

**APPROVED  
REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 25, 2021**

**PLACE:  
DARIEN PUBLIC SCHOOLS  
ADMINISTRATIVE OFFICES  
BOARD OF EDUCATION CONFERENCE ROOM  
VIA ZOOM  
7:30 P.M.**

**Board Members Present:**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Present	x	x	x	x	x*	x	x	x	x
Absent									

\*Departed at 8:30 P.M.

**Administration Present:**

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

**Audience:** Meeting held in Board of Education office and via You Tube / Zoom

- |                            |  |
|----------------------------|--|
| 1. Call to Order           | Mr. David Dineen, Chair<br>At 7:34 p.m. (0:00) |
| 2. Chairperson's Report    | Mr. Dineen<br>At 7:34 p.m. (0:00)              |
| 3. Public Comment          | Mr. Dineen<br>At 7:35 p.m. (0:01)              |
| Natasha Tomei              | 6 Maclaren Road South                          |
| 4. Superintendent's Report | Dr. Alan Addley<br>At 7:39 p.m. (0:05)         |

5. Approval of Minutes

Mr. Dineen  
At 7:42 p.m. (0:06)

**Motion to Approve Minutes of the Special Meeting and Executive Session held on May 11, 2021; Minutes of the Regular Meeting held on May 11, 2021; and Minutes of the Special Meeting held on May 12, 2021:**

**1<sup>st</sup> Mrs. Parent**

**2<sup>nd</sup> Mrs. Stein**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x		x
No									
Abstain								x	

**RESULT - MOTION PASSED (8-0-1)**

6. Board Committee Reports

Mr. Dineen  
At 7:42 p.m. (0:06)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

- a. Appointments: Middlesex Middle School Principal and Elementary Assistant Principals      Dr. Addley  
At 7:42 p.m. (0:06)

**Motion to Appoint Karolyn Rodriguez as Middlesex Middle School Principal:**

**1<sup>st</sup> Mrs. Parent**

**2<sup>nd</sup> Mr. Sini**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (9-0-0)**

**Motion to Appoint Victoria McVie as an Elementary Assistant Principal:**

**1<sup>ST</sup> MR. Maroney**

**2<sup>ND</sup> MR. Brown**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x		x
No									
Abstain								x	

**RESULT - MOTION PASSED (8-0-1)**

**Motion to Appoint Leslie Davis as an Elementary Assistant Principal:**

**1<sup>ST</sup> MR. Brown**

**2<sup>ND</sup> MR. Maroney**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x		x
No									
Abstain								x	

**RESULT - MOTION PASSED (8-0-1)**

**Motion to Appoint Lindsay Aronheim as an Elementary Assistant Principal:**

**1<sup>ST</sup> Mrs. Stein**

**2<sup>ND</sup> MR. Brown**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x		x
No									
Abstain								x	

**RESULT - MOTION PASSED (8-0-1)**

b. Darien Public Schools Status Update

Dr. Addley  
At 7:49 p.m. (0:15)

- c. Discussion and Possible Action on 2022 Field Trip Proposal to Switzerland and Germany Ms. Christina Mauricio  
At 8:30 p.m. (0:59)

**Motion to Approve Global Education and International Travel to Switzerland and Germany for the 2021-2022 School Year:**

**1<sup>ST</sup> MR. SINI**

**2<sup>ND</sup> MR. MARONEY**

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

**RESULT - MOTION PASSED (8-0-0)**

- d. Presentation and Discussion on Proposed District Technology Plan 2021-2024 Mr. Christopher Tranberg  
Dr. Joan McGettigan  
Mr. Jeffrey Adams  
At 8:47 p.m. (1:13)

- e. Solar Panel Proposal Presentation and Action Item Connecticut Green Bank  
At 9:37 p.m. (2:03)

**Motion to Approve Letter of Intent for Solar Panel Proposal as outlined by Connecticut Green Bank:**

**1<sup>ST</sup> MRS. PARENT**

**2<sup>ND</sup> MR. SINI**

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

**RESULT - MOTION PASSED (8-0-0)**

- f. Discussion and Possible Acceptance of Contemplated Gift from Hindley PTO Dr. Alan Addley  
Mrs. Julie Droller  
At 10:05 p.m. (2:31)

