

**Board of Education
Darien, Connecticut**

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 11, 2020**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:30 P.M.**

TENTATIVE AGENDA

- | | | |
|---|--|-----------|
| 1. Call to Order..... | Mrs. Tara Ochman | 7:30 p.m. |
| 2. Chairperson's Report..... | Mrs. Tara Ochman | |
| 3. Public Comment*..... | Mrs. Tara Ochman | |
| 4. Superintendent's Report..... | Dr. Alan Addley | |
| 5. Approval of Minutes..... | Board of Education | |
| 6. Board Committee Reports..... | Mrs. Tara Ochman | |
| 7. Presentations/Discussions | | |
| a. Presentation and Discussion.....
of iPad Strategic Plan | Dr. Susie Da Silva/
Dr. Joan McGettigan | |
| b. Further Discussion and.....
Possible Approval of New
Courses for Darien High School
for the 2020-2021 School Year | Dr. Susie Da Silva/
Mrs. Ellen Dunn | |

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular/special public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 11, 2020**

7. Presentations/Discussions (cont.)

- c. Further Discussion and Approval. Dr. Alan Addley
Questions regarding 2020-
2021 Proposed Board of
Education Budget

8. Action Items

- a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations/Retirements

9. Public Comment* Mrs. Tara Ochman

10. Adjournment..... Mrs. Tara Ochman

AA:nv

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular/special public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 14, 2020

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 P.M.

BOARD MEMBERS PRESENT:

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

*MR. BROWN DEPARTED AT 9:39 P.M.

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 50

- | | |
|---|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman
at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:37 p.m. (0:05) |
| Sara Madsen 10 Musket Lane
Krista Carnes 40 Fitch Avenue
Carol Kennedy 19 Stephanie Lane and Robin Nelson 51 Arrowhead Way
Ali Ramsen 29 Park Place
Elizabeth Lazzara 40 Park Place
Nicole Lyons 63 Relihan Road
Kelly Scallon 94 Fitch Avenue
David Gartell 10 Dickinson Road | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:53 p.m. (0:21) |
| 5. Approval of Minutes | Mrs. Ochman
at 7:59 p.m. (0:27) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON TUESDAY DECEMBER 10, 2019:

- 1st Ms. Stein**
2ND Mr. Dineen

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

RESULT - MOTION PASSED (8-0-1)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION ON MONDAY DECEMBER 16, 2019:

1st Mr. Burke

2ND Mr. Maroney

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

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

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION ON THURSDAY JANUARY 2, 2020:

1st Mr. Dineen

2ND Ms. Stein

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

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

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JANUARY 4, 2020:

1st Mr. Brown

2ND Mr. Dineen

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

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

6. Board Committee Reports

Mrs. Ochman
at 8:00 p.m. (0:28)

MOTION TO AMEND THE AGENDA TO ADD THE PRESENTATION OF COMMENTS ON THE SUPERINTENDENT'S PROPOSED 2020-21 BUDGET BY THE BOARD OF FINANCE AS AN ITEM UNDER PRESENTATIONS AND DISCUSSIONS:

1st Mr. Sini

2ND Mr. Burke

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

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

7. Presentations/Discussions

- a. Presentation of Comments by Board of Finance on the Superintendent’s Proposed Budget for 2020-21 Mr. Jon Zagrodzky
Chairman of Board of Finance
at 8:03 p.m. (0:31)
- b. Follow up Discussion on January 4th Board Meeting Questions on 2020-21 Proposed Board of Education Budget Dr. Addley
at 8:10 p.m. (0:38)
- c. Presentation and Discussion of Board Master Agenda February – August 2020 Dr. Addley
at 9:40 p.m. (2:08)
- d. Discussion and Possible Actions on the Appointment of a Chair to 1) the Board of Education Building Committee for the Hindley Elementary School Roof Replacement Project and 2) the Board of Education Building Committee for the Holmes Elementary School Roof and Skylight Replacement Project Dr. Addley
at 9:47 p.m. (2:15)

MOTION TO APPROVE APPOINTMENT OF DENNIS MARONEY AS CHAIR OF the Board of Education Building Committee for the Hindley Elementary School Roof Replacement Project and the Holmes Elementary School Roof and Skylight Replacement Project:

- 1st Mr. Dineen
- 2ND Ms. Stein

	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 APPOINTMENT OF DAVE BROWN AS VICE CHAIR OF the Board of Education Building Committee for the Hindley Elementary School Roof Replacement Project and Holmes Elementary School Roof and Skylight Replacement Project:

- 1st Mr. Sini
- 2ND Mr. Burke

	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)

8. Action Items

- a. Personnel Items Mrs. Marjorie Cion
at 9:50 p.m. (2:18)
 - i. Appointments
 - ii. Resignations

MOTION TO APPROVE THE PERSONNEL ACTION REPORT DATED JANUARY 14, 2020:

1st Ms. Stein

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)

9. Public Comment

Mrs. Ochman
at 9:51 p.m. (2:19)

Joan Kanlian 9 McLaren Road
Julie Best 38 Red Rose Circle
Theresa Vogt 22 Circle Road

10. Adjournment

Mrs. Ochman, Chair,
at 9:55 p.m. (2:23)

MOTION TO ADJOURN:

1st Mr. Burke

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 at 9:55 p.m. (2:23)

Respectfully Submitted,

Debra Ritchie,
Secretary

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, January 21, 2020

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 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, Mr. Rudl

AUDIENCE: Approximately 35

- | | |
|---|---|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 2. Chairperson’s Report | Mrs. Ochman
at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:32 p.m. (0:00) |
| Lori Wigglesworth 262 West Avenue | |
| 4. Comments from RTM Education
and Finance and Budget Committees | Clara Sartori from Education
Beth Lane and Peter
Orphanos from Finance and
Budget
at 7:34 p.m. (0:02) |
| 5. Further Discussion on 2020-21 Proposed
Budget and Follow Up Questions | Dr. Alan Addley
at 7:49 p.m.(0:17) |
| 6. Adjournment | Mrs. Ochman, Chair
at 8:41 p.m. (1:09) |

MOTION TO ADJOURN:

- 1st Ms. Stein**
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 at 8:41 p.m. (1:09)

Respectfully Submitted,

Debra Ritchie,
Secretary