

Board of Education
Darien, Connecticut

TUESDAY, SEPTEMBER 8, 2020

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Darien Public Schools'
Administrative Offices
Meeting Room
7:00 p.m.**

AGENDA

1. Call to order
2. Adjourn to Executive Session for the purpose of discussion regarding negotiations pursuant to Connecticut General Statute 1-200(6) (B)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 8, 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

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 8, 2020**

- 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. Report on Summer School..... Ms. Kaitlin Stanton
and ESY Programs 2020 Mr. Marc Power
Mrs. Shirley Klein
Ms. Kristin O'Reilly
Dr. Scott McCarthy
Ms. Laura Straiton
 - b. Update on Re-Opening of..... Dr. Alan Addley
School
 - c. Presentation and Discussion... Dr. Alan Addley
on Board Master Agenda
for August 2020-January 2021
- 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

*** Due to the current COVID-19 regulations and restrictions pertaining to public indoor gatherings, the Board of Education meeting will be available to the public via Zoom.**

Those members of the community wishing to view only, should do so through the

Darien Youtube link: <https://www.youtube.com/channel/UCUnnvYKBFbFrTWQRuoB6OZA>

Those members of the community wishing to participate in public comment should join the meeting via Zoom:

[https://darienps.zoom.us/j/94739689433?pwd=SFJXMIR1YkITUFM5UWNsOWp4RGJ
uZz09](https://darienps.zoom.us/j/94739689433?pwd=SFJXMIR1YkITUFM5UWNsOWp4RGJ<u>uZz09</u>)

In order to reduce audio interference, members of the community are requested not to simultaneously view by Youtube while participating on Zoom.

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, July 28, 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									

*attended via Zoom

ADMINISTRATION PRESENT:

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

AUDIENCE: Meeting held in Board of Education Offices and via Zoom

- | | |
|-------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 2. Chairperson’s Report | Mrs. Ochman
at 7:36 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:37 p.m. (0:01) |

Public comments can be made live via Zoom during meetings

1. Lori Olson 16 Little Brook Road and Julie Best 38 Red Rose Circle
2. Allegra Molkenthin 195 Hollow Tree Ridge Road
3. Joslyn Delancey, President of DEA

- | | |
|----------------------------|---|
| 4. Superintendent’s Report | Dr. Alan Addley
at 7:48 p.m. (0:12) |
| 5. Approval of Minutes | Board of Education
at 7:53 p.m. (0:17) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION AND THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JUNE 23, 2020:

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 AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON JUNE 27, 2020:

1st Ms. STEIN

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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION AND THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON JULY 16, 2020:

1st MR. MARONEY

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. Board Committee Reports

Mrs. Ochman
at 7:54 p.m. (0:18)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update from Strategic Planning Committee

Dr. Richard Lemons
at 7:56 p.m. (0:20)

b. Update on School Reopening and Proposed Adjustments To 2020-2021 District Calendar

Dr. Addley
at 8:31 p.m. (0:55)

MOTION TO AMEND AGENDA ITEM 7 (B) TO INCLUDE A POSSIBLE ACTION ITEM FOR THE PROPOSED 2020-2021 DISTRICT CALENDAR:

1st MR. SINI

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 PROPOSED 2020-2021 DISTRICT CALENDAR:

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)

c. First Reading and Discussion on Proposed 2020-21 District Goals

Dr. Addley
at 9:43 p.m. (2:07)

d. Update on Summer Facilities Projects

Mr. Michael Lynch
at 9:48 p.m. (2:12)

e. Update on Enrollment for the 2020-21 School Year

Mr. Richard Rudl
at 9:58 p.m. (2:22)

MOTION TO AMEND AGENDA ITEM 7 (E) TO INCLUDE POSSIBLE ACTION TO AUTHORIZE THE SUPERINTENDENT TO UTILIZE BUDGET CONTROL TO HIRE STAFF WITH SUBSEQUENT REPORT TO BOARD OF EDUCATION:

1st **MR. MARONEY**

2ND **MS. STEIN**

	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 AUTHORIZE THE SUPERINTENDENT TO UTILIZE BUDGET CONTROL TO HIRE STAFF WITH SUBSEQUENT REPORT TO BOARD OF EDUCATION:

1st **MR. MARONEY**

2ND **MS. STEIN**

	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)

f. Discussion and Possible Action on Acceptance of Contemplated Gift from Middlesex PTA

Mrs. Shelley Somers
at 10:15 p.m. (2:39)

MOTION TO APPROVE THE GIFT FROM MIDDLESEX PTA PURSUANT TO MEMORANDUM DATED JULY 28, 2020:

1st **MR. SINI**

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)

g. Updated Master Agenda February through August 2020

Dr. Addley
at 10:18 p.m. (2:42)

h. Discussion and Possible Action on Proposed Schedule of 2020-21 Regular Board of Education Meetings and Subcommittee Meetings

Dr. Addley
at 10:20 p.m. (2:44)

MOTION TO APPROVE THE SCHEDULE OF 2020-21 REGULAR BOARD OF EDUCATION MEETINGS:

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)

8. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion
at 10:23 p.m. (2:47)

MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT DATED AS OF JULY 28, 2020:

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)

9. Public Comment

Ms. Ochman, Chair
at 10:25 p.m. (2:49)

10. Adjournment

Mrs. Ochman, Chair,
at 10:25 p.m. (2:49)

MOTION TO ADJOURN:

1st MR. SINI

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 at 10:25 p.m. (2:49)

Respectfully Submitted,

Debra Ritchie,
Secretary

**APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, August 10, 2020**

**PLACE:
DARIEN PUBLIC SCHOOLS
Board of Education Administrative Offices
7:00 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									

ADMINISTRATION PRESENT:

Dr. Alan Addley, Ms. Marjorie Cion, Mr. Christopher Tranberg, Mr. Richard Rudl, Ms. Shirley Klein

1. Call to order Mrs. Tara Ochman, Chair
at 7:13 p.m. (0:00)

2. Public Comment Ms. Ochman
at 7:19 p.m. (0:06)

Public Comment may be made via ZOOM

1. Joe Warren 410 West Avenue Apt#108
2. Sara Parent 227 Hollow Tree Ridge Road
3. Joslyn Delancey President of DEA

3. Discussion on Plans for Reopening of Schools Dr. Alan Addley
at 7:30 p.m. (0:12)

4. Public Comment Mrs. Ochman
at 9:34 p.m. (2:21)

Public Comment may be made via ZOOM

1. Erin Lumpkin at 5 Archer Lane
2. Joslyn Delancey DEA President
3. Greg Grambling at 11 Blueberry Lane
4. Louise Waylett-Brown at 102 Colony Road
5. Marissa Herbers at 5 Coachlamp Lane
6. Laura Pesce-Gray at 131 Holmes Avenue

5. Adjournment Mrs. Ochman
at 9:50 p.m. (2:37)

MOTION TO ADJOURN:

1st MR. MARONEY

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)

Meeting adjourned 9:50 p.m. (2:37)

Respectfully Submitted,
Debra Ritchie
Secretary