

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, February 11, 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 10:07 P.M.

**ADMINISTRATION PRESENT:**

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

**AUDIENCE:** Approximately 50

- |                         |  |
|-------------------------|--|
| 1. Call to Order        | Mrs. Tara B. Ochman, Chair,<br>at 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,<br>at 7:30 p.m. (0:00)         |
| 3. Public Comment       | Mrs. Ochman, Chair,<br>at 7:31 p.m. (0:01)         |

Amari Zerbe at 9 Morehouse Drive and Maddie Park at 39 Park Place  
 Clara Sartori 161 Old Kings Highway South  
 Pam Kiernan 1685 Boston Post Road  
 Tara Wurm 17 Mystic Lane  
 Patty Bumgardner 64 Hansen Road  
 Jenny Schwartz 8 Saddle Ridge Road  
 Mark Bevin 2 Concord Lane

- |                            |   |
|----------------------------|---|
| 4. Superintendent's Report | Dr. Alan Addley<br>at 7:44 p.m. (0:14)    |
| 5. Approval of Minutes     | Board of Education<br>at 7:50 p.m. (0:20) |

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON JANUARY 28, 2020:**

- 1<sup>st</sup> Ms. STEIN**  
**2<sup>ND</sup> 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 REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JANUARY 28, 2020:**

**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	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 FEBRUARY 4, 2020 AT 6:30 PM:**

**1<sup>st</sup> MR. BURKE**

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

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON FEBRUARY 4, 2020 AT 7:30 PM:**

**1<sup>st</sup> MR. SINI**

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

**6. Board Committee Reports**

Mrs. Ochman, Chair,  
at 7:50 p.m. (0:20)

**PRESENTATIONS AND DISCUSSIONS**

**7. Presentations/Discussions:**

- a. Presentation and Discussion of iPad Strategic Plan

Dr. Susie DaSilva/  
Dr. Joan McGettigan  
at 7:54 p.m. (0:24)

- b. Discussion and Possible Action on New Courses for Darien High School for the 2020-21 School Year

Dr. Susie DaSilva/  
Ms. Ellen Dunn  
at 8:40 p.m. (1:10)

**MOTION TO APPROVE THE NEW COURSES AS PROPOSED FOR DARIEN HIGH SCHOOL FOR THE 2020-21 SCHOOL YEAR:**

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

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

c. Further Discussion, Questions and Approval regarding 2020-21 Proposed Board of Education Budget

Dr. Alan Addley

at 8:41 p.m. (1:11)

**1.MOTION TO DECREASE RC-1 DHS 21306 BY \$15,859 FOR TEACHERS OF THE GIFTED:**

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

**2<sup>ND</sup> NONE**

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

**RESULT - MOTION FAILED**

**2.MOTION TO DECREASE TO 21302 BY \$50,000.00 FOR SUBSTITUTES**

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

**2<sup>ND</sup> MR. MARONEY**

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

**RESULT - MOTION AMENDED**

**3.MOTION TO AMEND REDUCTION TO ACCOUNT 21302 TO \$20,000.00 FOR SUBSTITUTES ACROSS RELEVANT RCs:**

**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
No	X			X				X	
Abstain									

**RESULT - MOTION PASSED (6-3-0)**

**4.MOTION TO DECREASE ACCOUNT 21302 BY \$20,000.00 FOR SUBSTITUTES:**

**1<sup>st</sup> MR. BURKE**

**2<sup>ND</sup> MR. MARONEY**

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

**RESULT - MOTION PASSED (6-2-1)**

**5. MOTION TO INCREASE RC-11 ATHLETIC HEALTH AND PE 102001 BY \$89,840.00 FOR INTERSCH/EQUIP/RENTAL/SUPPLIES (UNIFORMS):**

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

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

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

**RESULT - MOTION PASSED (5-4-0)**

**6. MOTION TO INCREASE RC-11 ATHLETIC HEALTH AND PE 102001 \$18,600.00 FOR INTERSCH/EQUIP/RENTAL/SUPPLIES (WRESTLING MAT):**

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

**2<sup>ND</sup> MR. BURKE**

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

**RESULT - MOTION AMENDED**

**7. MOTION TO AMEND THE INCREASE OF RC-11 ATHLETIC HEALTH AND PE 10201 INTERSCH/EQUIP/RENTAL/SUPPLIES (WRESTLING MATS) TO \$9,300.00:**

