

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 27, 2018

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 P.M.

BOARD MEMBERS PRESENT:

	Brown	Burke	Dineen	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 35

- | | |
|--|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:31 p.m. (0:01) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:33 p.m. (0:03) |
| Julie Best 35 Red Rose Circle (CDSP Co-chair)
Courtney Darby 23 Old Parish Road | |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:36 p.m. (0:06) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:36 p.m. (0:06) |

MOTION TO APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, NOVEMBER 13, 2018:

1st Mr. Dineen
2ND Ms. McNamara

	Brown	Burke	Dineen	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, NOVEMBER 13, 2018:

1st Mr. Brown
2ND Mr. Burke

	Brown	Burke	Dineen	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 7:37 p.m. (0:07)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Special Education Update

Mrs. Shirley Klein/
Ms. Laura Straiton/
Dr. Scott McCarthy/
Ms. Shira Schwartz/
Ms. Kristin O'Reilly
at 7:37 p.m. (0:07)

b. Presentation of Updated
Five Year Capital Plan

Mr. Michael Feeney/
Mr. Michael Lynch
at 8:28 p.m. (0:58)

c. Presentation and Discussion
of Preliminary Major Budget
Initiatives for 2019-2020

Dr. Elliott Landon/
Dr. Susie Da Silva
at 9:14 p.m. (1:44)

d. Presentation, Discussion and
Possible Action on Recommendation
For Solar Panels at Tokeneke,
Holmes and the Board of Education

Dr. Elliott Landon/
Mr. Michael Feeney
at 9:45 p.m. (2:15)

MOTION TO APPROVE THE SOLAR PANELS FOR TOKENEKE, HOLMES AND BOARD OF EDUCATION:

1st Mr. Maroney

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

e. Presentation, Discussion and
Possible Acceptance of
Contemplated Gifts for the Darien
High School Athletic Department

Mr. Chris Manfredonia/
at 10:03 p.m. (2:33)

MOTION TO APPROVE THE GIFTS FOR THE DARIEN HIGH SCHOOL ATHLETIC DEPARTMENT:

1st Mr. Brown

2ND Mr. Dineen

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

f. Discussion and Possible Action on Superintendent Focus Group Qualifications For Next Superintendent of Schools

Mrs. Tara Ochman
at 10:08 p.m. (2:38)

MOTION TO APPROVE THE SUPERINTENDENT FOCUS GROUP QUALIFICATIONS FOR THE NEXT SUPERINTENDENT OF SCHOOLS:

1st Ms. McNamara

2ND Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

g. Further Discussion and Action on Proposed New Board of Education Policy 5285 - Child Sexual Abuse and Assault Policy and Reporting Procedure

Ms. Marjorie Cion/
Mrs. Kathrine Stein
at 10:09 p.m. (2:39)

MOTION TO APPROVE BOARD OF EDUCATION POLICY 5285 – CHILD SEXUAL ABUSE AND ASSAULT POLICY AND REPORTING PROCEDURE:

1st Ms. Ritchie

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

h. Further Discussion and Action on Policy Revisions: 4025 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees; 4050 Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder; 5100 Physical Restraint and Seclusion of Students and Use of Exclusionary

Time Out

MOTION TO APPROVE REVISIONS TO BOARD OF EDUCATION POLICIES 4025, 4050 AND 5100

1st Mr. Dineen

2ND Ms. McNamara

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

8. Public Comment

Mrs. Ochman, Chair,
at 10:12 p.m. (2:42)

Clara Sartori 161 Old Kings Highway South (RTM Education)

9. Adjournment

Mrs. Ochman, Chair,
at 10:14 p.m. (2:44)

MOTION TO ADJOURN:

1st Ms. Ritchie

2nd Mr. Burke

	Brown	Burke	Dineen	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 10:14 p.m. (2:44)

Respectfully Submitted,

Kathrine Stein,
Secretary