

Board of Education
Darien, Connecticut

1:00 pm
RECEIVED
MAY - 8 2020
TOWN CLERK'S OFFICE
DARIEN CT.

TUESDAY, MAY 12, 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. COVID-19/eLearning Update... | Dr. Alan Addley | |
| b. Further Discussion on..... | Dr. Alan Addley | |
| FY2020-2021 Budget | | |
| Guidelines from the Board | | |
| of Finance | | |

* MEMBERS OF THE PUBLIC WISHING TO COMMENT ON THE AGENDA ITEMS MAY EMAIL publiccomment@darienps.org
BY 3:00 P.M. ON TUESDAY, MAY 12.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 12, 2020**

- 8. Action Items
 - a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations/Retirement
- 9. Public Comment*..... Mrs. Tara Ochman
- 10. Adjournment..... Mrs. Tara Ochman

AA:nv

*** MEMBERS OF THE PUBLIC WISHING TO COMMENT ON THE AGENDA ITEMS MAY EMAIL publiccomment@darienps.org
BY 3:00 P.M. ON TUESDAY, MAY 12.**

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

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
VIA TELECONFERENCE
7:30 P.M.

BOARD MEMBERS PRESENT VIA TELECONFERENCE:

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

ADMINISTRATION PRESENT VIA TELECONFERENCE:

Dr. Addley, Mr. Tranberg, Ms. Klein, Ms. Cion, Mr. Rudl, Mr. Lynch

AUDIENCE: Meeting held via Teleconference

1. Call to Order Mrs. Tara B. Ochman, Chair,
at 7:31(0:00)

PRESENTATIONS AND DISCUSSIONS

2. Chairperson's Report Mrs. Ochman, Chair
at 7:31 (0:00)
3. Public Comment Mrs. Ochman, Chair
at 7:34 (0:01)

Heather Schuddeboom
Brooke Kennedy
Cheryl Saba
Kristen Edwards
Elizabeth Evanchick
Debbie Wygal

4. Superintendent's Report Dr. Alan Addley, Superintendent
at 7:36 p.m. (0:05)
5. Approval of Minutes Board of Education
at 7:40 p.m. (0:09)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION DATED MARCH 11, 2020:

- 1st MR. MARONEY**
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)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

DATED MARCH 11, 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	X
No									
Abstain									

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

MOTION TO APPROVE THE MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF EDUCATION

DATED MARCH 16, 2020:

1st Ms. STEIN

2ND MR. SINI

	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 DATED

MARCH 24, 2020:

1st MR. DINEEN

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)

6. Committee Reports

Mrs. Ochman
at 7:44 p.m. (0:13)

7. Presentations/Discussions:

a. COVID-19/eLearning Update

Dr. Addley
at 7:45 p.m. (0:14)

b. Discussion and Possible Action
on Educational Specifications for Holmes
School Roof and Skylight Replacement
Project

Mr. Michael Lynch
at 8:16 p.m. (0:45)

MOTION TO APPROVE THE EDUCATIONAL SPECIFICATIONS FOR HOLMES SCHOOL ROOF AND SKYLIGHT REPLACEMENT PROJECT AS DESCRIBED IN MEMORANDUM DATED APRIL 9, 2020 AND FORM SCG-1031 DATED JANUARY 10, 2020:

1st MR. DINEEN

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)

- c. Discussion and Possible Action on Educational Specifications for Hindley Roof Replacement Project Mr. Lynch
at 8:20 p.m. (0:49)

MOTION TO APPROVE THE EDUCATIONAL SPECIFICATIONS FOR HINDLEY SCHOOL ROOF REPLACEMENT PROJECT AS DESCRIBED IN MEMORANDUM DATED APRIL 9, 2020 AND FORM SCG-1031 DATED JANUARY 10, 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	X
No									
Abstain									

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

- d. Discussion on February and March 2019-20 Financial Reports and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
at 8:21 p.m. (0:50)
- e. Discuss and possible action on Board Policies: 1175; 4075;1300;5710; 4250; and 4111 Mr. Michael Burke
Ms. Marjorie Cion
at 8:42 p.m. (1:11)

