

**APPROVED**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Monday, July 29, 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
Absent	X				X			X	

**ADMINISTRATION PRESENT:**

Dr. Addley, Dr. Da Silva, Ms. Klein and Ms. Cion

**AUDIENCE:** Approximately 15

- |                            |  |
|----------------------------|--|
| 1. Call to Order           | Mrs. Tara B. Ochman, Chair,<br>at 7:35 p.m. (0:00) |
| 2. Chairperson's Report    | Mrs. Ochman, Chair,<br>at 7:35 p.m. (0:00)         |
| 3. Public Comment          | Mrs. Ochman, Chair,<br>at 7:36 p.m. (0:01)         |
| 4. Superintendent's Report | Dr. Alan Addley<br>at 7:36 p.m. (0:01)             |
| 5. Approval of Minutes     | Board of Education<br>at 7:42 p.m. (0:07)          |

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 25, 2019:**

**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
No									
Abstain									

**RESULT - MOTION PASSED UNANIMOUSLY (6-0-0)**

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON JULY 8, 2019:**

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

**2<sup>ND</sup> Ms. McCammon**

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

Abstain						X			
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**RESULT - MOTION PASSED (5-0-1)**

6. Board Committee Reports

Mrs. Ochman, Chair,  
at 7:42 p.m. (0:07)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. First Reading and Discussion on Proposed 2019-20 District Goals And Objectives

Dr. Alan Addley  
at 7:43 p.m. (0:08)

b. Update on Summer Facilities Projects

Mr. Michael Lynch  
at 8:29 p.m. (0:55)

c. Update on Enrollment for 2019-20 School Year and Possible Action on Utilization of Budget Control

Dr. Susie Da Silva  
at 8:36 p.m. (1:01)

d. Discussion on Proposed Board Responsibilities For Review on a Yearly Basis

Mrs. Tara Ochman  
at 8:40 p.m. (1:05)

e. Update Master Agenda - February through August 2019

Dr. Alan Addley  
at 8:41 p.m. (1:06)

f. Discussion and Possible Action on Proposed Schedule of 2019-20 Regular Board of Education Meetings

Dr. Alan Addley  
at 8:42 p.m. (1:07)

**MOTION TO APPROVE THE 2019-20 SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS AS AMENDED:**

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

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

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

**RESULT - MOTION PASSED UNANIMOUSLY (6-0-0)**

8. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion  
at 8:46 p.m. (1:11)

iii. Leaves of Absence

**MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JULY 29, 2019:**

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

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

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

**RESULT -MOTION PASSED UNANIMOUSLY (6-0-0)**

9. Public Comment

Mrs. Tara Ochman, Chair,  
at 8:47 p.m. (1:12)

10. Adjournment

Mrs. Tara Ochman, Chair,  
at 8:48 p.m. (1:13)

**MOTION TO ADJOURN:**

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

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

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

**RESULT - MOTION PASSED UNANIMOUSLY (6-0-0)**

Meeting adjourned at 8:48 p.m. (1:13)

Respectfully Submitted,

Kathrine Stein,  
Secretary