

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 14, 2020

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
VIA TELECONFERENCE
7:30 P.M.

BOARD MEMBERS PRESENT VIA TELECONFERENCE:

	Brown	Burke	Dineen	McCammon	Maroney	Ochman	Ritchie	Sini	Stein
Present	X	X	X	X	X	X	X	X	X
Absent									

ADMINISTRATION PRESENT VIA TELECONFERENCE:

Dr. Addley, Mr. Tranberg, Ms. Klein, Ms. Cion, Mr. Rudl, Mr. Lynch

AUDIENCE: Meeting held via Teleconference

1. Call to Order

Mrs. Tara B. Ochman, Chair,
at 7:31(0:00)

PRESENTATIONS AND DISCUSSIONS

2. Chairperson's Report

Mrs. Ochman, Chair
at 7:31 (0:00)

3. Public Comment

Mrs. Ochman, Chair
at 7:34 (0:01)

Heather Schuddeboom
Brooke Kennedy
Cheryl Saba
Kristen Edwards
Elizabeth Evanchick
Debbie Wygal

4. Superintendent's Report

Dr. Alan Addley, Superintendent
at 7:36 p.m. (0:05)

5. Approval of Minutes

Board of Education
at 7:40 p.m. (0:09)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION DATED MARCH 11, 2020:

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)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

DATED MARCH 11, 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 EMERGENCY MEETING OF THE BOARD OF EDUCATION

DATED MARCH 16, 2020:

1st Ms. STEIN

2ND 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)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION DATED

MARCH 24, 2020:

1st MR. DINEEN

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)

6. Committee Reports

Mrs. Ochman
at 7:44 p.m. (0:13)

7. Presentations/Discussions:

a. COVID-19/eLearning Update

Dr. Addley
at 7:45 p.m. (0:14)

b. Discussion and Possible Action
on Educational Specifications for Holmes
School Roof and Skylight Replacement
Project

Mr. Michael Lynch
at 8:16 p.m. (0:45)

MOTION TO APPROVE THE EDUCATIONAL SPECIFICATIONS FOR HOLMES SCHOOL ROOF AND SKYLIGHT REPLACEMENT PROJECT AS DESCRIBED IN MEMORANDUM DATED APRIL 9, 2020 AND FORM SCG-1031 DATED JANUARY 10, 2020:

1st MR. DINEEN

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)

- c. Discussion and Possible Action on Educational Specifications for Hindley Roof Replacement Project Mr. Lynch
at 8:20 p.m. (0:49)

MOTION TO APPROVE THE EDUCATIONAL SPECIFICATIONS FOR HINDLEY SCHOOL ROOF REPLACEMENT PROJECT AS DESCRIBED IN MEMORANDUM DATED APRIL 9, 2020 AND FORM SCG-1031 DATED JANUARY 10, 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)

- d. Discussion on February and March 2019-20 Financial Reports and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
at 8:21 p.m. (0:50)
- e. Discuss and possible action on Board Policies: 1175; 4075;1300;5710; 4250; and 4111 Mr. Michael Burke
Ms. Marjorie Cion
at 8:42 p.m. (1:11)

MOTION TO APPROVE THE BOARD POLICIES 1175, 4075, 1300, 5710, 4250, 4111:

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)

- 8. Action Items
 - a. Personnel Items Mrs. Cion
at 8:45 p.m. (1:44)
 - i. Appointments
 - ii. Resignations/Retirements

- 9. Public Comments Mrs. Ochman, Chair

10. Adjournment

at 8:45 p.m. (1:44)
Mrs. Ochman, Chair,
at 8:45 p.m. (1:14)

MOTION TO ADJOURN:

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)

Meeting adjourned at 8:45 p.m. (1:14)

Respectfully Submitted,

Debra Ritchie,
Secretary