

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, MAY 11, 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<br>At 7:43 p.m. (0:00) |
| 2. Chairperson's Report    | Mr. Dineen<br>At 7:44 p.m. (0:01)              |
| 3. Public Comment          | Mr. Dineen<br>At 7:46 p.m. (0:03)              |
| None                       |  |
| 4. Superintendent's Report | Dr. Alan Addley<br>At 7:47 p.m. (0:04)         |

5. Approval of Minutes

Mr. Dineen  
At 7:53 p.m. (0:10)

**Motion to Approve Minutes of the Special Meeting and Executive Session held on April 27, 2021; Minutes of the Regular Meeting held on April 27, 2021; and Minutes of the Special Meeting held on April 29, 2021:**

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

**2<sup>nd</sup> 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 7:54 p.m. (0:11)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley  
At 7:54 p.m. (0:11)

b. Presentation, Discussion and Possible Action on Proposed Trip to Spain for Darien High School Students

Dr. Addley  
At 8:38 p.m. (0:55)

**Motion to Approve Global Education and International Travel to Spain for the 2021-2022 School Year as Described by Ms. Christina Mauricio:**

**1<sup>st</sup> MRS. Ochman**

**2<sup>nd</sup> 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)**

c. Presentation and Discussion on Educational Specifications for Proposed Renovation Plans for Hindley, Holmes and Royle Schools Dr. Addley  
At 9:08 p.m. (1:25)

d. Update and Discussion on Extended School Year Program Ms. Shirley Klein  
At 9:16 p.m. (1:33)

8. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion  
At 9:28 p.m. (1:45)

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

**Dated May 11, 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)**

9. Public Comment

Mr. Dineen  
At 9:29 p.m. (1:46)

None

10. Adjournment

Mr. Dineen  
At 9:30 p.m. (1:47)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Mrs. Ochman**

**2<sup>ND</sup> 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 9:30 p.m. (1:47)

Respectfully Submitted,

D. Jill McCammon,  
Secretary