

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, September 25, 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		X						X	

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 10

- | | |
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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:45 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:45 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:45 p.m. (0:00) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:45 p.m. (0:00) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:46 p.m. (0:01) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, SEPTEMBER 12, 2018:

1st Mr. Burke

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 (7-0-0)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, 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
No									
Abstain									

RESULT - MOTION PASSED (7-0-0)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:46 p.m. (0:01)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Discussion and Possible
Action on 2017-2018
Year End Financial Report

Mr. Michael Feeney
at 7:48 p.m. (0:03)

MOTION TO APPROVE THE 2017-2018 YEAR END FINANCIAL REPORT:

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
No									
Abstain									

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

MOTION TO RETURN TO THE TOWN OF DARIEN \$729,230.00:

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 UNANIMOUSLY (7-0-0)

b. Proposal and Possible Action
for Upgrading Electrical
Systems in the Schools

Dr. Elliott Landon
at 8:03 p.m. (0:18)

MOTION TO GO TO THE RTM TO REQUEST AN UPGRADE TO THE ELECTRICAL SYSTEMS AT HINDLEY, HOLMES AND ROYLE SCHOOLS:

1st Ms. Hagerty-Ross

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)

c. Discussion on 2018-2019
Financial Report and
Possible Action on Proposed
Budget Transfers

Mr. Michael Feeney
at 8:15 p.m. (0:30)

MOTION TO APPROVE THE PROPOSED BUDGET TRANSFERS:

1st Ms. McNamara

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)

d. Further Discussion and
Possible Action on Board
Master Agenda – August 2018
to January 2019

Dr. Elliott Landon/
at 8:21 p.m. (0:36)

MOTION TO APPROVE THE REVISED BOARD MASTER AGENDA FROM AUGUST 2018 - JANUARY 2019:

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 UNANIMOUSLY (7-0-0)

ACTION ITEMS

8. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Cion
at 8:23 p.m. (0:38)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED SEPTEMBER 25, 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
No									
Abstain									

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

9. Public Comment

Jack Davis 197 Hoyt Street, RTM

Ms. Ochman
at 8:24 p.m. (0:39)

10. Adjournment

Ms. Ochman
at 8:28 p.m. (0:43)

MOTION TO ADJOURN:

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)

Meeting adjourned at 8:28 p.m. (0:43)

Respectfully Submitted,

Kathrine Stein,
Secretary