

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, September 24, 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

- | | |
|----------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:31 p.m. (0:01) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:32 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:32 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:37 p.m. (0:07) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON SEPTEMBER 10, 2019:

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 MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON SEPTEMBER 10, 2019:

1st Mr. Brown
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)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:37 p.m. (0:07)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Presentation and Discussion
on Superintendent’s Entry Plan

Dr. Alan Addley
at 7:41 p.m. (0:11)

b. Discussion and Action
on 2018-19 Final Year End
Financial Report and Return
of 2018-2019 F/Y Unused
Funds to the Town

Mr. Richard Rudl
at 8:01 p.m. (0:31)

MOTION TO APPROVE THE 2018-19 YEAR END FINANCIAL REPORT AND RETURN THE 2018-19 F/Y UNUSED FUNDS TO THE TOWN:

1st Ms. Ritchie

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)

c. Discussion on July/August
2019-2020 Financial Report
And Possible Action on Proposed
Budget Transfers

Mr. Richard Rudl
at 8:08 p.m. (0:38)

MOTION TO APPROVE THE BUDGET TRANSFERS IN THE JULY-AUGUST 2019-20 FINANCIAL REPORT:

1st Ms. McCammon

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)

d. Further Discussion and
Possible Action on Board
Master Agenda for August 2019-
January 2020

Dr. Alan Addley
at 8:14 p.m. (0:44)

MOTION TO APPROVE THE BOARD MASTER AGENDA FOR AUGUST 2019-2020:

1st Ms. McNamara

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)

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

Mrs. Tara Ochman
at 8:23 p.m. (0:53)

8. Action Items:

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Cion
at 8:41 p.m. (1:11)

MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED 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)

9. Public Comment

Jack Davis – 197 Hoyt Street

Mrs. Ochman, Chair,
at 8:42 p.m. (1:12)

10. Adjournment

Mrs. Ochman, Chair,
at 8:43 p.m. (1:13)

MOTION TO ADJOURN:

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)

Meeting adjourned at 8:44 p.m. (1:14)

Respectfully Submitted,

Kathrine Stein,
Secretary