MOTION TO APPROVE THE BOARD POLICIES 1175, 4075, 1300, 5710, 4250, 4111:

1st MR. BURKE

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)

- 8. Action Items
 - a. Personnel Items Mrs. Cion
at 8:45 p.m. (1:44)
 - i. Appointments
 - ii. Resignations/Retirements

- 9. Public Comments Mrs. Ochman, Chair

10. Adjournment

at 8:45 p.m. (1:44)
Mrs. Ochman, Chair,
at 8:45 p.m. (1:14)

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	X
No									
Abstain									

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

Meeting adjourned at 8:45 p.m. (1:14)

Respectfully Submitted,

Debra Ritchie,
Secretary

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

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
9:00 A.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. DINEEN JOINED MEETING AT 9:15 A.M.

ADMINISTRATION PRESENT:

Dr. Addley, Ms. Klein, Ms. Cion, Mr. Rudl, Mr. Tranberg, Ms. Somers, Ms. Dunn, Ms. Emanuelson

AUDIENCE: None due to COVID19

1. Call to Order Mrs. Tara B. Ochman, Chair,
at 9:02 a.m. (0:00)

2. Public Comment Mrs. Ochman
at 9:02 a.m. (0:00)

copies of emails sent directly to BOE

3. District eLearning Grading and Reporting System Dr. Alan Addley/
Mr. Christopher Tranberg
at 9:04 a.m. (0:02)

4. Adjournment Mrs. Ochman
at 10:12 a.m. (1:10)

MOTION TO ADJOURN:

1st Ms. Stein

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)

Meeting adjourned 10:12 a.m. (1:10)
 Respectfully Submitted,
 Debra Ritchie,
 Secretary

April 21, 2020 Special Board of Education Meeting

Public Comments

Dana Matheis
Debbie Wygal
Melissa Coughlin
Elizabeth Evanchick
Debbie Latham
Erin and Dean Bellissimo
Kesti, Gordon, Dillan Aysseh
Cara Blatney
Justine Stewart
Sydney Roland
Debbie Pizzani
Kate Roland
Cathy Barrett
Emily Wiley
Elaine Banar
Nova Hall
Jonathan Hall
Charlotta West
Stephanie Langer
Susie and Brendan Johnson
Heather Coggins
Barret Gargano
Trey Gargano
Juliet and Rungson Samroengraja
Kristina Puff
Angela Riley
Marion Ryan Seibold
Anne Finn
Susan Wood
David Martin
Kathy Grandon
Laura Coupe
Megan Cooney
Marianne Magnotta
Janice Jennings
Ryann Pegler
Julie Dahlquist
Wendy Hopper
Melissa Escajadillo
Stanley Buchesky
Louise Waylett-Brown and David Brown
Joanne Corney
Heather Walsh
Laura Pesce-Gray

Rob, Leona and Roman Gagliardi
Maria Sullivan
Kimberly and Robert Servas
Philip Armstrong
Elizabeth Steuert
Nick and Stacy Branca
Blair Martin
Natalie Alini
Pamela Kiernan
Emily Fox
Julianna Spain
Abby St. Jean
Eanna and Ann Rushe
Annie Kelley
Laura and Art Holly
Karen Biolsi
Tracy Simms
Darien SEPAC Co-Chairs
Megan and Rafael Solis
Lisa and Paul Hadlow
Amy vanWhitticom
Cheryl Olson
Maha and Jim Mostofi
Cheryl Washecka
Stephanie Maher
Emily Kroenlein
Karin Sharp
Katherine Calderwood
Nancy Hamson
Cathy Mulrow-Peattie
Anne Thomas
Susan LeHan
Robin Nelson
Joan Hunter
Paul Minton
Colin Haupt
Marina Christofi
Brooke Kennedy
Mary Bloomer
Rob Levinson
Michele Minton