

**APPROVED  
REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JANUARY 26, 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									

\*TO left at 11:18

**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<br>at 7:46 p.m. (0:00) |
| 2. Chairperson's Report    | Mr. Dineen<br>at 7:47 p.m. (0:01)              |
| 3. Public Comment          | Mr. Dineen<br>at 7:48 p.m. (0:02)              |
| Katy Gale                  | Stamford, CT                                   |
| Jon Dunn                   | 175 Raymond St                                 |
| Julie Best                 | 38 Red Rose Circle                             |
| Jennifer Ladd              | Stamford, CT                                   |
| Tara Wurm                  | 17 Mystic Lane                                 |
| 4. Superintendent's Report | Dr. Alan Addley<br>at 8:05 p.m. (0:19)         |

5. Approval of Minutes

Mr. Dineen  
at 8:11 p.m. (0:25)

**Motion to Approve Minutes of the Special Meeting and Executive Session held on January 12, 2021:**

**1<sup>st</sup> Mrs. Stein**  
**2<sup>nd</sup> Mrs. 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)**

**Motion to Approve Minutes of the Regular Meeting held on January 12, 2021:**

**1<sup>st</sup> Mr. Maroney**  
**2<sup>nd</sup> Mrs. 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)**

**Motion to Approve Minutes of the Special Meeting held on January 19, 2021:**

**1<sup>st</sup> Mrs. Parent**  
**2<sup>nd</sup> Mr. 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 8:14 p.m. (0:28)

## PRESENTATIONS AND DISCUSSIONS

### 7. Presentations/Discussions:

- |  |  |
|--|--|
| a. Darien Public Schools Status Update   | Dr. Addley<br>at 8:16 p.m. (0:30)  |
| b. Presentation of Proposed New Courses for Darien High School for the 2021-2022 School Year   | Dr. Addley<br>Mr. Christopher Tranberg<br>Mrs. Ellen Dunn<br>at 8:41 p.m. (0:55) |
| c. Follow Up Questions and Discussion regarding the 2021-2022 Proposed Board of Education Budget (including Update on STEM curriculum and Team Taught Classes) | Dr. Addley<br>at 9:23 p.m. (1:37)  |
| d. Discussion on December 2020-2021 Financial Report and Possible Action on Proposed Budget Transfers  | Mr. Richard Rudl<br>at 11:19 p.m. (3:33)   |

### Motion to Approve December Budget Transfers

**1<sup>ST</sup> MRS. PARENT**

**2<sup>ND</sup> MRS. RITCHIE**

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

**RESULT - MOTION PASSED (8-0-0)**

- e. Further Discussion and Action on Board of Finance Appropriation Request for 2020-2021 Dr. Addley at 11:27 p.m. (3:41)

**Motion to request a special appropriation from the Board of Finance in the amount of \$2,384,934 to fund re-opening expenditures due to COVID with any unexpended balance remaining in RC28 being returned to the Town’s general fund.**

**1<sup>ST</sup> MRS. RITCHIE**  
**2<sup>ND</sup> MRS. STEIN**

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

**RESULT - MOTION PASSED (8-0-0)**

- f. First Reading and Discussion of Proposed Revisions to Board of Education Policies: 5275 – Title IX of the Education Amendments of 1972 – Prohibition of Sex Discrimination and Sexual Harassment (Students); 4118 – Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel); 5200 – Homeless Children and Youth; 5075 – Physical Activity and Student Discipline; 5395 – Transportation Mrs. Kathrine Stein Ms. Marjorie Cion at 11:28 p.m. (3:52)

- g. Further Discussion and Possible Action on Transportation Study Mr. Richard Rudl at 11:42 p.m. (3:56)

**Motion to not make changes to our busing policy at this time**

**1<sup>ST</sup> MR. BROWN**  
**2<sup>ND</sup> MR. SINI**

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

**RESULT - MOTION PASSED (8-0-0)**

**Motion to add two buses for this year for a test phase**

**1<sup>ST</sup> MR. BROWN**

**2<sup>ND</sup> MRS. STEIN**

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

**RESULT - MOTION FAILED (3-0-0)**

h. Further Discussion and Action on Board Master Agenda for February – August 2021 Dr. Addley at 11:50 p.m. (4:04)

8. Public Comment Mr. Dineen at 11:53 p.m. (4:07)

None

9. Adjournment Mr. Dineen at 11:54 p.m. (4:08)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Mr. Sini**

**2<sup>ND</sup> Mrs. Stein**

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

**RESULT - MOTION PASSED (8-0-0)**

\*Departed at 11:18 P.M.

Meeting adjourned at 11:54 p.m. (4:08)

Respectfully Submitted,

D. Jill McCammon,  
Secretary