

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, October 9, 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 15

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:31 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:31 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:31 p.m. (0:00) |
| Jessica Xu 20 Fitch Avenue
Nancy Hildago 83 Linden Avenue
Terry Steadman 76 Berringer Road | |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:45 p.m. (0:14) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:46 p.m. (0:15) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, SEPTEMBER 25, 2018:

1st Ms. McCammon
2ND Ms. Hagerty-Ross

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

RESULT - MOTION PASSED (6-0-3)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, SEPTEMBER 25, 2018:

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		X						X	

RESULT - MOTION PASSED (7-0-2)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:47 p.m. (0:16)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update/Report on SBAC
CAPT and CMT Results

Dr. Susie DaSilva/
Mr. Paul Ribeiro
at 7:48 p.m. (0:17)

b. Discussion and Possible
Action on Proposed Darien
High School and Middlesex
Field Trips

Dr. Susie DaSilva/
Ms. Ellen Dunn/
Ms. Shelley Somers
at 8:21 p.m. (0:60)

MOTION TO APPROVE THE PROPOSED DARIEN HIGH SCHOOL FIELD TRIPS FOR 2018-2019:

1st Ms. McNamara

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)

MOTION TO APPROVE THE PROPOSED MIDDLESEX MIDDLE SCHOOL FIELD TRIPS AS AMENDED FOR 2018-2019:

1st Ms. McNamara

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)

c. Presentation and Preliminary
Discussion of Regular Board
of Education Meetings for
the 2019 Calendar Year

Dr. Elliott Landon
at 8:38 p.m. (1:07)

ACTION ITEMS

8. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Cion
at 8:42 p.m. (1:11)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED OCTOBER 9, 2018:

1st Ms. Ritchie

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 8:43 p.m. (1:12)

10. Adjournment

Ms. Ochman
at 8:43 p.m. (1:12)

MOTION TO ADJOURN:

1st Ms. Ritchie

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)

Meeting adjourned at 8:43 p.m. (1:12)

Respectfully Submitted,

Kathrine Stein,
Secretary