

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 28, 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									

ADMINISTRATION PRESENT:

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

AUDIENCE: Approximately 25

- | | |
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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:50 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:50 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:52 p.m. (0:02) |
| Theresa Vogt 22 Circle Road
Julie Best 28 Red Rose Circle
Michael Nedder 7 Dew Lane | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:58 p.m. (0:08) |
| 5. Approval of Minutes | Board of Education
at 8:04 p.m. (0:14) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON 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	X
No									
Abstain									

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

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON JANUARY 21, 2020:

1st MR. MARONEY

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)

6. Board Committee Reports

Mrs. Ochman, Chair,
at 8:04 p.m. (0:14)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Presentation of Proposed New Courses for Darien High School for the 2020-21 School Year

Dr. Susie Da Silva/
Mrs. Ellen Dunn
at 8:09 p.m. (0:19)

b. Discussion and Possible Action on Appointment of Architectural Firm for the Removal of Portables and Library Redesign

Dr. Alan Addley/
Mr. Dennis Maroney
at 8:18 p.m. (0:28)

MOTION TO APPOINT NORTHEAST COLLABORATIVE AS THE ARCHITECTURAL FIRM FOR THE REMOVAL OF THE PORTABLES AND LIBRARY REDESIGN PROJECT:

1st MR. MARONEY

2ND MR. BURKE

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

***MR. DINEEN WAS NOT PRESENT FOR THE VOTE**

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

c. Discussion on November and December 2019-20 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl
at 8:24 p.m. (0:34)

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

1st MR. BURKE
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)

d. Follow Up Discussion on Questions regarding 2020-21 Proposed Board of Education Budget

Dr. Alan Addley
 at 8:32 p.m. (0:42)

e. Further Discussion and Possible Action on Board Master Agenda for February – August 2020

Dr. Alan Addley
 at 9:27 p.m. (1:37)

MOTION TO APPROVE THE BOARD MASTER AGENDA FOR FEBRUARY – AUGUST 2020:

1st MS. STEIN
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)

8. Action Items:

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

Ms. Marjorie Cion
 at 9:46 p.m. (1:56)

**MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE PERSONNEL ACTION REPORT
DATED JANUARY 28, 2020:**

1st MR. MARONEY

2ND MR. BROWN

	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

Mrs. Ochman, Chair,
at 9:47 p.m. (1:57)

Lori Olson 16 Littlebrook Road
Amy Zerbe 9 Morehouse Drive
Theresa Vogt 22 Circle Road

10. Adjournment

Mrs. Ochman, Chair,
at 9:48 p.m. (1:58)

MOTION TO ADJOURN:

1st MR. MARONEY

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)

Meeting adjourned at 9:48 p.m. (1:58)

Respectfully Submitted,

Debra Ritchie,
Secretary