

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, SEPTEMBER 28, 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									

\*via Zoom \*\*Arrived 9:00 pm

**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 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen<br>At 7:32 p.m. (0:00)              |
| 3. Public Comment       | Mr. Dineen<br>At 7:35 p.m. (0:03)              |

- |                  |                         |
|------------------|-------------------------|
| Jameson Riley    | 105 Holmes Ave          |
| Tiffany O'Connor | 48 Leeuwarden Rd        |
| Kate Bates       | 33 Ridgely St           |
| Emily Salmore    | 8 Berry Lane            |
| Natasha Tomei    | 6 Maclaren Rd South     |
| Ann Reed         | 15 Libby Lane           |
| Lori Olson       | 16 Littlebrook Rd North |
| Lisa Cerussi     | 12 Rings End Rd         |
| Amy Zerbe        | 9 Morehouse Dr          |

4. Superintendent's Report

Dr. Alan Addley  
At 8:01 p.m. (0:29)

5. Approval of Minutes

Mr. Dineen  
At 8:17 p.m. (0:45)

**Motion to Approve Minutes of the Special Meeting and Executive Session and Regular Meeting held on September 14, 2021:**

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

**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 (9-0-0)**

6. Board Committee Reports

Mr. Dineen  
at 8:18 p.m. (0:46)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley  
At 8:22 p.m. (0:50)

b. Discussion on Thriving Youth Survey Results

Ms. Shelley Sheridan  
Ms. Emily Larkin  
Mr. Mitch Dickey  
At 8:33 p.m. (1:01)

- c. Discussion and Possible Acceptance of Gifts from the Blue Wave Booster Club

Dr. Alan Addley  
Mr. Chris Manfredonia  
At 9:07 p.m. (1:35)

**Motion to Accept Gift from the Blue Wave Booster Club Pursuant to Memoranda Dated September 23, 2021:**

**1<sup>ST</sup> MRS. RITCHIE**

**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)**

- d. Discussion on August 2021-22 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl  
At 9:09 p.m. (1:37)

**Motion to Approve August Budget Transfers:**

**1<sup>ST</sup> MRS. OCHMAN**

**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)**

- e. Discussion and Possible Action on the Establishment of a Curriculum Committee

Mr. Dineen  
At 9:14 p.m. (1:47)

**Motion that the Darien Board of Education Establishes a Curriculum Subcommittee:**

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

**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)**

- f. First Reading and Discussion on Proposed Revisions to Board of Education Policies: Policy 1075, Green Cleaning Protocols; Policy 1200, Use of School Facilities; Policy 1225, Visitors; Policy, 1250, School Volunteers, Student Interns and other Non-Employees; Policy 5220, Student Discipline; Policy 5175, Bullying Prevention and Intervention; Proposed New Board Policy 9280, Student Representatives on the Board of Education; Policy C-19-1, Health and Safety; Policy 9310, Meeting Conduct Ms. Marjorie Cion  
At 9:55 p.m. (2:23)
  
- g. Further Discussion and Possible Action on Board Master Agenda for August 2021 – February 2022 Dr. Addley  
At 10:03 p.m. (2:31)

8. Action Items

- a. Personnel Items Ms. Marjorie Cion
  - i. Appointments At 10:07 p.m.
  - ii. Resignations/Retirements (2:35)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated September 28, 2021:**

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

**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 10:08 p.m. (2:36)

Kadi Lublin  
Lori Olson  
Clara Sartori

24 Maplewood Dr  
16 Littlebrook Rd  
161 Old Kings Hwy S

10. Adjournment

Mr. Dineen  
At 10:11 p.m. (2:39)

**MOTION TO ADJOURN:**

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

**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)**

Meeting adjourned at 10:11 p.m. (2:39)

Respectfully Submitted,

D. Jill McCammon,  
Secretary