

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 8, 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

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
At 7:31 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
At 7:31 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
At 7:34 p.m. (0:03) |
| None | |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:34 p.m. (0:03) |

5. Approval of Minutes

Mr. Dineen
At 7:36 p.m. (0:05)

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 7:36 p.m. (0:05)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

- a. Anticipated Appointments: Hindley School Principal; Tokeneke School Principal

Dr. Addley
At 7:37 p.m. (0:06)

Motion to Appoint Keri Snowden as Hindley School Principal:

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)

Motion to Appoint Ryan Betts as Tokeneke School Principal:

1st MRS. RITCHIE

2nd 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)

Motion to Amend the agenda to add the appointment of an Assistant Elementary Principal:

1ST MR. BROWN

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)

Motion to Appoint Anmarie Galgano as an Elementary Assistant Principal:

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)

b. Superintendent's Award Recipients

Dr. Addley
At 7:41 p.m. (0:10)

c. Recognition of Darien Public Schools' Retirees

Dr. Addley
At 8:11 p.m. (0:40)

d. Update on American Rescue Act Expenditures and Discussion on In-Person Instructional and Continuity of Services Plan

Dr. Addley
At 8:58 p.m. (1:27)

e. High School Vision of a Graduate – Presentation and Discussion

Mrs. Ellen Dunn
At 9:29 p.m. (1:58)

- f. Report on Senior Internship Project at Darien High School Mrs. Dunn
At 10:05 p.m. (2:34)

- g. Update on District Enrollment for 2021-2022 School Year Mr. Richard Rudl
At 10:25 p.m. (2:54)

- h. Discussion and Possible Action on Funding for Security Updates Dr. Addley
Mr. Rudl
At 10:28 p.m. (2:57)

Motion that the Board of Education request an appropriation from the Board of Finance in the amount of \$225,000 to the Board of Education for approval of a Lockout/Lockdown System / Mass Notification System. Our current Capital Account has a current balance of \$100,000, which together would cover the total cost of \$325,000 to replace the current Lockdown and Mass Notification system:

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)

- i. Discussion of Proposed Dates and Times for High School Professional Learning Communities for 2021-2022 School Year Dr. Addley
At 10:35 p.m. (3:04)

- j. Further Discussion and Action on 2022-2023 School Calendar Ms. Marjorie Cion
At 10:40 p.m. (3:10)

Motion to Approve the 2022-2023 School Calendar:

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)

8. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion
At 10:43 p.m. (3:13)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report
Dated June 8, 2021:**

1st Mr. Sini

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)

9. Public Comment

Mr. Dineen
At 10:43 p.m. (3:13)

None

10. Adjournment

Mr. Dineen
At 10:44 p.m. (3:14)

MOTION TO ADJOURN:

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)

Meeting adjourned at 10:44 p.m. (3:14)

Respectfully Submitted,

D. Jill McCammon,
Secretary