

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, October 7, 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

- | | |
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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:34 p.m. (0:02) |
| Seth Brody – 10 Wakeman Road | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:38 p.m. (0:6) |
| 5. Approval of Minutes | Board of Education
at 7:45 p.m. (0:013) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON SEPTEMBER 24, 2019:

1st Mr. Burke
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)

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| 6. Board Committee Reports | Mrs. Ochman, Chair,
at 7:45 p.m. (0:13) |
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PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update/Report on Testing -
SBA, AP, SAT

Dr. Susie Da Silva/
Ms. Meghan Emanuelson/
Mrs. Cory Gillette
at 7:45 p.m. (0:13)

b. Discussion and Possible Action
on Board of Education Requests
to Board of Selectman Re Holmes
Roof and Skylight Replacement
Project and Hindley Roof
Replacement Project

Mr. Michael Lynch
at 8:41 p.m. (1:09)

MOTION TO REQUEST THE BOARD OF SELECTMAN OF THE TOWN OF DARIEN TO APPOINT THE BOARD OF EDUCATION TO SERVE AS THE BUILDING COMMITTEE FOR THE HOLMES ROOF AND SKYLIGHT REPLACEMENT PROJECT:

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 REQUEST THE BOARD OF SELECTMAN OF THE TOWN OF DARIEN TO AUTHORIZE THE DARIEN BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION TO ACCEPT OR REJECT SUCH A GRANT FOR THE HOLMES ROOF AND SKYLIGHT REPLACEMENT PROJECT:

1st Ms. McNamara
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)

MOTION TO AUTHORIZE FOR AT LEAST PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE PROPOSED PROJECT AT HOLMES:

1st Mr. Dineen
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 REQUEST THE BOARD OF SELECTMAN OF THE TOWN OF DARIEN TO APPOINT THE BOARD OF EDUCATION TO SERVE AS THE BUILDING COMMITTEE FOR THE HINDLEY ROOF AND SKYLIGHT REPLACEMENT PROJECT:

1st Ms. McNamara
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)

MOTION TO REQUEST THE BOARD OF SELECTMAN OF THE TOWN OF DARIEN TO AUTHORIZE THE DARIEN BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION TO ACCEPT OR REJECT SUCH A GRANT FOR THE HINDLEY ROOF AND SKYLIGHT REPLACEMENT PROJECT:

1st Mr. Maroney
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 AUTHORIZE FOR AT LEAST PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE PROPOSED PROJECT AT HINDLEY:

1st Mr. Maroney
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)

c. First Read and Discussion on Proposed Revised Board Policy 6840, Graduation Requirements

Ms. Marjorie Cion/
 Mr. Michael Burke
 at 8:51 p.m. (1:19)

d. Discussion and Possible Action on Proposed Darien High School and Middlesex Middle School Field Trips

Dr. Susie Da Silva/
 Mrs. Ellen Dunn/
 at 8:53 p.m. (1:21)

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

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 PROPOSED MIDDLESEX MIDDLE SCHOOL FIELD TRIPS FOR THE 2019-2020

SCHOOL YEAR:

1st Mr. Maroney

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)

e. Presentation and Preliminary Discussion of Regular Board of Education Meetings for the 2020 Calendar Year

Dr. Alan Addley
at 9:13 p.m. (1:41)

f. Preliminary Discussion of 2020-2021 Budget Meeting Calendar

Dr. Alan Addley
at 9:14 p.m. (1:42)

g. Discussion on Board of Education's Contribution to the Development of a Community Values Statement

Mrs. Tara Ochman
at 9:15 p.m. (1:43)

8. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Cion
at 9:32 p.m. (2:00)

9. Public Comment

Mrs. Ochman, Chair,
at 9:32 p.m. (2:00)

Julie Best - 38 Red Rose Circle (CDSP)

10. Adjournment

Mrs. Ochman, Chair,
at 9:32 p.m. (2:00)

MOTION TO ADJOURN:

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)

Meeting adjourned at 9:32 p.m. (2:00)

Respectfully Submitted,

Kathrine Stein,
Secretary