

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 23, 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	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 7:42 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen
At 7:42 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
At 7:43 p.m. (0:01) |
| Alyson Johnson 573 Middlesex Road | |
| Alicja Skinner Cliff Ave | |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:48 p.m. (0:06) |
| 5. Approval of Minutes | Mr. Dineen
At 7:51 p.m. (0:09) |

Motion to Approve Minutes of the Organizational Meeting held on November 9, 2021; Minutes of the Regular Meeting held on November 9, 2021; and Minutes of the Special Meeting held on November 18, 2021:

1st Ms. McCammon

2nd Mr. Maroney

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
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 7:52 p.m. (0:10)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

- a. Darien Public Schools Status Update

Dr. Addley
At 7:52 p.m. (0:10)

- b. Progress Report on Ox Ridge School Building Project

Ms. Amy Samuelson (S/L/A/M)
Mrs. David Cravanzola (O&G Industries)
At 8:00 p.m. (0:18)

- c. NEASC Update

Mrs. Ellen Dunn
At 8:12 p.m. (0:30)

- d. Further Discussion and Possible Action on Proposed New Courses for Darien High School for the 2022-23 School Year

Mr. Christopher Tranberg
At 8:19 p.m. (0:37)

Motion to Approve the proposed new and revised courses for Darien High School for the 2022-2023 school year, as discussed at the November 9th Board of Education meeting:

1st Ms. McCammon

2nd Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

- e. Curriculum Update: Talented and Gifted Mr. Tranberg
At 8:20 p.m. (0:38)

- f. Update on 2021-22 Board Goals Dr. Addley
At 8:27 p.m. (0:45)

- g. Presentation of Updated Five Year Capital Plan Mrs. Richard Rudl
Mr. Michael Lynch
At 8:31 p.m. (0:49)

- h. Discussion on October 2021-22 Financial Report and Possible Action on Proposed Budget Transfers Mr. Rudl
At 8:35 p.m. (0:53)

Motion to Approve the October 2021 budget transfers, as presented.

1st Mr. Sini

2nd Ms. McCammon

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

RESULT - MOTION PASSED (9-0-0)

- i. Update on the 2022-23 Budget Dr. Addley
At 8:39 p.m. (0:57)

j. Presentation of Five Year Budget Projections Dr. Addley
Mr. Rudl
At 8:48 p.m. (1:06)

k. Further Discussion and Possible Action on Proposed Revisions to Board of Education Policy 9350, Quorum and Voting Procedures; Proposed New Policy 1310, School Security and Safety Ms. Marjorie Cion
At 8:56 p.m. (1:14)

Motion to Approve the proposed revisions to Board Policy 9350, Quorum and Voting Procedures; and the proposed new Board Policy 1310, School Security and Safety, as presented:

1st Ms. Ochman
2nd Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

8. Action Items
a. Personnel Items Ms. Cion
i. Appointments At 8:57 p.m. (1:15)
ii. Resignations/Retirements

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated November 23, 2021:

1st Mr. Maroney
2nd Ms. Best

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

RESULT - MOTION PASSED (9-0-0)

9. Public Comment Mr. Dineen
At 8:59 p.m. (1:17)

10. Adjournment Mr. Dineen
At 8:59 p.m. (1:17)

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	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Meeting adjourned at 9:00 p.m. (1:18)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED