

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 25, 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 15

- | | |
|----------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:31 p.m. (0:01) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:32 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:32 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:32 p.m. (0:02) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 11, 2019:

1st Ms. Ritchie

2ND Mr. Dineen

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

RESULT - MOTION PASSED UNANIMOUSLY (7-0-2)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 11, 2019:

1st Ms. Ritchie

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)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:34p.m. (0:04)

PRESENTATIONS AND DISCUSSIONS

MOTION TO AMEND THE AGENDA TO INCLUDE ACTION ITEM “H BOARD DISCUSSION AND POSSIBLE ACTION ON THE RECOMMENDATIONS TO MODIFY THE OX RIDGE EDUCATIONAL SPECIFICATIONS AS RECOMMENDED BY THE TOWN BUILDING COMMITTEE”:

1st Ms. Ritchie

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)

7. Presentations/Discussions:

a. Proposal and Recommendation
on High School Gate House

Dr. Elliott Landon
at 7:34 p.m. (0:04)

b. Further Discussion and
Possible Action on Proposed
Athletic Field Trips for 2019-
2020 School Year

Dr. Elliott Landon/
Mr. Chris Manfredonia
at 7:56 p.m. (0:26)

MOTION TO APPROVE THE PROPOSED ATHLETIC FIELD TRIPS FOR THE 2019-2020 SCHOOL YEAR:

1st Mr. Maroney

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)

c. Annual Progress Report on
2018-19 District Goals and
Objectives

Dr. Elliott Landon/
Dr. Susie Da Silva/
Mrs. Shirley Klein/
Ms. Marjorie Cion/
Mr. Michael Feeney
at 8:04 p.m. (0:34)

d. Annual Report on Donations

Dr. Elliott Landon/
Mr. Michael Feeney
at 8:05 p.m. (0:35)

e. Board Action on Proposed
Amendment to Section 125 Plan

Mr. Michael Feeney
at 8:08 p.m. (0:38)

MOTION TO AMEND SECTION 125 PLAN AS PROPOSED:

1st Mr. Brown

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)

f. Discussion and Possible
Action on Darien High School
Shed Bonding Authorization

Mrs. Tara Ochman/
Mr. Dennis Maroney
at 8:10 p.m. (0:40)

MOTION TO AUTHORIZE NOTIFICATION TO THE BOARD OF FINANCE THAT WE ARE NO LONGER IN NEED OF THE DARIEN HIGH SCHOOL SHED BONDING AUTHORIZATION:

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)

g. Discussion and Possible Action:
Shall Individual Members of
Darien Town Boards and
Commissions be given special
accommodations and privileges
with regard to Informational
requests different than other
residents of Darien, absent a
vote by their Public Agency?

Dr. Elliott Landon
at 8:12 p.m. (0:42)

h. Discussion and Possible Action
on the Recommendations to Modify
the Educational Specifications as
Recommended by the Town
Building Committee

Dr. Elliott Landon/
Mr. David Dineen
at 8:41 p.m. (1:11)

MOTION TO APPROVE THE RECOMMENDATIONS TO MODIFY THE OX RIDGE EDUCATIONAL SPECIFICATIONS AS RECOMMENDED BY THE TOWN BUILDING COMMITTEE ON 6.25.19:

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. Action Items:

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements
 - iii. Leaves of Absence
 - iv. Contract Agreement between the Darien Board of Education and the Darien School Maintenance Association
 - v. Contract Agreement between the Darien Board of Education and the Darien School Custodians Union

Ms. Marjorie Cion
at 8:47 p.m. (1:17)

MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JUNE 25, 2019:

- 1st Mr. Burke
- 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 UNANIMOUSLY (9-0-0)

MOTION TO APPROVE THE CONTRACT AGREEMENT BETWEEN THE DARIEN BOARD OF EDUCATION AND THE DARIEN SCHOOL MAINTENANCE ASSOCIATION:

- 1st Mr. Brown
- 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 CONTRACT AGREEMENT BETWEEN THE DARIEN BOARD OF EDUCATION AND THE DARIEN SCHOOL CUSTODIANS UNION:

- 1st Mr. Dineen
- 2nd Mr. Maroney

	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)

9. Public Comment

Stacey Tie 10 Clocks Lane

Mrs. Ochman, Chair,
at 8:48 p.m. (1:18)

10. Adjournment

Mrs. Ochman, Chair,
at 8:48 p.m. (1:18)

MOTION TO ADJOURN:

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)

Meeting adjourned at 8:49 p.m. (1:19)

Respectfully Submitted,

Kathrine Stein,
Secretary