

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, AUGUST 24, 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 7:31 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen<br>At 7:31 p.m. (0:00)              |

**Motion to Amend Agenda Item 7b to Add Possible Action on Use of Budget Control After Update on District Enrollment for the 2021-2022 School Year:**

**1<sup>st</sup> Mr. Sini**  
**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)**

- |                   |                                   |
|-------------------|-----------------------------------|
| 3. Public Comment | Mr. Dineen<br>At 7:37 p.m. (0:06) |
|-------------------|-----------------------------------|

Jon Dunn

175 Raymond St

4. Superintendent's Report

Dr. Alan Addley  
At 7:41 p.m. (0:10)

5. Approval of Minutes

Mr. Dineen  
At 7:44 p.m. (0:13)

**Motion to Approve Minutes of the Regular Meeting held on July 27, 2021; and Minutes of the Special Meeting held on August 10, 2021:**

**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
No									
Abstain							x		

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

6. Board Committee Reports

Mr. Dineen  
At 7:45 p.m. (0:14)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley  
At 7:45 p.m. (0:14)

- b. Update on Enrollment for the 2021-2022 School Year and Possible Action on Use of Budget Control Mr. Richard Rudl  
At 8:08 p.m. (0:37)

**Motion to Approve the Use of Budget Control Funds to Cover .02 FTE for Elementary Physical Education and .02 FTE for the DEA President:**

**1<sup>ST</sup> MR. Sini**

**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)**

- c. Presentation, Discussion and Possible Action on Proposed Revised Facilities Use Fee Schedule Mr. Rudl  
Mr. Michael Lynch  
At 8:10 p.m. (0:39)

**Motion to Approve the Facilities Use Schedule as Detailed in the Memorandum Dated August 17, 2021:**

**1<sup>ST</sup> Mrs. Stein**

**2<sup>ND</sup> MR. Brown**

	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 Summer Facilities Projects Mr. Lynch  
At 8:14 p.m. (0:43)

- e. Update on the District's Teacher/Administrator Evaluation Plans Ms. Marjorie Cion  
At 8:18 p.m. (0:47)

- f. Further Discussion and Possible Action on Repeal of All Board of Education Policies not Currently Posted on the District Website

Ms. Cion  
Mrs. Kathrine Stein  
At 8:20 p.m. (0:49)

**Motion to Approve the Repeal of all Board of Education Policies not Currently Posted on the District Website:**

**1<sup>ST</sup> Mrs. Stein**

**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)**

**8. Action Items**

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

Ms. Cion  
At 8:21 p.m. (0:50)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated August 25, 2021:**

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

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

	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)**

b. Appointment of an impartial hearing officer for student disciplinary matters for the 2021-2022 school year as they arise

Ms. Cion  
At 8:22 p.m. (0:51)

**Motion to Approve the Appointment of an Impartial Hearing Officer for Student Disciplinary Matters for the 2021-2022 School Year as They Arise:**

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

**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)**

c. Discussion and Possible Action to Delegate to the Appointed Hearing Officer Responsibility for Hearing Expulsion Expungement Requests and for Hearing School Accommodations Appeals Including Transportation Appeals, as Provided by Statute

Ms. Cion  
At 8:23 p.m. (0:52)

**Motion to Delegate to the Appointed Hearing Officer Responsibility for Hearing Expulsion Expungement Requests and for Hearing School Accommodations Appeals Including Transportation Appeals, as Provided by Statute:**

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

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

	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 8:24 p.m. (0:53)

None

10. Adjournment

Mr. Dineen  
At 8:24 p.m. (0:53)

**Motion to Adjourn:**

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

**2<sup>ND</sup> Mr. Brown**

	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 8:25 p.m. (0:54)

Respectfully Submitted,

D. Jill McCammon,  
Secretary