

**APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 22, 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	
Absent									x

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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

- | | |
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| 1. Call to Order | Mr. David Dineen, Chair
At 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
At 7:30 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
At 7:33 p.m. (0:03) |
| Alyson Johnson
Theresa Vogt
Lori Olson | 573 Middlesex Road
22 Circle Road
16 Littlebrook Road North |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:40 p.m. (0:10) |

5. Approval of Minutes

Mr. Dineen
At 7:44 p.m. (0:14)

Motion to Approve Minutes of the Special Meeting and Executive Session held on May 25, 2021; Minutes of the Regular Meeting held on May 25, 2021; and Minutes of the Special Meeting held on June 3, 2021:

1st Mrs. Parent

2nd 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)

6. Board Committee Reports

Mr. Dineen
at 7:44 p.m. (0:14)

7. Public Discussion on In-Person Instructional and Continuity of Service Plans

Mr. Dineen
At 7:44 p.m. (0:14)

- | | |
|-------------------|--------------------|
| Tara Wurm | 17 Mystic Lane |
| Taylor Carter | 385 Middlesex Road |
| Andrea Jeraci | 5 Old Parish Road |
| Theresa Vogt | 22 Circle Road |
| Greg Grambling | 11 Blueberry Lane |
| Claudia Ebert | 1 Cherry Lane |
| Stacey Tie | 10 Clocks Lane |
| Christine Wojdyla | 4 Stanton Road |
| Erin Hanson | 46 Hermann Ave |
| Nicholas Lelarge | 137 Holmes Ave |
| Jessica Levey | 40 Pasture Lane |
| Jamie Zionie | 15 Holmes Court |

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Discussion on In-Person Instructional and Continuity of Service Plans including Board of Education Policies (COVID-19) Dr. Addley
At 8:46 p.m. (1:16)

- b. Report on High School College Acceptances and Awards; Profile on High School Class of 2021 and Post High School Plans Ms. Meghan Emanuelson
At 9:09 p.m. (1:39)

- c. Vision of a Graduate – Further Discussion and Vote Dr. Alan Addley
Ms. Ellen Dunn
At 9:28 p.m. (1:58)

Motion to Approve the Vision of a Graduate for adoption in the 2021-2022 School Year:

1ST MRS. OCHMAN

2ND MRS. RITCHIE

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

RESULT - MOTION PASSED (7-1-0)

- d. Update on High School NEASC Accreditation Process Ms. Dunn
At 9:43 p.m. (2:13)

- e. Further Discussion and Possible Action on Proposed Dates and Times for High School Professional Learning Communities for 2021-2022 School Year

Dr. Addley
At 9:54 p.m. (2:24)

Motion to Approve the Proposed Dates and Times for High School Professional Learning Communities for the 2021-2022 School Year:

1ST MR. SINI

2ND 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)

- f. Report on DAEG Barbara Harrington Awards

Mr. Christopher Tranberg
At 9:56 p.m. (2:26)

- g. Program Review – Gifted Education

Mr. Tranberg
At 9:57 p.m. (2:27)

- h. Annual Progress Report on 2020-2021 Goals and Objectives

Dr. Addley
At 10:26 p.m. (2:56)

- i. Discussion and Possible Action on Athletic Field Trips

Mr. Chris Manfredonia
At 10:29 p.m. (2:59)

Motion to Approve Nine Athletic Field Trips as outlined by Chris Manfredonia:

1ST MR. SINI

2ND 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)

- j. Discussion and Possible Action on Contemplated Gift from the Blue Wave Booster Club
Mr. Manfredonia
At 10:31 p.m. (3:01)

Motion to Approve Gifts from the Blue Wave Booster Club for the DHS Varsity Girls Basketball and DHS Varsity Football:

1ST MR. MARONEY

2ND MRS. OCHMAN

	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)

- k. Annual Report on Donations
Mr. Richard Rudl
At 10:33 p.m. (3:03)

- l. Discussion on May 2021 Financial Report and Possible Action on Proposed Budget Transfers
Mr. Rudl
At 10:36 p.m. (3:06)

- m. First Reading and Discussion on Proposed Schedule of 2021-2022 Regular Board of Education Meetings and Subcommittee Meetings
Dr. Addley
At 10:42 p.m. (3:12)

9. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion
At 10:44 p.m. (3:14)

Motion to, assuming the full appropriation on July 1st, an immediate release of three sections of budget control for the purpose of hiring three teachers as indicated by the enrollment numbers:

1st Mrs. Ochman

2ND 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 Approve the Personnel Items as Detailed in the Personnel Action Report

Dated June 22, 2021:

1st Mrs. Parent

2nd 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)

10. Public Comment

Mr. Dineen
At 10:50 p.m. (3:11)

11. Adjournment

Mr. Dineen
At 10:51 p.m. (3:12)

Motion to Adjourn:

1st Mrs. Ritchie

2nd 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)

Meeting adjourned at 10:51 p.m. (3:12)

Respectfully Submitted,

D. Jill McCammon,
Secretary