

**APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 26, 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									

*Departed 11:18

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 7:36 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
At 7:36 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
At 7:43 p.m. (0:07) |

- | | |
|-----------------------------|-------------------------|
| Joanna Walsh | 17 Pleasant St |
| Jon Dunn | 175 Raymond St |
| Kathleen Thompson | Goodwives River Rd |
| Melissa Zablocky | Relihan Rd |
| Kate Bates | 33 Ridgely St |
| Natasha Tomai | 6 Maclaren Rd S |
| Linda Rowe | Beringer Rd |
| Nicole Orr | Half Mile Rd |
| Lori Olson | 16 Littlebrook Rd |
| Tiffani O'Connor | 38 Leeuwarden Rd |
| Barry Palmer, DEA President | 17 Putnam Lane, Danbury |
| Jeff Thompson | Goodwives River Rd |
| Chrissy McCarthy | 25 Hillside Ave |

Susie Flaherty
 Paul Michalski
 Bill Lenich
 Alicja Skinner
 Julia Gieson
 Amy Zerbe
 Carolina McGoey
 Nicole Lyons
 Theresa Vogt
 Louise Waylett-Brown
 Debi McGahren
 Armel, Scott Witthun
 Greg Grambling
 Tiffani O'Connor

Lake Dr
 371 Middlesex Rd
 Sinoway Rd
 Cliff Ave
 1 Walmsley
 9 Morehouse Dr
 28 Kensett Lane
 63 Relihan Rd
 22 Circle Rd
 102 Colony Rd
 60 Holly Lane
 12 Fitch
 38 Pleasant St
 38 Leeuwarden Rd

4. Superintendent's Report

Dr. Alan Addley
 At 8:59 p.m. (1:23)

5. Approval of Minutes

Mr. Dineen
 At 9:03 p.m. (1:27)

Motion to Approve Minutes of the Regular Meeting held on October 12, 2021:

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)

6. Board Committee Reports

Mr. Dineen
 At 9:04 p.m. (1:28)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

- a. Darien Public Schools Status Update

Dr. Addley
At 9:04 p.m. (1:28)

- b. Further Discussion and Possible Action on International Field Trip Proposals for the 2022-2023 School Year

Ms. Christina Mauricio
At 9:09 p.m. (1:33)

Motion to Approve the Two Trips as Outlined in Form F2 dated October 6, 2021:

1ST MR. BROWN

2ND 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)

- c. Presentation, Discussion and Possible Action on Proposed District Field Trips

Ms. Ellen Dunn
Ms. Colleen Thompson
At 9:10 p.m. (1:34)

Motion to Approve District Field Trips (Model UN Conference, Model Congress, Quiz Bowl National Championships, DECA International Career Development, National Technology Student Association Conference, High School Band Trip) Pursuant to Memorandum dated October 26, 2021:

1ST MRS. RITCHIE

2ND 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)

- d. Presentation of Student Distribution (Class Size) Reports for the High School and Middlesex Ms. Mary Scalise
At 9:11 p.m. (1:35)

- e. Social Emotional Learning Update Ms. Shirley Klein
Ms. Julie Droller
Dr. Scott McCarthy
At 9:21 p.m. (1:45)

- f. Update on Implementation of District Strategic Plan Dr. Addley
Mr. Christopher Tranberg
At 9:58 p.m. (2:22)

- g. Update on Diversity, Equity and Inclusion Dr. Addley
Mr. Tranberg
At 10:32 p.m. (2:56)

- h. Update on Open Choice Dr. Addley
Dr. Charles Dumais, Executive Director, C.E.S.
At 10:50 p.m. (3:14)

- i. Acceptance of Contemplated Gift for the District Music Department Ms. Colleen Thompson
At 11:01 p.m. (3:25)

Motion to Accept Contemplated Gift from Victoria Bogatyrenko for the District Music Department Pursuant to Memorandum Dated October 6, 2021:

1ST MR. BROWN

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)

- j. Discussion and Possible Action on Acceptance of Contemplated Gifts for the High School Football Team Mr. Chris Manfredonia
At 11:03 p.m. (3:27)

Motion to Accept Contemplated Gifts from the annual Blue/White Fundraiser for the High School Football Team Pursuant to Memorandum Dated October 8, 2021:

1ST MR. BROWN
2ND 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)

- k. Discussion on September 2021-22 Financial Report and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
At 11:05 p.m. (3:29)

Motion to Approve September Budget Transfers:

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)

- l. Discussion and Possible Action on Educational Specifications for Royle School Roof Replacement Project Mr. Michael Lynch
At 11:10 p.m. (3:34)

Motion to Approve Educational Specifications for the Royle School Roof Replacement Project:

1ST Mrs. Ochman
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)

- m. Discussion and Possible Action for a Capital Budget Transfer Request to Complete the Copy Center Project Mr. Richard Rudl
Mr. Lynch
At 11:12 p.m. (3:36)

- n. Further Discussion and Possible Action Possible Action on Board Master Agenda for August 2021-February 2022 Dr. Addley
At 11:15 p.m. (3:39)

Motion to Approve Board Master Agenda for August 2021-February 2022:

1ST Mrs. Ochman

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)

- o. Discussion and Possible Action on Adjustment to 2021-2022 Calendar for Hindley School Make-Up Days Dr. Addley
At 11:17 p.m. (3:41)

Motion to Approve Adjustment to 2021-2022 Calendar to Utilize Professional Development Days (January 14 and February 18, 2022) as half-days for Students and half-days for Professional Development Day for Staff for Hindley School Make-Up Days:

1ST MR. Maroney

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)

- p. Discussion on High School Stadium Lights Agreement Mr. Dineen
At 11:18 p.m. (3:42)

8. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion
 At 11:19 p.m.
 (3:43)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report
 Dated October 26, 2021:**

1st Mrs. Stein
2ND 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)

9. Public Comment

Mr. Dineen
 At 11:20 p.m. (3:44)

Mike Burke
 Lori Olson
 Diane Urban

15 Lake Dr
 16 Littlebrook Rd N
 10 Crane Rd

10. Adjournment

Mr. Dineen
 At 11:23 p.m. (3:37)

MOTION TO ADJOURN:

1st Mrs. Parent
2ND 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)

Meeting adjourned at 11:23 p.m. (3:37)

Respectfully Submitted,

D. Jill McCammon,
Secretary