**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	X	X
No									
Abstain									

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

**8. MOTION TO INCREASE RC-11 ATHLETIC HEALTH AND PE 10201 BY \$9,300.00 FOR INTERSCH/EQUIP/RENTAL/SUPPLIES:**

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

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

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

**RESULT - MOTION PASSED (5 -4-0)**

**9. MOTION TO DECREASE RC-11 ATHLETIC HEALTH AND PE 101002 BY \$18,068.00 FOR INTERSCHOLASTIC HS/STIPENDS:**

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

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

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

**RESULT - MOTION FAILED**

**10. MOTION TO INCREASE RC-15 TECHNOLOGY 13035 BY \$109,350.00 FOR SOFTWARE MAINTENANCE (OPENGOV):**

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

**2<sup>ND</sup> MR. SINI**

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

**RESULT – MOTION FAILED**

**11. MOTION TO DECREASE RC-15 TECHNOLOGY 123021 BY \$65,000.00 FOR NEW COMPUTER EQUIPMENT (3<sup>RD</sup> AND 4<sup>TH</sup> GRADE CHROMEBOOKS):**

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

**2<sup>ND</sup> MS. RITCHIE**

	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)**

**12. MOTION TO DECREASE RC-15 TECHNOLOGY 123021 BY \$ 214,500.00 NEW COMPUTER EQUIPMENT ( IPADS FOR 9<sup>TH</sup> GRADE):**

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

**2<sup>ND</sup> MS. RITCHIE**

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

**RESULT - MOTION FAILED**

**13. MOTION TO DECREASE RC-15 TECHNOLOGY 123021 BY \$19,500.00 FOR NEW COMPUTER EQUIPMENT (IPAD LOGITECH CRAYON):**

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

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

**14. MOTION TO DECREASE RC-15 TECHNOLOGY 123021 BY \$15,000.00 FOR NEW COMPUTER EQUIPMENT (RECYCLING OF EXISTING 12<sup>TH</sup> GRADE IPADS):**

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

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

**15. MOTION TO DECREASE RC-15 TECHNOLOGY 123021 BY \$5,000.00 FOR NEW COMPUTER EQUIPMENT (ELEMENTARY SCHOOL ROUTERS):**

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

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

**16. MOTION TO INCREASE RC-16 ADMINISTRATION 12001 BY \$25,000.00 FOR CONSULTING FEES:**

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

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

**17. MOTION TO DECREASE RC-16 ADMINISTRATION 12004 BY \$13,000.00 FOR LEGAL FEES:**

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

**2<sup>ND</sup> MR. MARONEY**

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

**RESULT - MOTION PASSED (8-1-0)**

**18. MOTION TO INCREASE RC-22 TECHNOLOGY EDUCATION 24002 BY \$63,116.00 FOR TECH ED TEACHING SUPPLIES (PROJECT LEAD THE WAY):**

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

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

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

**RESULT - MOTION PASSED (6-3-0)**

**19. MOTION TO INCREASE RC-24 SPECIAL EDUCATION 21305 BY \$54,400.00 FOR CONTRACTED SPEECH:**

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

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

**20. MOTION TO DECREASE RC-24 SPECIAL EDUCATION 21309 BY \$51,400.00 FOR CONTRACTED OCCUPATIONAL THERAPISTS:**

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

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

**21. MOTION TO DECREASE RC-24 SPECIAL EDUCATION 21311 BY \$3,000.00 FOR CONTRACTED PHYSICAL THERAPISTS:**

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

**2<sup>ND</sup> MR. SINI**

	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)**

**22. MOTION TO INCREASE RC-25 FIXED EXPENSES 52001 FOR \$88,452.00 FOR REGULAR PUPIL TRANSPORTATION BY:**

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

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

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

**RESULT - MOTION FAILED**

**23. MOTION TO CALL THE QUESTION ON MOTION 21:**

**1<sup>st</sup> MR. SINI**

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

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

**RESULT - MOTION PASSED (8-1-0)**

**24. MOTION TO DECREASE RC-25 FIXED EXPENSES 82002 BY \$17,147.00 FOR WORKERS COMPENSATION:**

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

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

**25. MOTION TO DECREASE RC-25 FIXED EXPENSES 82003 FOR \$94,619.00, HEALTH INSURANCE:**

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

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

**26. MOTION TO INCREASE CAPITAL PROJECTS BY \$550,000.00 FOR ADDITIONAL TWO TENNIS COURTS AT DHS:**

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

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

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

**RESULT - MOTION FAILED**

**27. MOTION TO APPROVE OPERATING BUDGET OF \$103,521,534.00 REPRESENTING AN INCREASE OF 3.4% FOR THE 2020-21 SCHOOL YEAR:**

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

**2<sup>ND</sup> MR. SINI**

	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)**

**28. MOTION TO APPROVE THE CAPITAL BUDGET FOR \$1,380,868.00 FOR 2020-21 SCHOOL YEAR:**

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

**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)**

**8. Action Items:**

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

Ms. Marjorie Cion  
at 10:11 p.m. (2:41)

**9. Public Comment**

Mrs. Ochman, Chair,  
at 10:11 p.m. (2:41)



10. Adjournment

Mrs. Ochman, Chair,  
at 10:12 p.m. (2:42)

**MOTION TO ADJOURN:**

**1<sup>st</sup> MR. MARONEY**

**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 10:12 p.m. (2:42)

Respectfully Submitted,

Debra Ritchie,  
Secretary