

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 14, 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, Mr. Feeney, Ms. Klein and Ms. Cion

AUDIENCE: Approximately 20

- | | |
|----------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Tara Ochman, Chair,
at 7:30 p.m. (0:00) |
| 3. Public Comment | Mrs. Tara Ochman, Chair,
at 7:30 p.m. (0:00) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:31 p.m. (0:01) |
| 5. Approval of Minutes | Board of Education
at 7:31 p.m. (0:01) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, APRIL 23, 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
No									
Abstain									

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

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, APRIL 23, 2019:

1st Mr. Burke

2ND 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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON MONDAY, APRIL 29, 2019:

1st Mr. Brown

2ND Mr. Burke

	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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON MONDAY, APRIL 29, 2019:

1st Mr. Burke

2ND Ms. McCammon

	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 7:32 p.m. (0:02)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update from Department
Chairpersons on Priorities and
Outcomes

Dr. Susie Da Silva
at 7:33 p.m. (0:03)

*Mr. Dineen arrived at 7:54 p.m.

b. Curricula Update: Health
and Wellness PK-12

Dr. Susie Da Silva
at 8:27 p.m. (0:57)

c. Update and Discussion
on Extended School Year
Program

Mrs. Shirley Klein/
Mrs. Shira Schwartz
at 9:17 p.m. (1:47)

d. Verbal Update on High School
and Middle School Scheduling

Mrs. Ellen Dunn/
Mrs. Shelley Somers
at 9:31 p.m. (2:01)

e. Running Track Update

Ms. Jennifer Montanaro
at 9:40 p.m. (2:10)

f. Further Discussion and
Possible Action on Proposed
2020-21 School Calendar

Dr. Elliott Landon
at 10:05 p.m. (2:35)

MOTION TO APPROVE THE PROPOSED 2020-21 SCHOOL CALENDAR:

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)

8. Action Items:

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

Ms. Marjorie Cion
at 10:11 p.m. (2:41)

MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED MAY 14, 2019:

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)

9. Public Comment

Mrs. Tara Ochman, Chair,
at 10:12 p.m. (2:42)

10. Adjournment

Mrs. Tara Ochman, Chair,
at 10:12 p.m. (2:42)

MOTION TO ADJOURN:

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)

Meeting adjourned at 10:12 p.m. (2:42)

Respectfully Submitted,

Kathrine Stein,
Secretary