

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 26, 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 7:34 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman
at 7:34 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:35 p.m. (0:01) |
| Public comments are sent to the publiccomment@darienps.org email account for each Board of Education member to review in advance of meetings. After BOE meetings the public comments will be available on Board of Education website. | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:36 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:43 p.m. (0:09) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON MAY 12, 2020:

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)

6. Board Committee Reports

Mrs. Ochman
at 7:44 p.m. (0:10)

PRESENTATIONS AND DISCUSSION

7. Presentations/Discussions:

a. Superintendent’s Entry Plan
Dr. Alan Addley
at 7:45 p.m. (0:11)

b. Update on Enrollment for the
2020-21 School Year
Mr. Richard Rudl
at 8:19 p.m. (0:45)

c. Discussion on April 2019-20
Financial Report and Possible
Action on Proposed Budget Transfers
Mr. Rudl
at 8:22 p.m. (0:48)

d. Further Discussion on the Revision of the
FY2020-2021 Budget to meet the Reduction
Approved by the Board of Finance
Dr. Addley/
Mr. Rudl
at 8:33 p.m. (0:59)

8. Action Items

a. Personnel Items
i. Appointments
ii. Resignations/Retirements
Ms. Marjorie Cion
at 10:53 p.m. (3:19)

**MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT
DATED AS OF MAY 26, 2020:**

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 (9-0-0)

9. Public Comment
Ms. Ochman, Chair
at 10:54 p.m. (3:20)

10. Adjournment
Mrs. Ochman, Chair,
at 10:55 p.m. (3:21)

MOTION TO ADJOURN:

1st MR. BROWN

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 10:55 p.m. (3:21)

Respectfully Submitted,

Debra Ritchie,
Secretary