

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, December 16, 2019

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
6:30 P.M.

BOARD MEMBERS PRESENT:

	Brown	Burke	Dineen	McCammon	Maroney	Ochman	Ritchie	Sini	Stein
Present	X		X	X	X	X	X	X	X
Absent		X							

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 15

1. Call to Order Mrs. Tara B. Ochman, Chair,
at 6:31 p.m. (0:00)

2. Public Comment Mrs. Ochman, Chair,
at 6:31 p.m. (0:00)

Stacey Tie 10 Clocks Lane

3. Further Discussion and Possible Action Dr. Alan Addley
at 6:33 p.m. (0:02)
on Ox Ridge Elementary School Educational Specifications

MOTION TO APPROVE THE ADMINISTRATIVE RECOMMENDATIONS TO THE CHANGE TO THE OX RIDGE BUILDING EDUCATIONAL SPECIFICATIONS TO REDUCE THE KINDERGARTEN CLASSROOMS FROM 1000 SF TO 900 SF OF FLOOR SPACE AND GRADES 1-5 CLASSROOMS, DLC ROOMS, GENERAL MUSIC ROOM, WORLD LANGUAGE ROOM AND EXPLORATION ZONE FROM 900 SF TO 800SF OF FLOOR SPACE:

1st Ms. Stein

2ND Mr. Sini

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

RESULT - MOTION PASSED (8-0-0)

MOTION TO APPROVE THE ADMINISTRATIVE RECOMMENDATIONS TO CHANGE THE OX RIDGE BUILDING EDUCATIONAL SPECIFICATIONS TO REDUCE THE NUMBER OF ELP ROOMS FROM 10 TO 8:

1st Mr. Sini

2ND Mr. Brown

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

RESULT - MOTION FAILED (4-4-0)

MOTION TO AMEND THE ADMINISTRATION RECOMMENDATION OF REDUCTION OF ELP ROOMS FROM A TOTAL OF 8 TO AMENDED TOTAL OF 9 TOTAL ELP ROOMS:

1st Ms. McCammon

2ND Ms. Stein

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

RESULT - MOTION FAILED (4-4-0)

MOTION TO APPROVE THE ADMINISTRATIVE RECOMMENDATIONS TO CHANGE THE OX RIDGE BUILDING EDUCATIONAL SPECIFICATIONS TO REDUCE SIZE OF OT/PT ROOM FOR 15 STUDENTS FROM 1500 SF TO 1000 SF:

1st Mr. Maroney

2ND Ms. McCammon

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

RESULT - MOTION PASSED UNANIMOUSLY (8-0-0)

MOTION TO APPROVE THE ADMINISTRATIVE RECOMMENDATIONS TO CHANGE THE EDUCATIONAL SPECIFICATIONS TO ELIMINATE RAISED PLATFORM IN GYM, PROVIDE RISERS AND RAMP FROM FF&E, AND ADD PLATFORM TO ALTERNATE LIST:

1st Mr. Sini

2ND Mr. Dineen

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

RESULT - MOTION FAILED (2-6-0)

MOTION TO APPROVE THE ADMINISTRATIVE RECOMMENDATIONS TO CHANGE THE EDUCATIONAL SPECIFICATIONS TO ELIMINATE SKYFOLD PARTITION IN GYM AND REPLACE WITH ALTERNATE OPTION BUT ADD SKYFOLD PARTITION TO ALTERNATE LIST:

1st Mr. Sini

2ND Mr. Brown

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

RESULT - MOTION PASSED UNANIMOUSLY (8-0-0)

MOTION TO AMEND THE ADMINISTRATION RECOMMENDATION OF REDUCTION OF ELP ROOMS FROM A TOTAL OF 8 TO AMENDED TOTAL OF 9 TOTAL ELP ROOMS:

1st Ms. Stein
2ND Ms. McCammon

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

RESULT - MOTION PASSED UNANIMOUSLY (8-0-0)

4. Commence Strategic Planning with
 Dr. Richard Lemons, Director of Connecticut
 Center for School Change

Mrs. Ochman, Chair,
 at 7:46 p.m. (1:15)

5. Adjournment

Mrs. Ochman, Chair,
 at 8:40 p.m. (2:09)

MOTION TO ADJOURN:

1st Mr. Sini
2ND Mr. Maroney

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

RESULT - MOTION PASSED UNANIMOUSLY (8-0-0)

Meeting adjourned 8:40 p.m. (2:09)

Respectfully Submitted,

Debra Ritchie,
 Secretary