

**APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 27, 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, 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 7:40 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
At 7:40 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
At 7:43 p.m. (0:03) |
| None | |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:44 p.m. (0:04) |

5. Approval of Minutes

Mr. Dineen
At 7:49 p.m. (0:09)

Motion to Approve Minutes of the Special Meeting and Executive Session held on April 7, 2021 and Minutes of the Regular Meeting held on April 7, 2021:

1st Mrs. Ritchie

2nd Mr. Maroney

	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)

6. Board Committee Reports

Mr. Dineen
At 7:50 p.m. (0:10)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley
At 7:51 p.m. (0:11)

b. Discussion and Possible Action on Elementary Parent Conference Days for the 2021-2022 School Year

Mr. Chris Tranberg
At 8:36 p.m. (0:56)

Motion to Approve Elementary Parent Conference Days for the 2021-2022 School Year per Memorandum dated April 23, 2021:

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)

- c. Discussion on March 2020-21 Financial Report and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
At 8:39 p.m. (0:59)

Motion to Approve Proposed March Budget Transfers:

1ST Mrs. Stein

2ND Mrs. Parent

	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. Discussion and Action on Recommendation of Third Party Administrator for 457B Plan Mr. Rudl
At 8:46 p.m. (1:06)

Motion to Hire the OMNI Group, effective May 1st, 2021, to administer the Darien Public Schools 457B Plan as the third party administrator for the plan:

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)

Motion to Change the employee of the Board who is designated as the Administrator of the Plan for the Board from Michael Feeny to Richard Rudl, and as such, Richard Rudl shall be responsible for overseeing plan administration and operations of the Plan:

1ST Mr. Brown

2ND Mr. Sini

	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 that Richard Rudl is hereby authorized and directed in the name of and on behalf of the Board to (1) execute and deliver all applicable plan documents, amendments and service agreements for the 457B plan and to do all other things,

including the execution of any other documents, notices, agreements, certificates and instruments necessary or appropriate to implement the aforementioned Resolutions with respect to the 457B Plan, and (2) to do or cause to be done any and all such other acts and things, including but not limited to the execution of any other necessary documents setting forth the terms and conditions of the services to be provided by The OMNI Group to the 457B Plan. :

1ST MR. Brown

2ND 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)

- e. Further Discussion and Action on Proposed Board of Education Policies: 2700 “Retention of Electronic Records and Information”; 2800 “Holds on the Destruction of Electronic Information and Paper Records; 3175 “Code of Conduct Governing Procurements under a Federal Award” Ms. Marjorie Cion At 8:49 p.m. (1:09)

Motion to Approve Proposed Board of Education Policies: 2700 “Retention of Electronic Records and Information”; 2800 “Holds on the Destruction of Electronic Information and Paper Records”; 3175 “Code of Conduct Governing Procurements under a Federal Award”:

1ST MRS. Parent

2ND 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)

8. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion
At 8:51 p.m. (1:11)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report

Dated April 27, 2021:

1st Mrs. Ochman

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)

9. Public Comment

Mr. Dineen
At 8:53 p.m. (1:13)

None

10. Adjournment

Mr. Dineen
At 8:54 p.m. (1:14)

MOTION TO ADJOURN:

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)

Meeting adjourned at 8:54 p.m. (1:14)

Respectfully Submitted,

D. Jill McCammon,
Secretary