

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, September 10, 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. Addley, Dr. Da Silva, Ms. Klein, Ms. Cion and Mr. Rudl

AUDIENCE: Approximately 15

- | | |
|---|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:38 p.m. (0:02) |
| Stacey Tie 10 Clocks Lane
Catherine Piorkowski 152 Old Kings Highway North
Sara Parent 227 Hollow Tree Ridge Road | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:46 p.m. (0:10) |
| 5. Approval of Minutes | Board of Education
at 7:50 p.m. (0:14) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON AUGUST 27, 2019:

1st Ms. McNamara

2ND Mr. Burke

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

RESULT - MOTION PASSED (7-0-2)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON AUGUST 27, 2019:

1st Mr. Burke
2ND Ms. McNamara

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

RESULT - MOTION PASSED (7-0-2)

6. Board Committee Reports

Mrs. Ochman, Chair,
 at 7:51 p.m. (0:15)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Further Discussion and Possible Action on Proposed Educational Specifications for Ox Ridge Elementary School

Dr. Alan Addley
 at 7:53 p.m. (0:17)

MOTION TO APPROVE THE PROPOSED OX RIDGE EDUCATIONAL SPECIFICATIONS:

1st Ms. McCammon
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)

b. Report on Summer School and ESY Programs 2019

Mrs. Shirley Klein/
 Ms. Kaitlin Stanton/
 Mr. Marc Power/
 Mrs. Shira Schwartz/
 Ms. Laura Straiton
 at 7:54 p.m. (0:18)

c. Presentation and Discussion on Board Master Agenda for August 2019- January 2020

Dr. Alan Addley
 at 8:22 p.m. (0:46)

d. Discussion and Possible Action on Requests from Darien High School: Delayed Opening on October 16, 2019 For the Purpose of Administering PSAT Exams; Delayed Opening

Dr. Susie Da Silva/
 Mrs. Ellen Dunn
 at 8:30 p.m. (0:54)

On April 14, 2020 for the Purpose
Of Administering SAT Exams;
Change May 8, 2020 Professional
Learning Communities (PLCs) to
May 15, 2020 Early Dismissal

**MOTION TO APPROVE THE PROPOSED REQUESTS FROM DARIEN HIGH SCHOOL FOR: DELAYED
OPENING ON OCTOBER 16, 2019; DELAYED OPENING ON APRIL 14, 2020; CHANGE MAY 8, 2020
PLC TO MAY 15, 2020 EARLY DISMISSAL:**

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						X			
Abstain									

RESULT - MOTION PASSED (8-1-0)

8. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion
at 8:33 p.m. (0:57)

**MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED SEPTEMBER 10,
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	X
No									
Abstain									

RESULT -MOTION PASSED UNANIMOUSLY (9-0-0)

9. Public Comment

Mrs. Ochman, Chair,
at 8:35 p.m. (0:59)

10. Adjournment

Mrs. Ochman, Chair,
at 8:35 p.m. (0:59)

MOTION TO ADJOURN:

1st Ms. Ritchie

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)

Meeting adjourned at 8:35 p.m. (0:59))

Respectfully Submitted,

Kathrine Stein,
Secretary