

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, June 11, 2019

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:00 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 50

- | | |
|---|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:00 p.m. (0:00) |
| 2. Presentation of Superintendent's
Citizenship Awards | Dr. Elliott Landon
at 7:00 p.m. (0:00) |
| 3. Chairperson's Report | Mrs. Tara Ochman, Chair,
at 7:25 p.m. (0:25) |
| 4. Public Comment | Mrs. Tara Ochman, Chair,
at 7:28 p.m. (0:28) |
| 5. Superintendent's Report | Dr. Elliott Landon
at 7:28 p.m. (0:28) |
| 6. Approval of Minutes | Board of Education
at 7:31 p.m. (0:31) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, MAY 14, 2019:

1st Mr. Dineen

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 UNANIMOUSLY (9-0-0)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, MAY 14, 2019:

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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 4, 2019:

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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON FRIDAY, JUNE 7, 2019:

1st Ms. McCammon

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)

7. Board Committee Reports

Mrs. Tara Ochman, Chair,
at 7:32 p.m. (0:32)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

a. Report on Senior Internship
Project at Darien High School

Mrs. Ellen Dunn
at 7:39 p.m. (0:39)

b. Report on High School
College Acceptances and
Awards; Profile on High School
Class of 2019 and Post High
School Plans

Mrs. Ellen Dunn/
Ms. Meghan Emanuelson
at 7:57 p.m. (0:57)

c. Discussion and Possible Action
on Proposed Middlesex
Boston Field Trip

Dr. Elliott Landon/
Mrs. Shelley Somers
at 8:30 p.m. (1:30)

MOTION TO APPROVE THE PROPOSED MIDDLESEX BOSTON FIELD TRIP:

1st Ms. McCammon

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 UNANIMOUSLY (9-0-0)

d. Update on DAEG Barbara Harrington Fund Awards

Dr. Susie Da Silva
at 8:40 p.m. (1:40)

e. Update on District Enrollment

Dr. Susie Da Silva
at 8:43 p.m. (1:43)

f. Discussion and Possible Acceptance of Contemplated Gifts from Darien Youth Lacrosse

Dr. Elliott Landon/
Mr. Chris Manfredonia
at 8:46 p.m. (1:46)

MOTION TO APPROVE THE GIFTS FROM DARIEN YOUTH LACROSSE:

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 UNANIMOUSLY (9-0-0)

g. Discussion and Possible Action on Proposed Athletic Department Field Trips

Dr. Elliott Landon/
Mr. Chris Manfredonia
at 8:48 p.m. (1:48)

h. Further Discussion and Possible Action on Darien Athletic Foundation Contemplated Gift of Darien High School Cross Country Running Track

Dr. Elliott Landon/
Ms. Jennifer Montanaro
at 8:57 p.m. (1:57)

MOTION TO APPROVE THE GIFT OF THE DARIEN HIGH SCHOOL CROSS COUNTRY RUNNING TRACK:

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)

i. Discussion on 2018-19 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Michael Feeney
at 9:01 p.m. (2:01)

MOTION TO APPROVE THE PROPOSED BUDGET TRANSFERS:

1st Ms. McNamara

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 UNANIMOUSLY (9-0-0)

9. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements
- iii. Leaves of Absence

Ms. Marjorie Cion
at 9:25 p.m. (2:25)

MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JUNE 11, 2019:

1st Mr. Dineen

2nd Ms. McNamara

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

RESULT -MOTION PASSED UNANIMOUSLY (8-1-0)

10. Public Comment

Mrs. Tara Ochman, Chair,
at 9:27 p.m. (2:27)

11. Adjournment

Mrs. Tara Ochman, Chair,
at 9:27 p.m. (2:27)

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 9:27 p.m. (2:42)

Respectfully Submitted,

Kathrine Stein,
Secretary