

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, April 23, 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									

\*MR. MARONEY ARRIVED AT 7:46 P.M.

**ADMINISTRATION PRESENT:**

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

**AUDIENCE:** Approximately 25

- |                         |  |
|-------------------------|--|
| 1. Call to Order        | Mrs. Tara B. Ochman, Chair,<br>at 7:44 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Tara Ochman, Chair,<br>at 7:44 p.m. (0:00)    |

**MOTION IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES SECTION 10-157, THE BOARD OF EDUCATION HEREBY ELECTS DR. ALAN ADDLEY TO SERVE AS ITS SUPERINTENDENT OF SCHOOLS PURSUANT TO THE PROPOSED CONTRACT OF EMPLOYMENT, EFFECTIVE ON OR ABOUT JULY 1, 2019:**

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

**2<sup>ND</sup> 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 THAT THE BOARD OF EDUCATION HEREBY AUTHORIZED ITS CHAIRPERSON TO SIGN SUCH CONTRACT OF EMPLOYMENT ON BEHALF OF THE BOARD:**

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

**2<sup>ND</sup> 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 (9-0-0)**

- |                   |   |
|-------------------|---|
| 3. Public Comment | Mrs. Tara Ochman, Chair,<br>at 7:30 p.m. (0:02) |
|-------------------|---|

4. Superintendent's Report

Dr. Elliott Landon  
at 7:50 p.m. (0:06)

5. Approval of Minutes

Board of Education  
at 7:50 p.m. (0:06)

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, APRIL 9, 2019:**

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

**2<sup>ND</sup> 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)**

\*Ms. MCCAMMON LEFT AT 7:51 P.M.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, APRIL 9, 2019:**

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

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

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

**RESULT - MOTION PASSED (8-0-0)**

6. Board Committee Reports

Mrs. Tara Ochman, Chair,  
at 7:51p.m. (0:07)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Curricula Update: Social  
Studies K-12

Dr. Susie Da Silva/  
Ms. Cory Gillette/  
Mr. Keith Keeler  
at 7:52 p.m. (0:08)

\*Ms. McCammon returned at 8:34 p.m.

b. Further Discussion and  
Possible Action on State  
Required 2023 Changes to  
Graduation Requirements

Dr. Susie Da Silva/  
Mrs. Ellen Dunn  
at 8:37 p.m. (0:53)

**MOTION TO APPROVE THE STATE REQUIRED 2023 CHANGES TO GRADUATION REQUIREMENTS:**

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

**2<sup>ND</sup> 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)**

c. First Reading and Discussion  
on Proposed 2020-21 School  
Calendar

Dr. Elliott Landon  
at 8:43 p.m. (0:59)

\*Mr. Dineen left at 8:48 p.m.

d. Discussion and Possible  
Acceptance of Contemplated  
Gift from Blue Wave Booster  
Club

Dr. Elliott Landon/  
Mr. Chris Manfredonia  
at 8:47 p.m. (1:03)

**MOTION TO ACCEPT THE GIFT FROM THE BLUE WAVE BOOSTER CLUB:**

**1<sup>st</sup> Mr. Burke**  
**2<sup>ND</sup> Ms. Ritchie**

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

**RESULT - MOTION PASSED (8-0-0)**

e. Discussion and Possible  
Acceptance of Contemplated  
Gift from the Darien Soccer  
Association and the Darien  
Athletic Foundation

Dr. Elliott Landon/  
Mr. Chris Manfredonia  
at 8:53 p.m. (1:09)

**MOTION TO ACCEPT THE GIFT FROM THE DARIEN SOCCER ASSOCIATION AND THE DARIEN ATHLETIC FOUNDATION:**

**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	X
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

f. Legislative Matter per  
CABE's 4/11/2019 Request

Dr. Elliott Landon  
at 8:58 p.m. (1:14)

**8. Action Items:**

- a. Personnel Items
  - i. Appointments
  - ii. Resignations/Retirements
  - iii. Non-Renewal of Certified Staff Working under One-Year Contracts and Long Term Substitutes

Ms. Marjorie Cion  
at 9:03 p.m. (1:19)

**MOTION TO APPROVE NON-RENEWAL OF CERTIFIED STAFF WORKING UNDER ONE-YEAR CONTRACTS, LONG-TERM SUBSTITUTES AND PERMANENT BUILDING SUBSTITUTES PRESENTED IN EXECUTIVE SESSION ON APRIL 23, 2019:**

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

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

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

**RESULT -MOTION PASSED (7-0-1)**

9. Public Comment

Mrs. Tara Ochman, Chair,  
at 9:04 p.m. (1:20)

10. Adjournment

Mrs. Tara Ochman, Chair,  
at 9:04 p.m. (1:20)

**MOTION TO ADJOURN:**

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

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

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

**RESULT - MOTION PASSED UNANIMOUSLY (8-0-0)**

Meeting adjourned at 9:04 p.m. (1:20)

Respectfully Submitted,

Kathrine Stein,  
Secretary