

**APPROVED  
REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JULY 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
Absent							x		

**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)              |
| Chris Wojdyla<br>Theresa Vogt | 4 Stanton Rd<br>22 Circle Rd                   |
| 4. Superintendent's Report    | Dr. Alan Addley<br>At 7:51 p.m. (0:08)         |

5. Approval of Minutes

Mr. Dineen  
At 7:54 p.m. (0:11)

**Motion to Approve Minutes of the Regular Meeting held on June 22, 2021; and Minutes of the Special Meeting held on July 13, 2021:**

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

**2<sup>nd</sup> Mr. Maroney**

	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)**

6. Board Committee Reports

Mr. Dineen  
At 7:54 p.m. (0:11)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

- a. Update on Safe Reopening Plan for the Fall

Dr. Addley  
At 7:55 p.m. (0:12)

- b. First Reading and Discussion on Proposed Draft District Goals for 2021-2022

Dr. Addley  
At 8:22 p.m. (0:39)

- c. Further Review and Possible Action on Reciprocal Agreement for Use of Facilities with YMCA      Mr. Richard Rudl  
At 8:32 p.m. (0:49)

**Motion to approve the agreement between the Darien Board of Education and the Darien YMCA for an annual contract with rolling renewals by April 1st:**

- 1<sup>ST</sup> Mrs. Stein**  
**2<sup>ND</sup> Mrs. Parent**

	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. Update on Enrollment for the 2021-22 School Year and Possible Action on Utilization of Budget Control      Mr. Rudl  
At 8:49 p.m. (1:06)

**Motion to break an additional section at Tokeneke:**

- 1<sup>ST</sup> Mrs. Ochman**  
**2<sup>ND</sup> Mrs. Parent**

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

**RESULT - MOTION FAILED (1-7-0)**

**Motion to authorize the release to the administration of up to four budget control positions in the elementary schools and to set a total of up to 110 sections:**

- 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
No									
Abstain									

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

- e. Update on Policy Audit Review Mrs. Kathrine Stein  
Ms. Marjorie Cion  
At 9:04 p.m. (1:21)
  
- f. Update on Gifted Program Mr. Christopher Tranberg  
At 9:06 p.m. (1:23)
  
- g. Updated Master Agenda February through August 2021 Dr. Addley  
At 9:13 p.m. (1:30)
  
- h. Further Discussion and Possible Action on Proposed Schedule of 2021-2022 Regular Board of Education Meetings and Subcommittee Meetings Dr. Addley  
At 9:13 p.m. (1:30)

**Motion to Approve the Proposed Schedule of 2021-2022 Regular Board of Education Meetings as amended:**

**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	x	x	x		x	x
No									
Abstain									

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

**Motion to Approve the Schedule of 2021-2022 Regular Board of Education Subcommittee Meetings as Presented:**

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

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

	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)**

8. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion  
At 9:18 p.m. (1:35)

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

**Dated July 27, 2021:**

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

**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)**

9. Public Comment

Mr. Dineen  
At 9:18 p.m. (1:35)

Kadi Lublin  
Nicole Lyons  
Alexandra Crosswell  
Erin Lumpkin

24 Maplewood Dr  
63 Relihan Rd  
215 Leroy Ave  
5 Archer Lane

10. Adjournment

Mr. Dineen  
At 9:28 p.m. (1:45)

**MOTION TO ADJOURN:**

**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
No									
Abstain									

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

Meeting adjourned at 9:28 p.m. (1:45)

Respectfully Submitted,

D. Jill McCammon, Secretary