

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 23, 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 7:34 p.m. (0:02) |
| 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. Members of the public wishing to comment on the agenda items may do so virtually during the live meetings via Zoom. | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:34 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:40 p.m. (0:08) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON JUNE 9, 2020:

1st MR. SINI

2ND MS. STEIN

	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 HELD ON JUNE 9, 2020:

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 UNANIMOUSLY (9-0-0)

6. Board Committee Reports

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

PRESENTATIONS AND DISCUSSION

7. Presentations/Discussions:

a. Update from Strategic Planning Committee

Dr. Alan Addley
at 7:42 p.m. (0:10)

b. Annual Progress Report on 2019-20 District Goals and Objectives

Dr. Alan Addley
Mr. Christopher Tranberg
Mrs. Shirley Klein
Ms. Marjorie Cion
Mr. Richard Rudl
at 8:41 p.m. (1:09)

c. Discussion on May 2019-20 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Rudl
at 8:55 p.m. (1:23)

d. Further Discussion and Possible Action on 2021-22 School Calendar

Dr. Addley
at 9:00 p.m. (1:28)

MOTION TO APPROVE THE PROPOSED SCHOOL CALENDAR FOR 2021-22:

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 UNANIMOUSLY (9-0-0)

e. Annual Report on Donations

Mr. Richard Rudl
at 9:03 p.m. (1:31)

f. Discussion and Possible Action on
Proposed Athletic Field Trips

Mr. Richard Rudl
at 9:09 p.m. (1:37)

MOTION FOR CONDITIONAL APPROVAL TO BE REVISED BASED UPON POSSIBLE COVID-19 RESTRICTIONS FOR THE PROPOSED ATHLETIC FIELD TRIPS FOR SCHOOL YEAR 2020-21:

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 UNANIMOUSLY (9-0-0)

g. Discussion and Possible Approval of
Resuming Normal Board Meeting and Policy
Practices

Mrs. Ochman
at 9:19 p.m. (1:47)

MOTION TO APPROVE THE RESUMPTION OF IN PERSON BOARD OF EDUCATION MEETINGS:

1st MS. RITCHIE

2ND M

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

RESULT - MOTION FAILED

MOTION TO APPROVE THE REMOVAL OF THE TEMPORARY POWERS GRANTED TO DR. ADDLEY RELATED TO COVID-19:

1st MS. RITCHIE

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

i. Appointments

Middle School Assistant Principal and
Director of Music

ii. Resignations/Retirements

Ms. Marjorie Cion
at 9:32 p.m. (2:00)

MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT DATED AS OF JUNE 23, 2020:

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 UNANIMOUSLY (9-0-0)

9. Public Comment

Ms. Ochman, Chair
 at 9:35 p.m. (2:03)

10. Adjournment

Mrs. Ochman, Chair,
 at 9:35 p.m. (2:03)

MOTION TO ADJOURN:

1st MR. SINI
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 9:35 p.m. (2:03)

Respectfully Submitted,

Debra Ritchie,
 Secretary