

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 9, 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

- | | |
|----------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:37 p.m. (0:01) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:38 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:38 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:39 p.m. (0:03) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, MARCH 26, 2019:

- 1st Mr. Burke**
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)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, MARCH 26, 2019:

- 1st Ms. Ritchie**
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 7:40 p.m. (0:04)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Conversation with Jeremy
Ginsberg regarding Planning
and Zoning Municipal
Use Amendment

Dr. Elliott Landon
at 7:41 p.m. (0:05)

Ms. Ochman made a motion to amend the agenda

MOTION TO AMEND THE AGENDA TO INCLUDE ITEM G DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF AN IMPARTIAL HEARING OFFICER:

1st Mr. Burke
2ND Ms. Ritchie

	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)

b. Presentation and Discussion
on State Required 2023
Changes to Graduation
Requirements

Dr. Susie Da Silva/
Mrs. Ellen Dunn
at 8:15 p.m. (0:39)

c. Presentation on Capstone
Project/Digital Portfolio-
Middlesex Middle School

Dr. Susie Da Silva/
Ms. Shelley Somers
at 8:55 p.m. (1:19)

d. Discussion and Possible
Acceptance of Contemplated
Gift from Tokeneke PTO

Dr. Elliott Landon
at 9:39 p.m. (2:03)

MOTION TO ACCEPT THE GIFT FROM THE TOKENEKE PTO:

1st Ms. McNamara
2ND Ms. McCammon

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

RESULT - MOTION PASSED (8-1-0)

e. Update on Kindergarten Elementary, Middle School, and High School Enrollment for 2019-2020

Dr. Susie Da Silva
at 9:45 p.m. (2:09)

f. Further Discussion and Action on Establishing 2019 Darien High School Graduation Date

Dr. Elliott Landon
at 9:49 p.m. (2:13)

MOTION TO ESTABLISH JUNE 18, 2019 AS THE DARIEN HIGH SCHOOL GRADUATION DATE:

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 UNANIMOUSLY (9-0-0)

g. Discussion and Possible Action on the Appointment of an Impartial Hearing Officer

Dr. Elliott Landon
at 9:50 p.m. (2:14)

MOTION TO APPROVE AN IMPARTIAL HEARING OFFICER FOR STUDENT DISCIPLINARY MATTERS FOR THE 2018-2019 SCHOOL YEAR AS THEY ARISE:

1st Mr. Burke

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)

MOTION TO DELEGATE TO ITS APPOINTED HEARING OFFICER RESPONSIBILITY FOR HEARING EXPULSION EXPUNGEMENT REQUESTS AND FOR HEARING SCHOOL ACCOMMODATIONS APPEALS, INCLUDING TRANSPORTATION APPEALS AS PROVIDED BY STATUTE:

1st Mr. Burke

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 UNANIMOUSLY (9-0-0)

8. Public Comment

Mrs. Ochman, Chair,
at 9:54 p.m. (2:18)

9. Adjournment

Mrs. Ochman, Chair,
at 9:54 p.m. (2:18)

MOTION TO ADJOURN:

1st Ms. Ritchie

2nd Ms. McCammon

	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 9:54 p.m. (2:18)

Respectfully Submitted,

Kathrine Stein,
Secretary