

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 23, 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 7:31 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
at 7:32 p.m. (0:01) |
| 3. Public Comment | Mr. Dineen
at 7:33 p.m. (0:02) |
| None | |
| 4. Superintendent's Report | Dr. Alan Addley
at 7:33 p.m. (0:02) |

5. Approval of Minutes

Mr. Dineen
at 7:39 p.m. (0:08)

Motion to Approve the Minutes of the Special Meeting held on February 5, 2021; Minutes of the Special Meeting and Executive Session held on February 9, 2021; and Minutes of the Regular Meeting held on February 9, 2021:

1st Mr. Maroney

2nd Mrs. 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)

6. Board Committee Reports

Mr. Dineen
at 7:39 p.m. (0:08)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley
at 7:40 p.m. (0:09)

b. Further Discussion on the Revised Feasibility Study to Remove the Portable Classrooms and Update the Libraries at the Elementary Schools

Mr. John Scheib
(Northeast Collaborative Architects)
at 7:54 p.m. (0:23)

c. Discussion on January 2020-2021 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl
at 8:53 p.m. (1:22)

Motion to Approve January Budget Transfers:

1ST MRS. RITCHIE

2ND 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)

d. Further Discussion and Action on Proposed Board Master Agenda for February – August, 2021

Dr. Addley
at 9:08 p.m. (1:37)

Motion to Approve Board Master Agenda:

1ST MR. SINI

2ND MRS. 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)

8. Public Comment

Mr. Dineen
at 9:21 p.m. (1:50)

None

9. Adjournment

Mr. Dineen
at 9:21 p.m. (1:50)

MOTION TO ADJOURN:

1ST Mrs. Stein

2ND Mr. Brown

	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 9:21 p.m. (1:50)

Respectfully Submitted,

D. Jill McCammon,
Secretary