

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 12, 2020

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
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:

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

AUDIENCE: Meeting held via Teleconference

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:35 p.m. (0:00) |
| 2. Chairperson’s Report | Mrs. Ochman
at 7:35 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:36 p.m. (0:01) |
| Public comments are sent to the darienps.org email account for each BOE member to review in advance of meetings. After BOE meetings the public comments will be available on BOE website | |
| 4. Superintendent’s Report | Dr. Alan Addley
at 7:37 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:43 p.m. (0:08) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON APRIL 29, 2020, REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON APRIL 29, 2020 AND SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON MAY 4, 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. Board Committee Reports

Mrs. Ochman
at 7:44 p.m. (0:09)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

MOTION TO ADD AS ITEM 7 (C) DISCUSSION AND POSSIBLE ACTION ITEM REGARDING THE TEMPORARY POWERS GRANTED TO SUPERINTENDENT:

1st MS. RITCHIE

2ND MR. SINI

	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)

a. COVID-19/eLearning Update

Dr. Alan Addley
at 7:47 p.m. (0:12)

b. Further Discussion on FY2020-2021 Budget Guidelines from the Board of Finance

Dr. Addley
at 7:50 p.m. (0:15)

c. Discuss and take possible action on Temporary powers granted to Superintendent of Schools

Board of Education
at 8:28 p.m. (0:53)

8. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion
at 8:40 p.m. (1:05)

9. Public Comment

Ms. Ochman, Chair
at 8:40 p.m. (1:05)

10. Adjournment

Mrs. Ochman, Chair,
at 8:40 p.m. (1:05)

MOTION TO ADJOURN:

1st Ms. McCAMMON

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)

Meeting adjourned at 8:40 p.m. (1:05)

Respectfully Submitted,

Debra Ritchie,
Secretary