

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 9, 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 Zoom

- | | |
|-------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman
at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:35 p.m. (0:03) |

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

1. Julie Best at 38 Red Rose Circle
2. Carolina McGoey at 28 Hanford Lane
3. Susie Flaherty at 6 Lake Drive
4. Sara Parent at 227 Hollow Tree Ridge Road
5. James Neumann at 94 Gardner Street
6. Natalie Volz at 5 Seagate Road
7. Caroline Comfort at 48 Noroton Avenue
8. Sara Lubeley at 3 Webster Valley Road
9. Amy Zerbe at 9 Morehouse Drive
10. Beth Lane at 16 Hillcrest Avenue
11. Brian Erdlen at 2 Littlebrook Road
12. Ann Reed at 15 Libby Lane
13. Theresa Vogt at 22 Circle Road
14. Josh Barenbaum at 18 Phillips Lane

- | | |
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| 4. Superintendent's Report | Dr. Alan Addley
at 8:07 p.m. (0:35) |
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5. Approval of Minutes

Board of Education
at 8:11 p.m. (0:39)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON MAY 26, 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
No									
Abstain									

RESULT - MOTION PASSED UNANIMOUSLY (8-0-0) * MR. BROWN BRIEFLY LEFT MEETING

6. Board Committee Reports

Mrs. Ochman
at 8:12 p.m. (0:40)

PRESENTATIONS AND DISCUSSION

7. Presentations/Discussions:

MOTION TO ADD DISCUSSION ITEM C TO THE AGENDA REGARDING THE LETTER TO THE MEDIA FROM DR. ADDLEY RELATED TO THE FOX NEWS MEDIA REPORT REGARDING THE LETTER SENT TO DARIEN SCHOOL PARENTS FROM ALL SCHOOL PRINCIPALS

1st MR. SINI

2ND MR. MARONEY

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

RESULT - MOTION PASSED (7-1-0) *MR. BROWN BRIEFLY LEFT MEETING

a. Superintendent's Citizenship Award Recipients

Dr. Alan Addley
at 8:13 p.m. (0:41)

b. Recognition of Darien Public Schools Retirees

Ms. Marjorie Cion/
District Administration
at 8:24 p.m. (0:52)

c. Discussion on the Letter to the media from Dr. Addley regarding the Fox News Media report regarding the letter sent to Darien school parents from all principals

Dr. Addley
at 9:08 p.m. (1:36)

d. Report on High School College Acceptances and Awards; Profile on

Ms. Ellen Dunn/
Ms. Meghan Emanuelson

High School Class of 2020 and Post High School Plans

at 9:15 p.m. (1:43)

- e. Report on DAEG Barbara Harrington Fund Awards
- f. Update on District Enrollment For 2020-21 School Year
- g. Update on Plans for Reopening Schools in the Fall
- h. Further Discussion and Possible Action On the Revisions to FY2020-21 Budget to meet the Reduction Approved by Board of Finance and RTM

Mr. Christopher Tranberg at 9:32 p.m. (2:00)

Mr. Richard Rudl at 9:34 p.m. (2:02)

Dr. Addley/
Mr. Rudl at 9:36 p.m. (2:04)

Dr. Addley/
Mr. Rudl at 9:47 p.m. (2:15)

1. MOTION TO APPROVE THE REDUCTION OF \$29,242 TO RC12 ACCOUNT 62001 REFUSE COLLECTION:

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 (9-0-0)

2. MOTION TO APPROVE THE REDUCTION OF \$28,125 TO RC 15 ACCOUNT 123021 TECHNOLOGY EQUIPMENT (CHROMEBOOK PRICING):

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 (9-0-0)

3. MOTION TO APPROVE REDUCTION OF \$34,701 TO RC 24 ACCOUNT 52002 IN DISTRICT TRANSPORTATION

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 (9-0-0)

4. MOTION TO APPROVE THE INCREASE OF \$88,452 TO RC 25 ACCOUNT 52001 REGULAR PUPIL TRANSPORTATION

1st MS. STEIN

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 (9-0-0)

5. MOTION TO APPROVE THE REDUCTION OF \$86,859 TO RC 25 ACCOUNT 52001 REGULAR PUPIL TRANSPORTATION

1st MR. MARONEY

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 (9-0-0)

6. MOTION TO APPROVE THE REDUCTION OF \$30,200 TO RC 25 ACCOUNT 63001 FUEL OIL

1st MR. BURKE

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 (9-0-0)

