

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, December 10, 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
Absent					X				

\*MR. SINI ARRIVED AT 7:41 P.M.

**ADMINISTRATION PRESENT:**

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

**AUDIENCE:** Approximately 40

- |  |  |
|--|--|
| 1. Call to Order   | Mrs. Tara B. Ochman, Chair,<br>at 7:32 p.m. (0:00) |
| 2. Chairperson's Report  | Mrs. Ochman, Chair,<br>at 7:32 p.m. (0:00)         |
| 3. Public Comment  | Mrs. Ochman, Chair,<br>at 7:33 p.m. (0:01)         |
| Jacquie Miller 84 Fitch Avenue<br>Kelly Gartrell 10 Dickinson Road |  |
| 4. Superintendent's Report   | Dr. Alan Addley<br>at 7:36 p.m. (0:04)             |
| 5. Approval of Minutes   | Board of Education<br>at 7:44 p.m. (0:12)          |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON NOVEMBER 26, 2019:**

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

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

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

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

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON NOVEMBER 26, 2019:**

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

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

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

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

6. Board Committee Reports

Mrs. Ochman, Chair,  
at 7:44 p.m. (0:11)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Discussion and Possible  
Acceptance of Contemplated  
Gift from the Blue Wave  
Booster Club

Dr. Alan Addley/  
Mr. Chris Manfredonia  
at 7:49 p.m. (0:16)

**MOTION TO ACCEPT THE GIFT FROM THE BLUE WAVE BOOSTER CLUB AS OUTLINED IN THE CONTEMPLATED GIFT FORM DATED DECEMBER 4, 2019**

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

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

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

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

b. Curricula Update:  
Gifted Education

Dr. Susie Da Silva/  
Mrs. Linda Johnson/  
Ms. Cara Martin/  
Ms. Andrea Aaron/  
Ms. Michelle Mattera  
at 7:52 p.m. (0:19)

c. Annual Special Education  
Update

Mrs. Shirley Klein/  
Dr. Scott McCarthy/  
Ms. Shira Schwartz/  
Ms. Laura Straiton/  
Ms. Kristin O'Reilly  
at 8:39 p.m. (1:06)

d. Update on 2019-20 District Goals

Dr. Alan Addley/  
Dr. Susie Da Silva/  
Mrs. Shirley Klein/  
Ms. Marjorie Cion/  
Mr. Richard Rudl/  
Mr. Michael Lynch  
at 9:32 p.m. (2:00)

e. Discussion and Possible Action on Districtwide Facilities Projects

Dr. Alan Addley/  
Mr. Dennis Maroney/  
Mr. Michael Lynch  
at 9:54 p.m. (2:22)

**MOTION TO APPROVE AN ARCHITECTURAL FIRM TO STUDY THE REMOVAL OF PORTABLE CLASSROOMS AT HINDLEY, HOLMES AND ROYLE AND INVESTIGATE LIBRARIES REIMAGINED AT ALL SCHOOLS:**

**1<sup>st</sup> Mr. Sini**  
**2<sup>ND</sup> Ms. Stein**

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

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

8. Action Items:

- a. Personnel Items
  - i. Appointments
  - ii. Resignations/Retirements

Ms. Cion  
at 10:07 p.m. (2:35)

**MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE PERSONNEL ACTION REPORT DATED DECEMBER 10, 2019:**

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

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

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

9. Public Comment

Robin Nelson 51 Arrowhead Way  
Stacey Tie 10 Clocks Lane

Mrs. Ochman, Chair,  
at 10:08 p.m. (2:36)

10. Adjournment

Mrs. Ochman, Chair,  
at 10:10 p.m. (2:38)

**MOTION TO ADJOURN:**

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

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

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

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

Meeting adjourned at 10:10 p.m.(2:38)

Respectfully Submitted,

Debra Ritchie,  
Secretary