

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 09, 2021

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
VIA ZOOM
7:30 P.M.

Board Members Present:

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Present	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 7:34 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
At 7:35 p.m. (0:01) |
| 3. Public Comment | Mr. Dineen
At 7:38 p.m. (0:04) |
| Sydney Meyer (student) | 82 Noroton Ave |
| Livie Punishill (student) | 23 Fitch Ave |
| Amy Zerbe | 9 Morehouse Dr |
| Krista Carnes | 40 Fitch Ave |
| Susie Flaherty | 6 Lake Dr |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:51 p.m. (0:17) |

5. Approval of Minutes

Mr. Dineen
At 8:00 p.m. (0:26)

Motion to Approve Minutes of the Special Meeting and Executive Session held on October 26, 2021; Minutes of the Regular Meeting held on October 26, 2021:

1st Ms. Ochman

2nd Mr. Maroney

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes			x	x	x	x	x	x	
No									
Abstain	x								x

RESULT - MOTION PASSED (6-0-2)

6. Board Committee Reports

Mr. Dineen
At 8:01 p.m. (0:27)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley
At 8:02 p.m. (0:28)

b. Curriculum Update: New Course/Program Development Process

Mr. Christopher Tranberg
At 8:16 p.m. (0:42)

c. Discussion on Proposed New Courses for Darien High School 2022-2023 School Year

Mr. Tranberg
At 8:28 p.m. (0:54)

d. Presentation and Discussion on October 1st District Enrollment Report and Projections Mr. Richard Rudl
At 9:01 p.m. (1:27)

e. Further Discussion and Possible Action on Regular Board of Education Meetings for the 2022 Calendar Year Dr. Addley
At 9:05 p.m. (1:31)

Motion to Approve Regular Board of Education Meetings for the 2022 Calendar Year:

1ST Ms. Ochman

2ND Mr. Maroney

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x		x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

f. Further Review and Possible Action on Proposed 2022-2023 Budget Calendar Dr. Addley
At 9:07 p.m. (1:33)

Motion to Approve Proposed 2022-2023 Budget Calendar As Amended:

1ST Ms. McCammon

2ND Mr. Sini

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x		x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

g. First Reading and Discussion on Board of Education Policies: Proposed Revised 9350, Quorum and Voting Procedures; Proposed New 1310, School Security and Safety Ms. Marjorie Cion
At 9:16 p.m. (1:42)

h. Discussion on High School Stadium Lights Agreement Mr. Dineen
At 9:19 p.m. (1:45)

- i. Discussion and Possible Action on 1) Start Times for Board of Education Meetings and 2) Public Comment Dr. Addley
At 9:23 p.m. (1:49)

8. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion
At 9:56 p.m. (2:22)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated November 9, 2021:

1st Ms. Ochman

2ND Mr. Maroney

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x		x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

9. Public Comment

Mr. Dineen
At 9:57 p.m. (2:23)

Greg Grambling

11 Blueberry Lane

10. Adjournment

Mr. Dineen
At 9:59 p.m. (2:25)

MOTION TO ADJOURN:

1st Mr. Sini

2ND Ms. Best

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x		x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

Meeting adjourned at 10:00 p.m. (2:26)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED