

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 8, 2019

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 25

- | | |
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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 7:32 p.m. (0:01) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:32 p.m. (0:01) |
| 5. Approval of Minutes (attachment) | Board of Education
at 7:32 p.m. (0:01) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, DECEMBER 11, 2018:

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 (9-0-0)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, DECEMBER 11, 2018:

1st Mr. Dineen

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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON THURSDAY, JANUARY 3, 2018:

1st Ms. McNamara

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)

MOTION TO APPROVE THE MINUTES AS AMENDED OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON SATURDAY, JANUARY 5, 2018:

1st Mr. Burke

2ND Mr. Brown

	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)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:34 p.m. (0:03)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Further Discussion and
Possible Action on Contemplated
Gift of Darien High School Cross
Country Running Track

Dr. Elliott Landon
at 7:39 p.m. (0:08)

MOTION THAT SUPPORTS THE DAF APPLYING FOR ALL NECESSARY PERMISSIONS TO PURSUE THE GIFT OF THE CONTEMPLATED CROSS COUNTRY TRACK AT DHS PENDING THE APPROPRIATE GOVERNMENTAL APPROVALS AND RETURNING TO THE BOARD OF EDUCATION FOR FINAL APPROVAL, WITH THE STIPULATIONS THAT THE PATH IS CLOSED ON ALL REGULAR SCHOOL DAYS AND WHEN SUMMER SCHOOL IS IN SESSION AND AT NO TIMES ARE PERSONS WITH DOGS TO USE THE TRACK TO RUN OR WALK THEIR DOGS AND DEPENDENT UPON NECESSARY SIGNAGE :

1st Mr. Maroney

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)

b. Follow Up Discussion on
January 5th Board Meeting
Questions on 2019-2020
Proposed Board of Education
Budget

Dr. Elliott Landon
at 8:28 p.m. (0:57)

c. Proposed Memorandum of
Understanding between the
Darien Board of Education and
the Darien Police Department

Mr. Michael Feeney
at 9:25 p.m. (1:54)

d. Presentation and Discussion
of Board Master Agenda for
February – August 2019

Dr. Elliott Landon
at 9:28 p.m. (1:57)

ACTION ITEMS

8. Action Items:

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

Ms. Marjorie Cion
at 9:51 p.m. (2:20)

MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JANUARY 8, 2019:

- 1st **Ms. Ritchie**
- 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 UNANIMOUSLY (9-0-0)

9. Public Comment

Mrs. Ochman, Chair,
at 9:52 p.m. (2:21)

Theresa Vogt, 22 Circle Road, RTM Education
Taylor Carter, 385 Middlesex Road, RTM F & B
Caroline McGoey, 28 Kensett Lane

10. Adjournment

Mrs. Ochman, Chair,
at 9:55 p.m. (2:24)

MOTION TO ADJOURN:

- 1st **Ms. McCammon**
- 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 9:55 p.m. (2:24)

Respectfully Submitted,

Kathrine Stein,
Secretary