

**APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 8, 2020**

**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	X
Absent									

Administration Present:

Dr. Addley, Mr. Tranberg, Ms. Klein (via zoom), and Ms. Cion

Audience: Meeting held in Board of Education office and via You Tube / Zoom

- | | |
|-------------------------|---|
| 1. Call to Order | Mr. David Dineen
at 7:30 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. David Dineen
at 7:30 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
at 7:33 p.m. (0:03) |

Jonathan Dunn
Joslyn Delancey

175 Raymond
Stamford, CT (DEA President)

- | | |
|----------------------------|---------------------------------------|
| 4. Superintendent's Report | Dr. Alan Addley
at 7:39 p.m.(0:09) |
|----------------------------|---------------------------------------|

5. Approval of Minutes

Mr. David Dineen
at 7:42 p.m. (0:12)

Motion to Approve Minutes of the Special Meeting and Executive Session held on November 24, 2020:

1st Ritchie
2ND Parent

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

RESULT - MOTION PASSED (9-0-0)

Motion to Approve Minutes of the Regular Meeting held on November 24, 2020 as amended:

1st Ritchie
2ND Ochman

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

RESULT - MOTION PASSED (9-0-0)

6. Board Committee Reports

Mr. David Dineen
at 7:43 p.m. (0:13)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Perspectives on the FY22 Budget Process

Mr. Jon Zagrodzky (Board of Finance Chair)
at 7:44 p.m. (0:14)

b. Update on School Reopening

Dr. Alan Addley
at 8:11 p.m. (0:41)

- c. Discussion and Action on Acceptance of State Project 035-0016 RR Central Office Roof Replacement Phase 1 of 1 as Complete Mr. Michael Lynch
at 8:30 p.m. (1:00)

WHEREAS THE FOLLOWING PROJECT: STATE PROJECT NO. 035-0016RR, RECEIVED LOCAL APPROVAL FROM THE DARIEN BUILDING DEPARTMENT, DARIEN HEALTH DEPARTMENT, AND THE DARIEN FIRE MARSHAL, AND WHEREAS THE FOLLOWING PROJECT NO. 035-0016RR HAS BEEN COMPLETED, AND WHEREAS THE DARIEN PUBLIC SCHOOLS' BOARD OF EDUCATION HAS ASSUMED ALL RESPONSIBILITY FOR THE PROJECT. NOW THEREFORE BE IT RESOLVED THAT: THE DARIEN BOARD OF EDUCATION FORMALLY ACCEPTS PROJECT NO 035-0016RR CENTRAL OFFICE ROOF REPLACEMENT AS COMPLETE.

- 1ST Ritchie
- 2ND Maroney

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

RESULT - MOTION PASSED (9-0-0)

- d. Presentation and Discussion of Transportation Study Mr. Robert Jacobus (School Bus Logistics)
Dr. Alan Addley
at 8:32 p.m. (1:02)

- e. Annual Special Education Update Mrs. Shirley Klein
Mr. Scott McCarthy
Ms. Kristin O'Reilly
Ms. Laura Straiton
at 9:14 p.m. (1:44)

- f. Update on 2020-21 District Goals Dr. Alan Addley
Mr. Christopher Tranberg
Mr. Michael Lynch
at 9:58 p.m. (2:28)

- g. Discussion and Possible Action on Proposed Revisions to Board Policy 5125, Section 504 of the Rehabilitation Act of 1973; and Repeal of Board Policy 5810, Student Use of the District's Computer Systems and Internet Safety; and Proposed Revised Policy 5810, Student Use of the District's Computer Systems and Internet Safety
- Ms. Marjorie Cion
at 10:00 p.m. (2:30)

Motion to Approve the Proposed Revisions to Board Policy 5125, Section 504 of the Rehabilitation Act of 1973; and Repeal of Board Policy 5810, Student Use of the District's Computer Systems and Internet Safety; and Proposed Revised Policy 5810, Student Use of the District's Computer Systems and Internet Safety:

- 1st Parent
2ND Ritchie

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

RESULT - MOTION PASSED (9-0-0)

8. Action Items

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

Ms. Marjorie Cion
at 10:02 p.m.
(2:32)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated December 8, 2020:

- 1st Brown
2ND Ochman

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

RESULT - MOTION PASSED (9-0-0)

b. Contract Between the Darien Board of Education and the United Public Service Employees Union (Paraprofessionals)

Ms. Marjorie Cion
at 10:03 p.m.
(2:33)

Motion to Approve the Contract between the Darien Board of Education and the United Public Service Employees Union:

1st Maroney

2ND Sini

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

RESULT - MOTION PASSED (9-0-0)

9. Discussion on Student Board Representatives

Dr. Alan Addley
at 10:04 p.m. (2:34)

10. Public Comment

Mr. Dineen
at 10:07 p.m. (2:37)

Joslyn Delancey

Stamford, CT (DEA
President)

11. Adjournment

Mr. Dineen
at 10:11 p.m. (2:41)

MOTION TO ADJOURN:

1st Parent

2ND Ochman

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

RESULT - MOTION PASSED (9-0-0)

Meeting adjourned at 10:11 p.m. (2:41)

Respectfully Submitted,

D. Jill McCammon,
Secretary