

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, October 27, 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									

*Ms. McCAMMON LEFT MEETING AT 7:58 P.M. SHE RETURNED TO MEETING VIA ZOOM AT 8:29 P.M.

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 7:31 p.m. (0:01) |
| 3. Public Comment | Mrs. Ochman
At 7:33 p.m. (0:03) |

Public comments can be made live via Zoom during meetings

1. Jonathan Dunn @ 175 Raymond Street

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|----------------------------|---|
| 4. Superintendent’s Report | Dr. Alan Addley
at 7:35 p.m. (0:05) |
| 5. Approval of Minutes | Board of Education
at 7:38 p.m. (0:08) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND REGULAR MEETING OF BOARD OF EDUCATION HELD ON OCTOBER 13, 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 7:38 p.m. (0:08)

PRESENTATIONS AND DISCUSSION

7. Presentations/Discussions:

- a. Update on Re-Opening of Schools Dr. Addley
at 7:40 p.m. (0:10)
- b. Presentation of Student Distribution (Class Size) Reports for the High School and Middlesex Mrs. Ellen Dunn
Ms. Shelley Somers
at 8:52 p.m. (1:22)
- c. Discussion and Possible Action on 2021-22 Consolidation Federal Grants Mr. Christopher Tranberg
at 9:12 p.m. (1:42)

MOTION TO APPROVE THE FUNDING APPLICATIONS FOR THE TITLE GRANT FUNDING PURSUANT TO THE MEMORANDUM DATED OCTOBER 22, 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)

- d. Discussion on September 2020-21 Financial Report and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
at 9:17 p.m. (1:47)

MOTION TO APPROVE THE PROPOSED BUDGET TRANSFERS PURSUANT TO THE MEMORANDUM DATED OCTOBER 19, 2020:

1st MR. SINI
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)

- e. Discussion and Possible Acceptance of Contemplated Gifts from Ox Ridge PTO and Corbin Cares Dr. Addley
at 9:28 p.m. (1:58)

MOTION TO APPROVE THE CONTEMPLATED GIFTS FROM OX RIDGE PTO PURSUANT TO THE GIFT FORM:

1st MR. MARONEY

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)

MOTION TO APPROVE THE COMMENCEMENT OF THE PROCESS FOR A CONTEMPLATED GIFT FROM CORBIN CARES PURSUANT TO THE GIFT FORM DATED OCTOBER 20, 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)

- f. Discussion and Possible Action on Board of Education Policies: C-19 Policy Concerning Health and Safety Protocols Relating to the COVID-19 Pandemic; Proposed Policy 5300 C-19 relating to the Student Use of the District's Computer System and Electronic Communications; Proposed Revisions to Policy 5130 C-19 relating to Student Attendance, Truancy, and Chronic Absenteeism; and Proposed Revisions to: Policy 1250 C-19, School Volunteers, Student Interns and Other Non-Employees; Policy 1225, Visitors; Policy 1200, Use of School Facilities; Proposed Revision Policy 5220, Student Discipline; and Proposed Action to Repeal Current Policy 5220 Student Discipline

Mr. Michael Burke
Ms. Marjorie Cion
at 9:34 p.m. (2:04)

8. Action Items

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

Ms. Marjorie Cion
at 10:12 p.m. (2:42)

MOTION TO APPROVE THE AMENDMENT TO THE PERSONNEL ACTION REPORT TO REFLECT THE DATE CHANGE FROM OCTOBER 13, 2020 TO OCTOBER 27, 2020:

1st MS. RITCHIE

2ND MR. BURKE

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

Abstain									
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RESULT - MOTION PASSED UNANIMOUSLY (9-0-0)

MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT AS AMENDED DATED AS OF OCTOBER 27, 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)

9. Public Comment

Mrs. Ochman, Chair
at 10:12 p.m. (2:42)

10. Adjournment

Mrs. Ochman, Chair,
at 10:13 p.m. (2:43)

MOTION TO ADJOURN:

1st MR. SINI

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)

Meeting adjourned at 10:13 p.m. (2:43)

Respectfully Submitted,

Debra Ritchie,
Secretary