FACILITIES USE FEE SCHEDULE:

1st Ms. Ritchie

2ND 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)

e. Presentation and Discussion on Board Master Agenda for August 2018-January 2019

Dr. Elliott Landon
at 8:45 p.m. (1:12)

f. Discussion and Possible Action on Request for Delayed Opening on October 10th for Darien High School for the Purpose of Administering PSAT Exams

Mrs. Ellen Dunn
at 8:47 p.m. (1:14)

MOTION TO APPROVE THE DELAYED OPENING ON OCTOBER 10TH FOR DARIEN HIGH SCHOOL FOR THE PURPOSE OF ADMINISTERING PSAT EXAMS:

1st Ms. Hagerty-Ross

2ND Ms. Ritchie

	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)

ACTION ITEMS

8. Action Items:

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements

Ms. Cion
at 8:53 p.m. (1:20)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED SEPTEMBER 12, 2018:

1st Ms. Hagerty-Ross

2ND 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)

b. Possible Action on Contract Agreement Between the United Public Service Employees Union (Paraprofessionals) and The Darien Board of Education

Ms. Cion
at 8:54 p.m. (1:21)

MOTION TO APPROVE THE CONTRACT AGREEMENT BETWEEN THE UNITED PUBLIC SERVICE EMPLOYEES UNION AND THE DARIEN BOARD OF EDUCATION:

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)

9. Public Comment

Ms. Ochman
at 8:55 p.m. (1:22)

Jack Davis 197 Hoyt Street (RTM F&B)
Clara Sartori 161 Old Kings highway South (RTM Education)

10. Adjournment

Ms. Ochman
at 8:59 p.m. (1:26)

MOTION TO ADJOURN:

1st Ms. Ritchie

2nd 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)

Meeting adjourned at 8:59 p.m. (1:26)

Respectfully Submitted,

Kathrine Stein,
Secretary