

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 24, 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, 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 7:30 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. Dineen
at 7:30 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
at 7:33 p.m. (0:03) |

Mia Mihopoulos
Jonathan Dunn
Stacey Tie
Joslyn Delancey
Joanna Walsh

3 Mansfield Place
175 Raymond
10 Clocks Lane
Stamford, CT (DEA President)
17 Pleasant St

- | | |
|----------------------------|---------------------------------------|
| 4. Superintendent's Report | Dr. Alan Addley
at 7:44 p.m.(0:14) |
|----------------------------|---------------------------------------|

5. Approval of Minutes

Mr. Dineen
at 7:48 p.m. (0:18)

Motion to Approve Minutes of the Special Meeting and Executive Session held on November 10, 2020; Minutes of the Organizational Meeting held on November 10, 2020; Minutes of the Regular Meeting held on November 10, 2020:

- 1st Maroney
- 2ND Ritchie
- 1st Maroney
- 2ND Stein
- 1st Parent
- 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)

6. Board Committee Reports

Mr. Dineen
at 7:49 p.m. (0:19)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

- a. Progress Report on Ox Ridge School Building Project
 - Ms. Amy Samuelson (S/L/A/M)
 - Mr. David Cravanzola (O & G Industries)
 - at 7:50 p.m. (0:20)

- b. Update on School Reopening
 - Dr. Addley
 - at 8:03 p.m. (0:33)

- c. Discussion and Possible Acceptance of Contemplated Gift from the Blue Wave Booster Club Mr. Chris Manfredonia at 8:24 p.m. (0:54)

Motion to Approve the Gift from the Blue Wave Booster Club Pursuant to Memorandum Dated November 12th, 2020:

1ST Sini
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)

- d. Update on Draft District Feasibility Study for Removal of Portables at Elementary Schools and Libraries Re-Imagined Mr. John Scheib (Northeast Collaborative Architects) at 8:28 p.m. (0:58)
- e. Update on Elementary Classroom Space Study Mr. Scheib at 9:35 p.m. (2:05)
- f. Presentation of Updated Five Year Capital Plan Mr. Richard Rudl
Mr. Michael Lynch at 9:58 p.m. (2:28)
- g. Discussion on October 2020-21 Financial Report and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
Ms. Tara Ochman at 10:23 p.m. (2:53)

Motion to Approve the Proposed October Budget Transfers as Detailed in the Memorandum Dated November 11th, 2020:

1ST Stein
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)

- h. Update on 2021-2022 Budget Dr. Addley
at 10:31 p.m. (3:01)

- i. Presentation of Five-Year Budget Projections Dr. Addley
Mr. Rudl
at 10:50 p.m. (3:20)

- j. First Reading and Discussion 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 10:55 p.m. (3:25)

8. Action Items

a. Personnel Items

- i. Appointments Ms. Marjorie Cion
- ii. Resignations/Retirements at 10:59 p.m. (3:29)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated November 24, 2020:

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 11:00 p.m. (3:30)

10. Adjournment Mr. Dineen
at 11:00 p.m. (3:30)

Motion to Adjourn:

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)

Meeting adjourned at 11:00 p.m. (3:30)

Respectfully Submitted,

D. Jill McCammon,
Secretary