7. MOTION TO APPROVE THE REDUCTION OF \$8,200 TO RC 25 ACCOUNT 52001 REGULAR PUPIL TRANSPORTATION

1st MR. BROWN

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)

8. MOTION TO APPROVE THE REDUCTION OF \$19,766 TO RC 25 ACCOUNT 82006 STUDENT ACCIDENT INSURANCE (COVID RENEWAL CREDIT)

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 (9-0-0)

9. MOTION TO APPROVE THE REDUCTION OF \$7,800 TO RC 25 ACCOUNT 64003 TELEPHONE

1st MR. BURKE
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 (9-0-0)

10. MOTION TO APPROVE THE REDUCTION OF \$40,000 TO RC 15 ACCOUNT 13035 SOFTWARE MAINTENANCE

1st Ms. STEIN
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 (9-0-0)

11. MOTION TO APPROVE THE REDUCTION OF \$13,568 TO RC25 ACCOUNT 82002 HEALTH INSURANCE

1st MR. BURKE
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 (9-0-0)

12. MOTION TO APPROVE THE REDUCTION OF \$23,439 TO RC5,7,8,9,10 VARIOUS ACCOUNTS AS DETAILED IN THE SEPARATE CHART CALLED ELEMENTARY RESOURCE ALLOCATION PER PUPIL

1st Ms. STEIN
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 (9-0-0)

13. MOTION TO APPROVE THE REDUCTION OF \$115,833 TO RC 24 ACCOUNT 52002 IN DISTRICT SPECIAL EDUCATION TRANSPORTATION:

1st Ms. STEIN
2ND MR. MARONEY

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

RESULT - MOTION PASSED (9-0-0)

14. MOTION TO APPROVE THE REDUCTION OF \$12,000 TO RC 19 ACCOUNT 25003 PROFESSIONAL DEVELOPMENT

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 (9-0-0)

15. MOTION TO APPROVE THE REDUCTION OF \$19,790 TO RC12 ACCOUNT 73010 MAINTENANCE EQUIPMENT

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 (9-0-0)

16. MOTION TO APPROVE THE REDUCTION OF \$3,750 TO RC19 ACCOUNT 052004 FIELD TRIPS

1st MR. SINI
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 (9-0-0)

16A. MOTION TO AMEND THE REDUCTION TO \$7,500 TO RC19 ACCOUNT 052002 FIELD TRIPS

1st MR. SINI
2ND MR. MARONEY

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

RESULT - MOTION FAILED (2-7-0)

17. MOTION TO APPROVE THE REDUCTION OF \$3,000 TO RC13 ACCOUNT 025013 TEMPORARY HOURLY HELP

1st Ms. STEIN
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 (9-0-0)

18. MOTION TO APPROVE THE REDUCTION OF \$250 TO RC18 ACCOUNT 13015 LOCAL TRAVEL

1st Ms. STEIN
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 (9-0-0)

19. MOTION TO APPROVE THE REDUCTION OF \$2,500 TO RC19 ACCOUNT 13015 LOCAL TRAVEL

1st MR. BURKE
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 (9-0-0)

20. MOTION TO APPROVE THE REDUCTION OF \$250 TO RC20 ACCOUNT 13015 LOCAL TRAVEL

1st MR. BURKE
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 (9-0-0)

21. MOTION TO APPROVE THE REDUCTION OF \$7,425 TO RC 21 ACCOUNT 023001 ACCESSIONS

1st MR. BURKE
2ND Ms. McCAMMON

	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)

21A. MOTION TO AMEND ITEM 21 TO APPROVE THE REDUCTION OF \$25,000 TO RC 21 ACCOUNT 023001 ACCESSIONS

1st MR. SINI
2ND MR. MARONEY

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

RESULT - MOTION FAILED (2-7-0)

22. MOTION TO APPROVE THE REDUCTION OF \$500 TO RC16 ACCOUNT 25002 PROFESSIONAL LIBRARY PURCHASE

1st MS. STEIN
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 (9-0-0)

23. MOTION TO APPROVE THE PRE-BUY OF IPADS TO RECEIVE AN EDUCATIONAL CREDIT, THEREBY REDUCING BY \$195,000 RC15 ACCOUNT 12301 TECHNOLOGY EQUIPMENT

1st MS. STEIN
2ND MS. OCHMAN

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

RESULT - MOTION PASSED (7-2-0)

24. MOTION TO APPROVE THE PRE-BUY OF MATH TEXTBOOKS, THEREBY REDUCING BY \$170,000 RC19 ACCOUNT 22001 TEXTBOOKS

1st MS. STEIN
2ND MR. SINI

	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)

