

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, OCTOBER 12, 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 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen<br>At 7:30 p.m. (0:00)              |
| 3. Public Comment       | Mr. Dineen<br>At 7:37 p.m. (0:07)              |

Maggie Ramsay	229 Longneck Point Rd
Giselle Winegar	16 Maple St
Livie Punishill	23 Fitch Ave
Emma deGraaff	Mansfield Ave
Dr. Abigail Hornstein	17 Edmund St
Susie Flaherty	6 Lake Dr
Teresa Vogt	22 Circle Rd
Justine Stewart	13 Stanley St, Norwalk
Millyn Gaaserud	35 Driftway Lane
Antoinette Cowles	5 Hillside Court
Amy Zerbe	9 Morehouse Dr
Kyla Johns	91 Raymond St

Natasha Tomei  
 Leila Buckjune  
 Katrina O'Connor  
 Belinda Fang  
 Barry Palmer, DEA Union President  
 Jon Dunn  
 Carolina McGoey  
 Carrie Vomacka  
 Kathleen Thompson  
 Rosin & Joe Veckerelli  
 Alex Taylor, SEPAC  
 Roland Clough  
 Louise Waylett Brown  
 Armel & Scott Witthun

6 Maclaren Rd South  
 12 Dubois St  
 15 Highland Ave  
 22 Beach Dr  
 17 Clement Lane, Danbury  
 175 Raymond St  
 28 Kensett Lane  
 24 Salt Box Lane  
 53 Goodwives River Road  
 29 Bailey Ave  
 4 Beringer Rd  
 4 Duffy's Lane  
 102 Colony Rd  
 12 Fitch Ave

4. Superintendent's Report

Dr. Alan Addley  
 At 8:53 p.m. (1:23)

5. Approval of Minutes

Mr. Dineen  
 At 8:58 p.m. (1:28)

**Motion to Approve Minutes of the Regular Meeting held on September 28, 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
No									
Abstain									

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

6. Board Committee Reports

Mr. Dineen  
 At 8:58 p.m. (1:28)

## PRESENTATIONS AND DISCUSSIONS

### 7. Presentations/Discussions:

- |   |   |
|---|---|
| a. Darien Public Schools Status Update  | Dr. Addley<br>At 8:59 p.m. (1:29)   |
| b. Report on Testing – SAT,<br>ACT,AP,SBAC,NGSS   | Mr. Christopher Tranberg<br>Ms. Meghan Emanuelson<br>Ms. Julie Droller<br>Mr. Christian Dockum<br>At 9:06 p.m. (1:36) |
| c. Presentation and Discussion on International<br>Field Trip Proposal for the 2022-2023 School<br>Year | Ms. Christina Mauricio<br>At 9:39 p.m. (2:09)   |
| d. Discussion and Possible Action on 2022-2023<br>Federal Consolidated Grants                           | Mr. Tranberg<br>Mr. Richard Rudl<br>At 9:52 p.m. (2:22)   |

### Motion to Approve the Allocation of the Expenditures in Title I, II, III and IV:

**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
No									
Abstain									

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

- |  |                                   |
|--|-----------------------------------|
| e. Presentation and Preliminary Discussion of<br>Regular Board of Education Meetings for the<br>2022 Calendar Year | Dr. Addley<br>At 9:54 p.m. (2:24) |
|--|-----------------------------------|

- f. Preliminary Discussion of 2022-2023 Budget Meeting Calendar Dr. Addley  
At 9:55 p.m. (2:25)
  
- g. Further Discussion and Possible Action on Proposed Revised 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 5175, Bullying Prevention and Intervention; Policy 5220, Student Discipline; Proposed New Board Policy 9280, Student Representation on the Board of Education; Policy 9310, Meeting Conduct; Policy C-19-1, Health and Safety Mrs. Katherine Stein  
Ms. Marjorie Cion  
At 9:57 p.m. (2:27)

**Motion to Approve Revised 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 5175, Bullying Prevention and Intervention; Policy 5220, Student Discipline; Proposed New Board Policy 9280, Student Representation on the Board of Education; Policy 9310, Meeting Conduct; and Policy C-19-1, Health and Safety:**

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

**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)**

- h. Discussion and Possible Action on a request for the Board of Selectmen to 1) Appoint the Board of Education to Serve as Building Committee for the Royle School Roof Replacement Project; 2) Authorize the Board of Education to Apply to the Commissioner of Education to Accept or Reject such a Grant for the Royle School Roof Replacement Project; 3) Authorize for at least Preparation of Schematic Drawings and Outline Specifications for the Proposed Royle School Roof Replacement Project Dr. Addley  
At 10:00 p.m. (2:30)

**Motion to Request the Board of Selectman of the Town of Darien to Authorize the Darien Board of Education to Apply to the Commissioner of Education to Accept or Reject Such a Grant for the Royle School Roof Replacement Project:**

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

**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)**

**Motion to Request the Board of Selectman of the Town of Darien to Appoint the Board of Education to Serve as the Building Committee for the Royle School Roof Replacement Project:**

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

**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)**

**Motion to Authorize for at Least Preparation of Schematic Drawings and Outline Specifications for the Proposed Royle School Roof Replacement Project:**

**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)**

- i. Adjustment to 2021-2022 Calendar for Hindley School Make-up Days Dr. Addley  
At 10:02 p.m. (2:32)
  
- j. Review of FOIA Log Ms. Cion  
At 10:02 p.m. (2:32)
  
- k. Further Discussion on BOE Curriculum Committee Mr. Tranberg  
At 10:05 p.m. (2:35)

- I. Further Discussion and Possible Action on Board Master Agenda for August 2021 through February 2022 Dr. Addley  
At 10:10 p.m. (2:40)

8. Action Items

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

Ms. Marjorie Cion  
At 10:14 p.m.  
(2:44)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated October 12, 2021:**

**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
No									
Abstain									

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

9. Public Comment

Mr. Dineen  
At 10:15 p.m. (2:45)

Julie Punishill

23 Fitch Ave

10. Adjournment

Mr. Dineen  
At 10:16 p.m. (2:46)

**MOTION TO ADJOURN:**

**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)**

Meeting adjourned at 10:16 p.m. (2:46)

Respectfully Submitted,

D. Jill McCammon,  
Secretary

UNAPPROVED