

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 14, 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 7:33 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
At 7:33 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
At 7:38 p.m. (0:05) |

Joe Martin	13 Littlebrook Rd
Amy Zerbe	9 Morehouse Dr
Teresa Vogt	22 Circle Rd
Kate Bates	33 Ridgely St
Nancy Herget	30 Tower Lane
Natasha Tomei	6 Maclaren Rd South
Todd Herget	30 Tower Lane
Jon Dunn	175 Raymond St
Katrina O'Connor	15 Highland Ave
Carolina McGoey	28 Kensett
Julie Punishill on behalf of Henry Champion, 9 Maclaren Rd	23 Mitch Ave
Sophia Talwalker	219 Hollow Tree Ridge Rd

Fouad Onbargi
 Bill Lenich
 Deb Latham
 Christina McCarthy

40 Tuliptree Lane
 1 Siwanoway Rd
 429 Hoyt St
 25 Hillside Ave

4. Superintendent's Report

Dr. Alan Addley
 At 8:25 p.m. (0:52)

5. Approval of Minutes

Mr. Dineen
 At 8:31 p.m. (0:58)

Motion to Approve Minutes of the Regular Meeting held on August 24, 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	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

6. Board Committee Reports

Mr. Dineen
 At 8:31 p.m. (0:58)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Report on Summer School and ESY Programs
 2021

Ms. Kaitlin Stanton
 Mr. Marc Power
 Mrs. Shirley Klein
 Ms. Kristin O'Reilly
 Dr. Scott McCarthy
 Ms. Laura Straiton
 at 8:33 p.m. (1:00)

b. Darien Public Schools Status Update

Dr. Addley
 At 8:55 p.m. (1:22)

- c. Discussion and Possible Action on Procedures for Conducting Meetings of the Board of Education

Mr. Dineen
Dr. Addley
At 9:00 p.m. (1:27)

Motion to Approve the Wearing of Masks:

1ST Mrs. Ritchie

2ND Mrs. Ochman

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

RESULT - MOTION FAILED (0-9-0)

- d. Discussion and Possible Action on Contemplated Gift for the Music Department

Dr. Addley
Ms. Colleen Thompson
At 9:14 p.m. (1:41)

Motion to Move Forward with Acceptance of Gift to Music Department:

1ST Mrs. Ritchie

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. Discussion on End Financial Report and FY2021 Expenses related to Re-Opening and Possible Board Action to Return Unused Funds to the Town

Mr. Richard Rudl
At 9:16 p.m. (1:43)

f. Appropriation Request for Replacement of Trucks

Mr. Rudl
At 9:24 p.m. (1:51)

Motion to Approve a Supplemental Appropriation Request from the Board of Finance in the Amount of \$147,862 to Fund the Replacement of Three Trucks Damaged in the Town Garage on Ledge Road by Tropical Storm Elsa:

1ST MRS. Parent

2ND MRS. Ritchie

	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)

g. Discussion on Curriculum Development Process

Dr. Addley
Mr. Christopher Tranberg
At 9:30 p.m. (1:57)

h. Discussion on Diversity, Equity and Inclusion

Dr. Addley
Mr. Tranberg
At 10:20 p.m. (2:47)

i. Presentation and Discussion on Board Master Agenda for August 2021 – February 2022

Dr. Addley
At 10:46 p.m. (3:13)

8. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion
At 10:51 p.m. (3:18)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated September 14, 2021:

1ST Mrs. Ritchie

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)

9. Public Comment

Mr. Dineen
At 10:52 p.m. (3:19)

Liz Riva
Bill Lenich

160 Ridge Acres Rd
1 Siwanoway Rd

10. Adjournment

Mr. Dineen
At 10:57 p.m. (3:24)

MOTION TO ADJOURN:

1st Mrs. Stein

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)

Meeting adjourned at 10:57 p.m. (3:24)

Respectfully Submitted,

D. Jill McCammon,
Secretary