25. MOTION TO APPROVE THE PRE-BUY OF UNIFORMS, THEREBY REDUCING BY \$89,840 RC 11 ACCOUNT 102001 INTERSCHOLASTIC EQUIPMENT/RENTALS/SUPPLIES

1st MS. STEIN
2ND MR. BURKE

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

RESULT – MOTION AMENDED

25A MOTION TO REDUCE BY \$49,340 RC 11 ACCOUNT 102001 INTERSCHOLASTIC EQUIPMENT/RENTALS/SUPPLIES

1st Ms. RITCHIE
2ND Ms. OCHMAN

	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)

25B. MOTION TO AMEND ITEM 25 TO APPROVE THE PRE-BUY OF UNIFORMS, THEREBY REDUCING BY \$40,500 RC11 ACCOUNT 102001 INTERSCHOLASTIC EQUIPMENT/RENTALS/SUPPLIES

1st MR. BURKE
2ND 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)

26. MOTION TO APPROVE THE PRE-BUY OF ELEMENTARY ROUTERS, THEREBY REDUCING BY \$20,000 RC 19 ACCOUNT 123021

1st MR. BURKE
2ND MR. DINEEN

	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)

27. MOTION TO APPROVE THE REDUCTION OF \$11,083 TO RC 24 ACCOUNT 21605 TRANSPORTATION DRIVER

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 (9-0-0)

28. MOTION TO APPROVE THE REDUCTION OF \$68,057 TO RCs 16,18,20 TO VARIOUS ACCOUNTS RELATED TO THE CENTRAL SERVICES ADJUSTMENTS DETAILED ON SCHEDULE C PROVIDED IN THE BOARD OF EDUCATION MEMORANDUM DATED MAY 22, 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)

29. MOTION TO APPROVE THE REDUCTION OF \$56,313 TO RC1 ACCOUNT 11018 TEACHER

1st MR. BURKE

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 (9-0-0)

30. MOTION TO APPROVE REDUCTION OF \$9,835 TO RC25 ACCOUNT 82002 HEALTH INSURANCE

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 (9-0-0)

31. MOTION TO APPROVE THE REDUCTION OF \$ 33,908 TO RC 3 ACCOUNT 21301 MUSIC TEACHER

1st MR. BURKE

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 (9-0-0)

32. MOTION TO APPROVE THE INCREASE OF \$24,606 TO RC13 ACCOUNT 21201 DIRECTOR

1st MR. BURKE

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 (9-0-0)

33. MOTION TO APPROVE THE DECREASE OF \$12,241 TO RC18 ACCOUNT 11024 TURNOVER

1st MR. BURKE

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 (9-0-0)

34. MOTION TO APPROVE THE DECREASE OF \$132,338 TO RC18 ACCOUNT 031000 BUDGET CONTROL

1st MR. SINI
2ND MR. DINEEN

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

RESULT - MOTION AMENDED

34A. MOTION TO AMEND ITEM 34 TO APPROVE THE DECREASE OF \$127,117 TO RC 18 ACCOUNT 031000 BUDGET CONTROL

1st MR. SINI
2ND 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)

- i. First Reading and Discussion of 2021-22 School Calendar

Dr. Addley
at 11:23 p.m. (3:51)

8. Action Items

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

Ms. Marjorie Cion
at 11:26 p.m. (3:54)

MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT DATED AS OF JUNE 9, 2020:

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 (9-0-0)

- b. Contract Agreement between the Darien Board of Education and the Darien Cafeteria Workers' Union United Public Service Employees Union

Ms. Cion
at 11:26 p.m. (3:54)

MOTION TO APPROVE THE CONTRACT AGREEMENT BETWEEN THE DARIEN BOARD OF EDUCATION AND THE DARIEN CAFETERIA WORKERS' UNION UNITED PUBLIC SERVICE EMPLOYEES UNION:

1st Ms. STEIN

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 (9-0-0)

9. Public Comment

Ms. Ochman, Chair
at 11:27 p.m. (3:55)

1. Sara Parent at 227 Hollow Tree Ridge Road
2. Carolina McGoey at 28 Hanford Lane
3. Joslyn Delancey, DEA

10. Adjournment

Mrs. Ochman, Chair,
At 11:29 p.m. (3:57)

MOTION TO ADJOURN:

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)

Meeting adjourned at 11:29 p.m. (3:57)

Respectfully Submitted,

Debra Ritchie,
Secretary