

**APPROVED  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
Thursday, July 16, 2020**

**PLACE:  
DARIEN PUBLIC SCHOOLS  
ADMINISTRATIVE OFFICES  
10:00 A.M.**

**BOARD MEMBERS PRESENT:**

|         | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Present | X     | X     | X      | X        | X       | X      | X       | X    | X     |
| Absent  |       |       |        |          |         |        |         |      |       |

**ADMINISTRATION PRESENT:**

Dr. Addley, Ms. Klein (via Teleconference), Ms. Cion, Mr. Rudl, Mr. Tranberg

Break 10:03 a.m. to 10:17 a.m.

**AUDIENCE – NONE DUE TO COVID:**

- |                   |   |
|-------------------|---|
| 1. Call to Order  | Mrs. Tara B. Ochman, Chair,<br>at 10:18 a.m. (0:00) |
| 2. Public Comment | Mrs. Ochman<br>at 10:18 a.m. (0:00)                 |

Emails sent directly to BOE via public comments email account. Public can access online after each meeting.

- |  |                                       |
|--|---------------------------------------|
| 3. Board Professional Learning   | Mrs. Patrice McCarthy C.A.B.E./       |
| a) Presentation on Role and Responsibilities of Board of Education Members | Ms. Ochman<br>at 10:19 a.m. (0:01)    |
| b) Board Self-Evaluation   | Mrs. McCarthy<br>at 11:08 a.m. (0:49) |

**MOTION TO APPROVE THE PROPOSED C.A.B.E. EVALUATION TOOL TO BE USED FOR THE FUTURE BOARD SELF EVALUATION UTILIZING C.A.B.E FACILITATOR:**

**1<sup>st</sup> Ms. OCHMAN**

**2<sup>ND</sup> 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)**

- |   |  |
|---|--|
| 4. Business Matters                         |  |
| a) Action of Proposed Food Service Contract | Mr. Richard Rudl<br>at 11:36 a.m. (1:18) |

**MOTION TO APPROVE THE PROPOSED FOOD SERVICE CONTRACT AS DETAILED IN THE MEMORANDUM DATED JULY 15, 2020:**

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

**2<sup>ND</sup> 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)**

b) Renewal of Superintendent’s Contract

Mrs. Ochman  
at 11:36 a.m. (1:18)

**MOTION TO APPROVE THE NEW THREE YEAR SUPERINTENDENT CONTRACT FOR 2020-2023:**

**1<sup>st</sup> MR. BURKE**

**2<sup>ND</sup> 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)**

BREAK FOR LUNCH

at 11:37 a.m. (1:19)

5. Discussion Items

a) Update on the Fall Opening of Schools

Dr. Addley  
at 12:33 p.m. (1:19)

b) Discussion of Athletics

Mr. Chris Manfredonia  
at 2:06 p.m. (2:52)

**MOTION TO REQUEST REVIEW OF ATHLETIC FACILITIES RENTALS AND FEES BY SUMMER 2021:**

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

**2<sup>ND</sup> 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)**

6. Public Comment

Mrs. Ochman  
at 4:21 p.m. (5:07)

Read from the Public Comment email account:

Julie Best, 38 Red Rose Circle and Lori Olson, 16 Little Brook Road (CDSP co-chairs)

7. Adjournment

Mrs. Ochman  
at 4:25 p.m. (5:11)

**MOTION TO ADJOURN:**

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

**2<sup>ND</sup> 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)**

Meeting adjourned 4:25 p.m. (5:11)

Respectfully Submitted,

Debra Ritchie,

Secretary