

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 22, 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 7:45 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 7:45 p.m. (0:00) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 8, 2019:

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, JANUARY 8, 2019:

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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 15, 2019:

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)

6. Board Committee Reports

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

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Presentation of Proposed
New Courses for Darien High
School for the 2019-2020
School Year

Dr. Susie Da Silva/
Mrs. Ellen Dunn
at 7:46 p.m. (0:01)

b. Report on Enhancements of
Technology and Computer
Education Courses at Middlesex
Middle School

Dr. Susie Da Silva
at 8:11 p.m. (0:26)

c. Follow Up Discussion on
Unfinished Business and
Possible Modifications to
2019-2020 Proposed Board
of Education Budget

Dr. Elliott Landon
at 8:18 p.m. (0:33)

d. Further Discussion and
Possible Action on Board
Master Agenda - February
through August 2019

Dr. Elliott Landon/
at 9:50 p.m. (2:05)

MOTION TO APPROVE THE MASTER AGENDA - FEBRUARY THROUGH AUGUST 2019:

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)

9. Public Comment

Mrs. Ochman, Chair,
at 9:55 p.m. (2:10)

10. Adjournment

Mrs. Ochman, Chair,
at 9:55 p.m. (2:10)

MOTION TO ADJOURN:

1st Mr. Dineen

2nd Ms. Stein

	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. (2:10)

Respectfully Submitted,

Kathrine Stein,
Secretary