

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, August 27, 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
Absent						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,
at 7:33 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:33 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:35 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:35 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:42 p.m. (0:09) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON JULY 29, 2019:

1st Mr. Burke
2ND Mr. Dineen

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

RESULT - MOTION PASSED (5-0-2)

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

1st Mr. Burke
2ND Mr. Dineen

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X			X		X

No									
Abstain	X				X				

RESULT - MOTION PASSED (5-0-2)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 13, 2019:

1st Mr. Burke

2ND Ms. McNamara

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

RESULT - MOTION PASSED (5-0-2)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:43 p.m. (0:10)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Presentation and Discussion
on Revised Educational
Specifications for Ox Ridge
Elementary School

Dr. Alan Addley
at 7:44 p.m. (0:11)

b. Presentation, Discussion
and Possible Action on
Proposed Revised Facilities
Use Fee Schedule

Mr. Michael Lynch
at 8:05 p.m. (0:36)

MOTION TO APPROVE THE REVISED FACILITIES USE FEE SCHEDULE FOR 2019-2020:

1st Mr. Burke

2ND Mr. Brown

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

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

c. Further Discussion and
Possible Action on Proposed
2019-2020 District Goals
and Objectives

Dr. Alan Addley
at 8:17 p.m. (0:44)

MOTION TO APPROVE THE PROPOSED 2019-2020 DISTRICT GOALS AND OBJECTIVES AS AMENDED:

1st Mr. Brown

2ND Mr. Dineen

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

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

d. Further Discussion and Possible Action on Proposed Board Responsibilities for Review on a Yearly Basis

Mrs. Tara Ochman
at 8:55 p.m. (1:22)

MOTION TO APPROVE THE PROPOSED BOARD RESPONSIBILITIES FOR 2019-2020:

1st Ms. McCammon

2ND Mr. Burke

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

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

e. Further Discussion and Action on Revised Proposed Schedule of 2019-20 Regular Board of Education Meetings

Dr. Alan Addley
at 8:56 p.m. (1:23)

MOTION TO APPROVE THE REVISED PROPOSED SCHEDULE OF 2019-2020 REGULAR BOARD OF EDUCATION MEETINGS:

1st Mr. Dineen

2ND Mr. Burke

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

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

f. Verbal Update on Staffing for 2019-2020

Ms. Marjorie Cion
at 8:57 p.m. (1:24)

8. Action Items:

a. Personnel Items

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

Ms. Cion
at 8:57 p.m. (1:24)

MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED AUGUST 27, 2019:

1st Mr. Burke

2ND Mr. Dineen

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

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

- b. Appointment of an Impartial Hearing Officer for Student Disciplinary Matters for the 2019-2020 School Year, as they Arise

Dr. Alan Addley
at 8:58 p.m. (1:25)

MOTION TO APPOINT AN IMPARTIAL HEARING OFFICER FOR STUDENT DISCIPLINARY MATTERS FOR THE 2019-2020 SCHOOL YEAR, AS THEY ARISE:

- 1st Mr. Brown**
2ND Ms. McNamara

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

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

- c. Discussion and Possible Action to Delegate to its Appointed Hearing Officer Responsibilities for Hearing Expulsion Expungement Requests and for Hearing School Accommodations Appeals Including Transportation Appeals, as Provided by Statute

Dr. Alan Addley
at 8:59 p.m. (1:26)

MOTION TO DELEGATE TO ITS APPOINTED HEARING OFFICER RESPONSIBILITIES FOR HEARING EXPULSION EXPUNGEMENT REQUESTS AND FOR HEARING SCHOOL ACCOMMODATIONS APPEALS INCLUDING TRANSPORTATION APPEALS, AS PROVIDED BY STATUTE:

- 1st Mr. Burke**
2ND Mr. Dineen

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

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

9. Public Comment

Mrs. Ochman, Chair,
at 9:04 p.m. (1:31)

10. Adjournment

Mrs. Ochman, Chair,
at 9:05 p.m. (1:32)

MOTION TO ADJOURN:

- 1st Ms. McNamara**
2nd Ms. McCammon

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes	X	X	X	X	X		X		X

No									
Abstain									

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

Meeting adjourned at 9:05 p.m. (1:32)

Respectfully Submitted,

Kathrine Stein,
Secretary