

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 14, 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									

*MR. BROWN DEPARTED AT 9:39 P.M.

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 50

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman
at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:37 p.m. (0:05) |
| <p>Sara Madsen 10 Musket Lane
 Krista Carnes 40 Fitch Avenue
 Carol Kennedy 19 Stephanie Lane and Robin Nelson 51 Arrowhead Way
 Ali Ramsen 29 Park Place
 Elizabeth Lazzara 40 Park Place
 Nicole Lyons 63 Relihan Road
 Kelly Scallon 94 Fitch Avenue
 David Gartell 10 Dickinson Road</p> | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:53 p.m. (0:21) |
| 5. Approval of Minutes | Mrs. Ochman
at 7:59 p.m. (0:27) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON TUESDAY DECEMBER 10, 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					X				

RESULT - MOTION PASSED (8-0-1)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION ON MONDAY DECEMBER 16, 2019:

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 OF THE BOARD OF EDUCATION ON THURSDAY JANUARY 2, 2020:

1st Mr. Dineen

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)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JANUARY 4, 2020:

1st Mr. Brown

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)

6. Board Committee Reports

Mrs. Ochman
at 8:00 p.m. (0:28)

MOTION TO AMEND THE AGENDA TO ADD THE PRESENTATION OF COMMENTS ON THE SUPERINTENDENT'S PROPOSED 2020-21 BUDGET BY THE BOARD OF FINANCE AS AN ITEM UNDER PRESENTATIONS AND DISCUSSIONS:

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)

7. Presentations/Discussions

- a. Presentation of Comments by Board of Finance on the Superintendent’s Proposed Budget for 2020-21 Mr. Jon Zagrodzky
Chairman of Board of Finance
at 8:03 p.m. (0:31)
- b. Follow up Discussion on January 4th Board Meeting Questions on 2020-21 Proposed Board of Education Budget Dr. Addley
at 8:10 p.m. (0:38)
- c. Presentation and Discussion of Board Master Agenda February – August 2020 Dr. Addley
at 9:40 p.m. (2:08)
- d. Discussion and Possible Actions on the Appointment of a Chair to 1) the Board of Education Building Committee for the Hindley Elementary School Roof Replacement Project and 2) the Board of Education Building Committee for the Holmes Elementary School Roof and Skylight Replacement Project Dr. Addley
at 9:47 p.m. (2:15)

MOTION TO APPROVE APPOINTMENT OF DENNIS MARONEY AS CHAIR OF the Board of Education Building Committee for the Hindley Elementary School Roof Replacement Project and the Holmes Elementary School Roof and Skylight Replacement Project:

1st Mr. Dineen

2ND 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)

MOTION TO APPROVE APPOINTMENT OF DAVE BROWN AS VICE CHAIR OF the Board of Education Building Committee for the Hindley Elementary School Roof Replacement Project and Holmes Elementary School Roof and Skylight Replacement 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
No									
Abstain									

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

8. Action Items

- a. Personnel Items Mrs. Marjorie Cion
at 9:50 p.m. (2:18)
 - i. Appointments
 - ii. Resignations

MOTION TO APPROVE THE PERSONNEL ACTION REPORT DATED JANUARY 14, 2020:

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 UNANIMOUSLY (8-0-0)

9. Public Comment

Mrs. Ochman
at 9:51 p.m. (2:19)

Joan Kanlian 9 McLaren Road
Julie Best 38 Red Rose Circle
Theresa Vogt 22 Circle Road

10. Adjournment

Mrs. Ochman, Chair,
at 9:55 p.m. (2:23)

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
No									
Abstain									

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

Meeting adjourned at 9:55 p.m. (2:23)

Respectfully Submitted,

Debra Ritchie,
Secretary