

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, July 28, 2020

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

BOARD MEMBERS PRESENT:

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

*attended via Zoom

ADMINISTRATION PRESENT:

Dr. Addley, Mr. Tranberg, Ms. Klein, Ms. Cion, Mr. Rudl, Mr. Lynch, Ms. Casucci

AUDIENCE: Meeting held in Board of Education Offices and via Zoom

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| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:36 p.m. (0:00) |
| 2. Chairperson’s Report | Mrs. Ochman
at 7:36 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:37 p.m. (0:01) |

Public comments can be made live via Zoom during meetings

1. Lori Olson 16 Little Brook Road and Julie Best 38 Red Rose Circle
2. Allegra Molkenthin 195 Hollow Tree Ridge Road
3. Joslyn Delancey, President of DEA

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|----------------------------|---|
| 4. Superintendent’s Report | Dr. Alan Addley
at 7:48 p.m. (0:12) |
| 5. Approval of Minutes | Board of Education
at 7:53 p.m. (0:17) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION AND THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JUNE 23, 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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF EDUCATION HELD ON JUNE 27, 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)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION AND THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON JULY 16, 2020:

1st MR. MARONEY

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)

6. Board Committee Reports

Mrs. Ochman
at 7:54 p.m. (0:18)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Update from Strategic Planning Committee

Dr. Richard Lemons
at 7:56 p.m. (0:20)

b. Update on School Reopening and Proposed Adjustments To 2020-2021 District Calendar

Dr. Addley
at 8:31 p.m. (0:55)

MOTION TO AMEND AGENDA ITEM 7 (B) TO INCLUDE A POSSIBLE ACTION ITEM FOR THE PROPOSED 2020-2021 DISTRICT CALENDAR:

1st MR. SINI

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)

MOTION TO APPROVE THE PROPOSED 2020-2021 DISTRICT CALENDAR:

1st MR. DINEEN

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)

c. First Reading and Discussion on Proposed 2020-21 District Goals

Dr. Addley
at 9:43 p.m. (2:07)

d. Update on Summer Facilities Projects

Mr. Michael Lynch
at 9:48 p.m. (2:12)

e. Update on Enrollment for the 2020-21 School Year

Mr. Richard Rudl
at 9:58 p.m. (2:22)

MOTION TO AMEND AGENDA ITEM 7 (E) TO INCLUDE POSSIBLE ACTION TO AUTHORIZE THE SUPERINTENDENT TO UTILIZE BUDGET CONTROL TO HIRE STAFF WITH SUBSEQUENT REPORT TO BOARD OF EDUCATION:

1st MR. MARONEY

2ND MS. STEIN

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

RESULT - MOTION PASSED (8-0-1)

MOTION TO AUTHORIZE THE SUPERINTENDENT TO UTILIZE BUDGET CONTROL TO HIRE STAFF WITH SUBSEQUENT REPORT TO BOARD OF EDUCATION:

1st MR. MARONEY

2ND MS. STEIN

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

RESULT - MOTION PASSED (8-0-1)

f. Discussion and Possible Action on Acceptance of Contemplated Gift from Middlesex PTA

Mrs. Shelley Somers
at 10:15 p.m. (2:39)

MOTION TO APPROVE THE GIFT FROM MIDDLESEX PTA PURSUANT TO MEMORANDUM DATED JULY 28, 2020:

1st MR. SINI

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)

g. Updated Master Agenda February through August 2020

Dr. Addley
at 10:18 p.m. (2:42)

h. Discussion and Possible Action on Proposed Schedule of 2020-21 Regular Board of Education Meetings and Subcommittee Meetings

Dr. Addley
at 10:20 p.m. (2:44)

MOTION TO APPROVE THE SCHEDULE OF 2020-21 REGULAR BOARD OF EDUCATION MEETINGS:

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)

8. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion
at 10:23 p.m. (2:47)

MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT DATED AS OF JULY 28, 2020:

1st MR. BURKE

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)

9. Public Comment

Ms. Ochman, Chair
at 10:25 p.m. (2:49)

10. Adjournment

Mrs. Ochman, Chair,
at 10:25 p.m. (2:49)

MOTION TO ADJOURN:

1st MR. SINI

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)

Meeting adjourned at 10:25 p.m. (2:49)

Respectfully Submitted,

Debra Ritchie,
Secretary