

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, April 29, 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, Ms. Scalise, Ms. Giannattasio and Ms. Somers

AUDIENCE: Meeting held via Teleconference

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:32 p.m. (0:00) |
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PRESENTATIONS AND DISCUSSIONS

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| 2. Chairperson’s Report | Mrs. Ochman, Chair
at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair
at 7:33 (0:01) |
| Distribution in email to the BOE | |
| 4. Superintendent’s Report | Dr. Alan Addley, Superintendent
at 7:34 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:38 p.m. (0:06) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION DATED APRIL 14, 2020, REGULAR MEETING OF BOARD OF EDUCATION ON APRIL 14, 2020 AND THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION DATED APRIL 21, 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 AMEND THE AGENDA TO ADD ITEM 7 (G) DISCUSS SUBMISSION AND PUBLICATION OF PUBLIC COMMENTS DURING REMOTE MEETINGS; ITEM 7(G) WILL BECOME ITEM 7 (H):

- 1st MR. SINI**
- 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)

6. Committee Reports

Mrs. Ochman
at 7:40 p.m. (0:08)

7. Presentations/Discussions:

a. COVID-19/eLearning Update

Dr. Addley
at 7:40 p.m. (0:08)

b. Special Education eLearning

Ms. Shirley Klein
at 7:57 p.m. (0:25)

c. Update on Exploratory Model
at Middlesex Middle School

Mr. Christopher Tranberg/
Ms. Shelley Somers
at 8:24 p.m. (0:54)

d. Update on Elementary Enrollment
For the 2020-21 School Year

Mr. Richard Rudl
at 8:35 p.m. (1:03)

e. Discussion and Possible Action on
Elementary Conference Days for the
2020-21 School Year

Mr. Tranberg
at 8:38 p.m. (1:06)

MOTION TO APPROVE THE PROPOSED CHANGES TO ELEMENTARY CONFERENCE DAYS FOR THE 2020-21 SCHOOL YEAR AS AMENDED TO INCLUDE MARCH 17-19:

- 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)

- f. Update on the FY20 and FY21 Transportation Contracts Mr. Rudl
at 8:43 p.m. (1:11)
 - g. Discussion regarding Public Comment Mrs. Ochman
at 8:48 p.m. (1:16)
 - h. Update on the FY2020-21 Budget Request from the Board of Finance Dr. Addley/Mr. Rudl
at 8:56 p.m. (1:24)
8. Action Items
- a. Personnel Items Mrs. Marjorie Cion
at 10:17 p.m. (2:45)
 - i. Appointments
 - ii. Resignations/Retirements
9. Public Comments Mrs. Ochman, Chair
at 10:17 p.m. (2:45)
- Distribution to the BOE via email
10. Adjournment Mrs. Ochman, Chair
At 10:17 p.m. (2:45)

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 10:17 p.m. (2:45)

Respectfully Submitted,

Debra Ritchie,
Secretary