

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 12, 2021

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), Ms. Cion and Mr. Rudl

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

- | | |
|-------------------------|---|
| 1. Call to Order | Mr. David Dineen, Chair,
at 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
at 7:33 p.m. (0:01) |
| 3. Public Comment | Mr. Dineen
at 7:34 p.m. (0:02) |

Jonathan Dunn
Jackie Miller

175 Raymond St
84 Fitch Ave

- | | |
|----------------------------|--|
| 4. Superintendent's Report | Dr. Alan Addley
at 7:36 p.m. (0:04) |
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5. Approval of Minutes

Mr. Dineen
at 7:39 p.m. (0:07)

Motion to Approve Minutes of the Special Meeting and Executive Session held on December 08, 2020 and the Minutes of the Regular Meeting held on December 08, 2020:

1st Ochman

2ND Stein

	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 Special Meeting held on December 21, 2020:

1st Parent

2ND Stein

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

RESULT - MOTION PASSED (8-0-1)

Motion to Approve Minutes of the Special Meeting held on January 07, 2021:

1st Stein

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)

Motion to Amend Minutes of the Special Meeting held on January 09, 2021 to reflect departure time of 3:15 for David Brown:

1st Ritchie

2ND Dineen

	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 Amended Minutes of the Special Meeting held on January 09, 2021:

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)

6. Board Committee Reports

Mr. Dineen
at 7:42 p.m. (0:10)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley
at 7:43 p.m. (0:11)

b. Follow up Discussion on January 9th Board Meeting Questions on 2021-2022 Proposed Board of Education Budget

Dr. Addley
at 8:09 p.m. (0:37)

c. Discussion of Board of Finance Appropriation Request for 2020-2021

Dr. Addley
at 9:58 p.m. (2:26)

d. Further Discussion on Transportation Study

Dr. Addley
at 10:04 p.m. (2:32)

e. Presentation and Discussion of Board Master Agenda for February - August 2021

Dr. Addley
at 10:32 p.m. (3:00)

8. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion
at 10:34 p.m. (3:02)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated January 12, 2021:

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)

9. Public Comment

Mr. Dineen
At 10:35 p.m. (3:03)

Jackie Miller

84 Fitch Ave

10. Adjournment

Mr. Dineen
At 10:37 p.m. (3:05)

Motion to Adjourn:

1st Maroney

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)

Meeting adjourned at 10:37 p.m. (3:05)

Respectfully Submitted,

D. Jill McCammon,
Secretary