

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, February 26, 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
Absent	X							X	

\*MS. MCCAMMON ARRIVED AT 8:19 P.M.

**ADMINISTRATION PRESENT:**

Dr. Landon, Dr. Da Silva, Ms. Klein, Ms. Cion and Mr. Feeney

**AUDIENCE:** Approximately 20

- |                            |  |
|----------------------------|--|
| 1. Call to Order           | Mrs. Tara B. Ochman, Chair,<br>at 7:33 p.m. (0:00) |
| 2. Chairperson's Report    | Mrs. Ochman, Chair,<br>at 7:33 p.m. (0:00)         |
| 3. Public Comment          | Mrs. Ochman, Chair,<br>at 7:35 p.m. (0:02)         |
| 4. Superintendent's Report | Dr. Elliott Landon<br>at 7:35 p.m. (0:02)          |
| 5. Approval of Minutes     | Board of Education<br>at 7:35 p.m. (0:02)          |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, FEBRUARY 13, 2019:**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> Mr. Maroney**

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

**RESULT - MOTION PASSED (6-0-0)**

- |                            |  |
|----------------------------|--|
| 6. Board Committee Reports | Mrs. Ochman, Chair,<br>at 7:36 p.m. (0:03) |
|----------------------------|--|

## PRESENTATIONS AND DISCUSSIONS

### 7. Presentations/Discussions:

a. Curricula Update: Mathematics/  
Science K-12

Dr. Susie Da Silva  
at 7:36 p.m. (0:03)

b. Discussion and Possible  
Acceptance of Contemplated  
Gift for Music Department

Dr. Elliott Landon/  
Mr. Richard Sadlon  
at 8:54 p.m. (1:21)

#### **MOTION TO APPROVE THE GIFT FOR THE MUSIC DEPARTMENT:**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> Mr. Maroney**

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

**RESULT - MOTION PASSED UNANIMOUSLY (7-0-0)**

c. Interim Progress Report on  
2018-2019 District Goals and  
Objectives

Dr. Elliott Landon/  
Dr. Susie Da Silva/  
Ms. Shirley Klein/  
Ms. Marjorie Cion/  
Mr. Michael Feeney  
at 8:57 p.m. (1:54)

d. Discussion, Repeal of Board  
of Education Policy 4425  
“Administrative Regulations for  
the Use and Disclosure of  
Criminal Justice Information” and  
Discussion and Possible Action  
on Proposed Policy 4425  
“Criminal History Record  
Information (CHRI) Proper  
Access, Use and Dissemination  
Procedures”

Ms. Marjorie Cion/  
Mr. Michael J. Burke  
at 8:59 p.m. (1:56)

#### **MOTION TO REPEAL BOARD OF EDUCATION POLICY 4425 AND REPLACE WITH NEW MODEL POLICY 4425:**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> Mr. Dineen**

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

**RESULT - MOTION PASSED UNANIMOUSLY (7-0-0)**

9. Public Comment

Mrs. Ochman, Chair,  
at 9:02 p.m. (1:29)

10. Adjournment

Mrs. Ochman, Chair,  
at 9:02 p.m. (1:29)

**MOTION TO ADJOURN:**

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

**2<sup>nd</sup> Mr. Burke**

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

**RESULT - MOTION PASSED UNANIMOUSLY (7-0-0)**

Meeting adjourned at 9:02 p.m. (1:29)

Respectfully Submitted,

Kathrine Stein,  
Secretary