**Motion to Approve Story Walk Gift from Hindley PTO as outlined in Contemplated Gift Form:**

**1<sup>ST</sup> MR. BROWN**

**2<sup>ND</sup> MR. SINI**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

- g. First Reading of Proposed 2022-2023 Academic Calendar Dr. Addley  
At 10:07 p.m. (2:33)
  
- h. Further Discussion and Action on Educational Specifications for Proposed Renovation Plans for Hindley, Holmes and Royle Schools Dr. Addley  
At 10:10 p.m. (2:36)

**Motion to Amend the Agenda to Add Request to Board of Selectmen to create Building Committee or Committees for Proposed Renovations to Hindley, Holmes and Royle Schools:**

**1<sup>ST</sup> MRS. STEIN**

**2<sup>ND</sup> MR. BROWN**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

**Motion to Approve Proposed Educational Specifications for the Renovation of Royle Elementary School:**

**1<sup>ST</sup> MR. MARONEY**

**2<sup>ND</sup> MRS. STEIN**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

**Motion to request that the Darien Board of Selectmen create a building committee to oversee the renovation of Royle Elementary School; and that such building committee, known henceforth as the 2021 Royle Elementary School Building Committee, be authorized to renovate Royle Elementary School in accordance with the Educational**

**Specifications for Royle Elementary School, as approved by the Darien Board of Education on May 25, 2021:**

**1<sup>ST</sup> MR. SINI**  
**2<sup>ND</sup> MR. MARONEY**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

**Motion to Approve Proposed Educational Specifications for Renovation of Hindley Elementary School:**

**1<sup>ST</sup> MR. BROWN**  
**2<sup>ND</sup> MRS. RITCHIE**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

**Motion to request that the Darien Board of Selectmen create a building committee to oversee the renovation of Hindley Elementary School; and that such building committee, known henceforth as the 2021 Hindley Elementary School Building Committee, be authorized to renovate Hindley Elementary School in accordance with the Educational Specifications for Hindley Elementary School, as approved by the Darien Board of Education on May 25, 2021:**

**1<sup>ST</sup> MR. MARONEY**  
**2<sup>ND</sup> MR. BROWN**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

**Motion to Approve Proposed Educational Specifications for Renovation of Holmes School:**

**1<sup>ST</sup> MR. SINI**  
**2<sup>ND</sup> MR. BROWN**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

**Motion to request that the Darien Board of Selectmen create a building committee to oversee the renovation of Holmes Elementary School; and that such building committee, known henceforth as the 2021 Holmes Elementary School Building Committee, be authorized to renovate Holmes Elementary School in accordance with the Educational Specifications for Holmes Elementary School, as approved by the Darien Board of Education on May 25, 2021:**

**1<sup>ST</sup> MR. BROWN**

**2<sup>ND</sup> MR. MARONEY**

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

**RESULT - MOTION PASSED (8-0-0)**

- i. Board of Education Communications Workgroup Ms. Jill McCammon  
At 10:17 p.m. (2:43)
- j. Discussion on April 2020-21 Financial Report and Possible Action on Proposed Budget Transfers Mr. Richard Rudl  
At 10:40 p.m. (3:06)

**Motion to Approve April Budget Transfers:**

**1<sup>ST</sup> MR. SINI**

**2<sup>ND</sup> MRS. PARENT**

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

**RESULT - MOTION PASSED (8-0-0)**

8. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion

At 10:46 p.m.

(3:12)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report**

**Dated May 25, 2021:**

**1<sup>st</sup> Mrs. Ritchie**

**2<sup>nd</sup> Mrs. Parent**

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

9. Public Comment

Mr. Dineen

At 10:47 p.m. (3:13)

Theresa Vogt  
Carolina McGoey

22 Circle Road  
28 Kensett Lane

10. Adjournment

Mr. Dineen

At 10:50 p.m. (3:16)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Mr. Sini**

**2<sup>nd</sup> Mr. Brown**

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

**RESULT - MOTION PASSED (8-0-0)**

Meeting adjourned at 10:50 p.m. (3:16)

Respectfully Submitted,

D. Jill McCammon, Secretary