

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, March 23, 2021

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
7:30 P.M.

BOARD MEMBERS:

	Brown	Parent	Dineen	McCammon*	Maroney	Ochman	Ritchie	Sini*	Stein
Present	X	X	X	X	X	X	X	X	X
Absent									

*MR. SINI ARRIVED AT 7:37 P.M. AND MS. MCCAMMON ARRIVED VIA ZOOM AT 8:26 P.M.

ADMINISTRATION PRESENT:

Dr. Addley, Mr. Tranberg, Ms. Klein, Ms. Cion (remote), Mr. Rudl, Mr. Lynch (remote)

AUDIENCE: attended via Zoom and YouTube

1. Call to Order Mr. David Dineen, Chair,
at 7:30 p.m. (0:00)

PRESENTATIONS AND DISCUSSIONS

2. Chairperson's Report Mr. Dineen, Chair
at 7:30 p.m. (0:00)
3. Public Comment Mr. Dineen, Chair
at 7:33 (0:03)
 1. Theresa Vogt at 22 Circle Road
 2. Carolina McGoey at 28 Kensett Lane
 3. Stacey Tie at 10 Clocks Lane
4. Superintendent's Report Dr. Alan Addley, Superintendent
at 7:37 p.m. (0:07)
5. Approval of Minutes Board of Education
at 7:43 p.m. (0:13)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING EXECUTIVE SESSION OF THE BOARD OF EDUCATION DATED MARCH 10, 2021 AND REGULAR MEETING OF BOARD OF EDUCATION ON MARCH 10, 2021:

- 1st **MS. PARENT**
- 2ND **MS. STEIN**

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

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

6. Committee Reports

Mr. Dineen
at 7:43 p.m. (0:13)

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley
at 7:44 p.m. (0:14)

b. Further Discussion and Possible Action on Revised Feasibility Study to Remove Portable Classrooms and Update the Libraries At Hindley, Holmes and Royle

Dr. Addley/Mr. John Schieb
at 8:02 p.m. (0:32)

c. Discussion on February 2020-21 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl
at 8:34 p.m. (1:04)

MOTION TO APPROVE THE PROPOSED BUDGET TRANSFERS AS DETAILED IN THE FINANCIAL REPORT DATED AS OF MARCH 9, 2021

1ST: MS. PARENT

2ND: MS. OCHMAN

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

RESULT - MOTION PASSED UNANIMOUSLY (9-0-0)

d. Discussion and Possible Action on Establishing a Date for Graduation

Dr. Addley
at 8:40 p.m. (1:10)

MOTION TO APPROVE A GRADUATION DATE OF JUNE 16, 2021 WITH A RAIN DATE OF JUNE 17, 2021

1ST: MR. SINI

2ND: MS. OCHMAN

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

RESULT - MOTION PASSED UNANIMOUSLY (9-0-0)

8. Action Items

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements

Mrs. Marjorie Cion
at 8:42 p.m. (1:12)

MOTION TO APPROVE THE PERSONNEL ACTION REPORT DATED AS OF MARCH 23, 2021

1ST: MR. MARONEY

2ND: MS. PARENT

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

RESULT - MOTION PASSED UNANIMOUSLY (9-0-0)

9. Public Comments

Mr. Dineen, Chair
at 8:43 p.m. (1:13)

10. Adjournment

Mr. Dineen, Chair,
at 8:44 p.m. (1:14)

MOTION TO ADJOURN:

1st MS. STEIN

2ND MR. SINI

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

RESULT - MOTION PASSED UNANIMOUSLY (9-0-0)

Meeting adjourned at 8:44 p.m. (1:14)

Respectfully Submitted,

Debra Ritchie,
Temporary Secretary