

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 26, 2019

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. Burke arrived at 8:29 p.m.

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 20

- | | |
|---|--|
| 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 7:33 p.m. (0:03) |
| Mia Mihopoulos (3 Mansfield Place) and Christina Boudo (4 Kona Road)
Stacey Tie (10 Clocks Lane) | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:38 p.m. (0:08) |
| 5. Approval of Minutes | Board of Education
at 7:43 p.m. (0:13) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON NOVEMBER 12, 2019:

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 (8-0-0)

MOTION TO APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION HELD ON NOVEMBER 12, 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									

RESULT - MOTION PASSED (8-0-0)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON NOVEMBER 12, 2019:

1st **Mr. Brown**

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 (8-0-0)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 7:44 p.m. (0:14)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Curricula Update:
Mathematics

Dr. Susie Da Silva/
Dr Felicia Bellows
at 7:46 p.m. (0:16)

b. Presentation of Updated
Five Year Capital Plan

Mr. Richard Rudl/
Mr. Michael Lynch
at 8:13 p.m. (0:43)

c. Discussion of Districtwide
Facilities Projects

Dr. Alan Addley/
Mr. Dennis Maroney
at 8:41 p.m. (1:11)

d. Update and Transfer of
Funds for Hindley School Window Project

Mr. Michael Lynch
at 9:11 p.m. (1:31)

MOTION TO AMEND THE AGENDA TO CREATE ACTION ITEM FOR THE TRANSFER OF FUNDS FOR THE HINDLEY WINDOW 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	X
No									
Abstain									

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

MOTION TO APPROVE THE PROPOSED TRANSFER OF FUNDS FOR THE HINDLEY WINDOW PROJECT AS DETAILED IN MR. LYNCH’S MEMORANDUM DATED NOVEMBER 20, 2019:

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)

e. Discussion on October
2019-20 Financial Report and
and Possible Action on Proposed
Budget Transfers

Mr. Richard Rudl/
Mrs. Debra Ritchie
9:13 p.m. (1:33)

MOTION TO APPROVE THE OCTOBER 2019-20 PROPOSED BUDGET TRANSFERS:

1st Ms. McCammon

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)

f. Update on 2020-2021 Budget

Dr. Alan Addley
9:18 p.m. (1:48)

g. Presentation of Five Year
Budget Projections

Dr. Alan Addley/
Mr. Richard Rudl
9:21 p.m. (1:51)

h. Further Discussion and Possible Action on Proposed Revisions to Board of Education Policies 9310, Meeting Conduct; and 3050, Board Budget Procedures and Line Item Transfers; and Proposed New Policy 5820, Application of Sunscreen In Schools by Students

Ms. Marjorie Cion/
Mr. Michael Burke
9:31 p.m. (2:01)

MOTION TO APPROVE REVISIONS TO BOARD OF EDUCATION POLICIES 9310 AND 3050, AND PROPOSED NEW POLICY 5820

1st Ms. Stein

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	Sini	Maroney	Ochman	Ritchie	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. Cion
at 9:33 p.m. (2:03)

MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE PERSONNEL ACTION REPORT DATED NOVEMBER 26, 2019:

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)

9. Public Comment

Jack Davis, 197 Hoyt Street
Sara Parent, 227 Hollow Tree Ridge Road
Julie Best, 30 Red Rose Circle

Mrs. Ochman, Chair,
at 9:34 p.m. (2:04)

10. Adjournment

Mrs. Ochman, Chair,
at 9:41 p.m. (2:11)

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	X
No									
Abstain									

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

Meeting adjourned at 9:41 p.m. (2:11)

Respectfully Submitted,

Debra M. Ritchie,
Secretary