

**(APPROVED AS AMENDED ON 1/8/19)**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Saturday, January 5, 2019**

**PLACE:**  
**DARIEN PUBLIC SCHOOLS**  
**ADMINISTRATIVE OFFICES**  
**BOARD OF EDUCATION CONFERENCE ROOM**  
**8:30 A.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, Mr. Feeney and Ms. Cion

**AUDIENCE:** Approximately 50

- |   |  |
|---|--|
| 1. Call to Order  | Mrs. Tara B. Ochman, Chair,<br>at 8:33 a.m. (0:00) |
| 2. Discussion of Superintendent's<br>Proposed 2018-19 Personnel,<br>Operating, and Equipment Budgets<br>of the Following RCs: | Dr. Elliott Landon,<br>at 8:34 a.m. (0:01)         |
| • Special Education (24) followed by<br>Questions and Comments  | 8:35 a.m. (0:02)                                   |
| • Early Learning Program (26) followed<br>by Questions and Comments   | 10:05 a.m. (1:32)                                  |
| • Elementary Schools (05, 07<br>08, 09, 10) followed by Questions<br>and Comments   | 10:48 a.m. (2:15)                                  |
| • Health (17) followed by Questions<br>and Comments   | 11:40 a.m. (3:07)                                  |
| • Curriculum (19) and Summer<br>School (23) followed by Questions<br>and Comments   | 11:44 a.m. (3:11)                                  |
| • Art (14) followed by Questions<br>and Comments  | 12:15 p.m. (3:42)                                  |
| • Library (21) followed by Questions<br>and Comments  | 12:17 p.m. (3:44)                                  |
| • Music (13) followed by Questions<br>and Comments  | 12:21 p.m. (3:48)                                  |
| • Technology Education (22) followed<br>by Questions or Comments  | 12:29 p.m. (3:56)                                  |
| • Middlesex Middle School (03)<br>followed by Questions and Comments  | 12:32 p.m. (3:59)                                  |
| • 45 Minute Lunch Break   | 12:50 p.m. (4:17)                                  |
| • Physical Education/Athletics (11)   | 1:31 p.m. (4:58)                                   |

- followed by Questions and Comments
- Darien High School (01) followed by Questions and Comments 2:48 p.m. (6:15)
- Fitch Academy (02) followed by Questions and Comments 3:09 p.m. (6:36)
- Technology (15) followed by Questions and Comments 3:16 p.m. (6:43)
- 10 Minute Break - tentative 3:28 p.m. (6:55)
- Facilities (12) and Fixed Expenses (25) Followed by Questions and Comments 3:38 p.m. (7:05)
- Capital Projects followed by Questions and Comments 4:14 p.m. (7:41)
- Finance (20) followed by Questions and Comments 4:44 p.m. (8:11)
- Administration (16) followed by Questions and Comments 4:46 p.m. (8:13)
- Personnel/Human Resources (18) followed by Questions and Comments 5:03 p.m. (8:30)

**MOTION TO ORDER WORK OF AGGREGATE BUDGET CONTROL BUDGET VS. ACTUAL OVER 5 YEARS:**

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

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

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

**RESULT - MOTION PASSED (5-4-0)**

3. Public Comment

Mrs. Ochman,  
at 5:12 p.m. (8:39)

4. Adjournment

Mrs. Ochman at  
5:15 p.m. (8:42)

**MOTION TO ADJOURN:**

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

**2<sup>nd</sup> 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 UNANIMOUSLY (9-0-0)**

Meeting adjourned at 5:15 p.m. (8:42)

Respectfully Submitted,

Kathrine Stein,  
Secretary