

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, October 13, 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									

*PARTICIPATED VIA ZOOM

ADMINISTRATION PRESENT:

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

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

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|-------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman
at 7:30 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman
at 7:32 p.m. (0:02) |

Public comments can be made live via Zoom during meetings

1. Ms. Jamie Zionie at 15 Holmes Court

- | | |
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| 4. Superintendent's Report | Dr. Alan Addley
at 7:34 p.m. (0:04) |
| 5. Approval of Minutes | Board of Education
at 7:38 p.m. (0:08) |

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF BOARD OF EDUCATION HELD ON SEPTEMBER 22, 2020:

1st MR. BURKE

2ND 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. Board Committee Reports

Mrs. Ochman
at 7:38 p.m. (0:08)

PRESENTATIONS AND DISCUSSION

7. Presentations/Discussions:

- a. Update on Re-Opening Status and Expenses Dr. Addley
at 7:40 p.m. (0:10)
- b. Follow up Report on Darien High School Class of 2020; AP and SAT Ms. Meghan Emanuelson*
at 9:18 p.m. (1:48)
- c. Discussion and Possible Action on Board of Education Policies: C-19 Policy Concerning Temporary Policies and Regulations related to COVID-19 Pandemic; C 19-01 Policy Concerning the Use of Face Coverings in School; Policy 4000-C19, Families First Coronavirus Response Act Leave; Proposed Revisions to Policy 1075 C-19, Green Cleaning Programs; Proposed Revisions to Policy 9310 C-19, Meeting Conduct Mr. Michael Burke
Ms. Marjorie Cion
at 9:46 p.m. (2:16)

MOTION TO APPROVE THE FOLLOWING NEW AND AMENDED POLICIES: C-19 POLICY CONCERNING TEMPORARY POLICIES AND REGULATIONS RELATED TO COVID-19 PANDEMIC; C 19-01 POLICY CONCERNING THE USE OF FACE COVERINGS IN SCHOOL; POLICY 4000-C19, FAMILIES FIRST CORONAVIRUS RESPONSE ACT LEAVE; PROPOSED REVISIONS TO POLICY 1075 C-19, GREEN CLEANING PROGRAMS; PROPOSED REVISIONS TO POLICY 9310 C-19, MEETING CONDUCT:

1st MR. DINEEN

2ND 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)

- d. Update on the District’s Teacher/ Administrator Evaluation Plans Ms. Cion
Mr. Christopher Tranberg
at 9:55 p.m. (2:25)
- e. Presentation and Preliminary Discussion Dr. Addley

of Regular Board of Education Meetings
for the 2021 Calendar Year

at 10:00 p.m. (2:30)

f. Preliminary Discussion of 2021-2022
Budget Meeting Calendar

Dr. Addley
at 10:03 p.m. (2:33)

8. Action Items

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements

Ms. Marjorie Cion
at 10:04 p.m. (2:34)

MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT AS AMENDED DATED AS OF OCTOBER 13, 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)

- b. Contract between the Darien Board of Education and the Darien Registered Nurses' Association Local 1303 Chapter 141 of Council #4 AFSCME, AFL-CIO

MOTION TO APPROVE THE CONTRACT BETWEEN THE DARIEN BOARD OF EDUCATION AND THE DARIEN REGISTERED NURSES' ASSOCIATION LOCAL 1303 CHAPTER 141 OF COUNCIL #4 AFSCME, AFL-CIO:

1st MR. BURKE

2ND 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)

9. Public Comment

Mrs. Ochman, Chair
at 10:05 p.m. (2:35)

- 1. Ms. Jamie Zionie at 15 Holmes Court

10. Adjournment

Mrs. Ochman, Chair,
at 10:07 p.m. (2:37)

MOTION TO ADJOURN:

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)

Meeting adjourned at 10:07 p.m. (2:37)

Respectfully Submitted,

Debra Ritchie,
Secretary