

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, October 22, 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. Cion and Mr. Rudl

**AUDIENCE:** Approximately 20

- |                                  |  |
|----------------------------------|--|
| 1. Call to Order                 | Mrs. Tara B. Ochman, Chair,<br>at 7:58 p.m. (0:00) |
| 2. Chairperson's Report          | Mrs. Ochman, Chair,<br>at 7:58 p.m. (0:00)         |
| 3. Public Comment                | Mrs. Ochman, Chair,<br>at 8:03 p.m. (0:05)         |
| Millyn Gaaserud 35 Driftway Lane |  |
| 4. Superintendent's Report       | Dr. Alan Addley<br>at 8:04 p.m. (0:06)             |
| 5. Approval of Minutes           | Board of Education<br>at 8:12 p.m. (0:14)          |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON OCTOBER 7, 2019:**

**1<sup>st</sup> Mr. Burke**  
**2<sup>ND</sup> Ms. McNamara**

	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 OCTOBER 7, 2019:**

**1<sup>st</sup> Ms. McNamara**

**2<sup>ND</sup> 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)**

6. Board Committee Reports

Mrs. Ochman, Chair,  
at 8:13 p.m. (0:15)

**PRESENTATIONS AND DISCUSSIONS**

**MOTION TO AMEND AGENDA TO INCLUDE ITEM “I” DISCUSSION AND POSSIBLE ACTION ON BOARD OF EDUCATION POLICY 9310:**

**1<sup>st</sup> Ms. McNamara**

**2<sup>ND</sup> 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)**

**MOTION TO AMEND AGENDA TO INCLUDE ITEM “J” DISCUSSION OF ANTI-SEMITIC SYMBOLS FOUND IN THE DISTRICT:**

**1<sup>st</sup> Ms. McCammon**

**2<sup>ND</sup> 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)**

7. Presentations/Discussions:

a. Presentation of Student  
Distribution (Class Size)  
Reports for the High School  
and Middlesex

Ms. Ellen Dunn/  
Ms. Shelley Somers  
at 8:15 p.m. (0:17)

b. Further Discussion and Action  
on Proposed Revised Board  
Policy 6840, Graduation  
Requirements

Ms. Marjorie Cion/  
Mr. Michael Burke  
at 8:35 p.m. (0:37)

**MOTION TO APPROVE REVISED BOARD POLICY 6840, GRADUATION REQUIREMENTS:**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> 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)**

c. Discussion and Possible  
Acceptance of Contemplated  
Gift for the Darien High School  
Football Program

Dr. Susie Da Silva/  
Mrs. Ellen Dunn/  
at 8:40 p.m. (0:42)

\*Mr. Brown left the meeting at 8:59 p.m.

**MOTION TO APPROVE THE GIFT FOR THE DARIEN HIGH SCHOOL FOOTBALL PROGRAM:**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> Ms. McCammon**

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

**RESULT - MOTION PASSED (7-1-0)**

d. Discussion and Possible  
Action on 2020-21 Consolidated  
Grant (includes Title 1)

Dr. Susie Da Silva  
at 9:04 p.m. (1:06)

**MOTION TO APPROVE THE 2020-21 CONSOLIDATED GRANT (INCLUDING TITLE 1):**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> Mr. Maroney**

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

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

e. Presentation of October 1st  
District Enrollment Report  
and Projections

Mr. Richard Rudl  
at 9:08 p.m. (1:10)

f. Discussion on September  
2019-20 Financial Report  
And Possible Action on  
Proposed Budget Transfers

Mr. Richard Rudl  
at 9:13 p.m. (1:15)

**MOTION TO APPROVE THE BUDGET TRANSFERS:**

**1<sup>st</sup> Mr. Burke**

**2<sup>ND</sup> Ms. Ritchie**

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

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

g. Further Discussion and  
Action on Board of

Mrs. Tara Ochman  
at 9:21 p.m. (1:23)

Education's Contribution  
to the Development of a  
Community Values Statement

**MOTION TO APPROVE OUR EDUCATIONAL PHILOSOPHY AS OUR CONTRIBUTION TO THE BOARD OF  
SELECTMAN COMMUNITY VALUES STATEMENT:**

**1<sup>st</sup> Ms. Ritchie**

**2<sup>ND</sup> Ms. Ochman**

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

**RESULT - MOTION PASSED (7-1-0)**

h. Discussion and Action  
on Authorization for the  
Superintendent to enter into  
a Consulting Agreement for  
Board of Education Strategic  
Planning

Dr. Alan Addley  
at 9:27 p.m. (1:29)

**MOTION TO AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE A CONSULTING AGREEMENT WITH  
RICHARD LEMONS FROM THE CENTER FOR SCHOOL CHANGE FOR THE BOARD OF EDUCATION**

**STRATEGIC PLANNING:**

**1<sup>st</sup> Ms. McCammon**

**2<sup>ND</sup> Mr. Maroney**

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

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

i. Discussion and Possible  
Action on Board of  
Education Policy 9310

Mrs. Tara Ochman  
at 9:29 p.m. (1:31)

j. Discussion of Anti-Semitic  
Symbols Found in the District

Mrs. Tara Ochman  
at 9:39 p.m. (1:41)

**8. Action Items:**

a. Personnel Items

Ms. Cion  
at 9:44 p.m. (1:46)

- i. Appointments
- ii. Resignations/Retirements

**MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED OCTOBER 22, 2019:**

**1<sup>st</sup> Ms. Ritchie**

**2<sup>ND</sup> Mr. Burke**

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X	X	X	X	X	X
No									

Abstain									
---------	--	--	--	--	--	--	--	--	--

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

9. Public Comment

Mrs. Ochman, Chair,  
at 9:44 p.m. (1:46)

Julie Best 38 Red Rose Circle, CDSP Co-Chair  
Stacey Tie 10 Clocks Lane

10. Adjournment

Mrs. Ochman, Chair,  
at 9:48 p.m. (1:50)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Mr. Burke**

**2<sup>nd</sup> Ms. McNamara**

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

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

Meeting adjourned at 9:48 p.m. (1:50)

Respectfully Submitted,

Kathrine Stein,  
Secretary