

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 25, 2022

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 7:30 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. Dineen
At 7:31 p.m. (0:01) |
| 3. Public Comment | Mr. Dineen
At 7:32 p.m. (0:02) |

- | | |
|-------------------|-----------------------|
| Jon Dunn | 175 Raymond Street |
| Amy Zerbe | 9 Morehouse Drive |
| Diane Urban | 10 Crane Road |
| Crystal Hill | 10 Wakeman Road |
| Erin Patterson | 251 Noroton Avenue |
| Carolina McGoey | 28 Kensett Lane |
| Tiffany O’Connor | 48 Leeuwarden Road |
| Ann Reed | 15 Libby Lane |
| Alicia Mehlberg | 24 Christie Hill Road |
| Claudio Cappella | 27 Wakeman Road |
| James Palen | 5 Hickory Lane |
| Laura Pesce-Gray | 131 Holmes Avenue |
| Roisin Veckerelli | 29 Bailey Avenue |
| Belinda Fang | 22 Beach Drive |
| Pam Cappella | 27 Wakeman Road |

Abigail Hornstein 17 Edmond Street
 Natasha Tomai 6 McLaren Road South
 Jessica Murphy 22 Old Farm Road
 Claudia Ebert 1 Sherry Lane
 Kate Pace 11 Scout Trail
 Bill Lenich 1 Siwanoy Road
 Jeff Montero 19 Whaling Road
 Joanna Zatani 101 Hollow Tree Ridge Road
 Carolyn Burnes 4 St. Nicholas Road
 Jessica Nichols 18 Stony Brook Road
 Conor Godfrey 1 Red Mill Lane
 Will Bruno 81 Linden Avenue
 Kathleen Thompson 53 Goodwives River Road
 Krista Carnes 40 Fitch Avenue
 Elizabeth Wilder 21 Ridgeview Avenue
 Armel Jacobs 12 Fitch Avenue
 Aparna Sahgal 7 Phillips Lane

4. Superintendent's Report

Dr. Alan Addley
 At 8:44 p.m. (1:14)

5. Approval of Minutes

Mr. Dineen
 At 8:46 p.m. (1:16)

Motion to Approve Minutes of the Regular Meeting held on January 11, 2022; Minutes of the Special Meeting held on January 18, 2022; Minutes of the Special Meeting held on January 24, 2022.

1st Mr. Maroney

2ND Mr. Brown

	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 8:47 p.m. (1:17)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Darien Public Schools Status Update....

Dr. Alan Addley
 At 8:49 p.m. (1:19)

Motion to Amend the Agenda to Discuss Sending a Letter to Hartford About Masks

1st Mr. Brown

2nd Mr. Sini

	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)

Motion to Draft a Letter to Hartford About Masks

1st Mr. Brown

2nd Ms. Best

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

RESULT - MOTION PASSED (8-0-1)

Motion to Amend the Agenda to Discuss Wearing a Mask in Board Meetings

1st Mr. Brown

2nd Mr. Sini

	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)

Motion to Not Wear Masks in the Board Meeting Room

1st Mr. Brown

2nd

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

RESULT - MOTION FAILED

b. Acceptance of Hindley and Holmes.....
 Roof Projects as Complete

Mr. Michael Lynch
 At 9:18 p.m. (1:48)

Motion to Accept the Hindley Roof Replacement as Complete

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)

Motion to Accept the Holmes Roof Replacement as Complete

1st Ms. Ochman

2ND Ms. McCammon

	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)

c. Follow-Up Questions and Discussion.....
 Regarding 2022-2023 Budget and
 Discussion of Budget Modifications
 Under Consideration

Dr. Alan Addley
 At 9:21 p.m. (1:51)

d. Discussion on December 2021-2022
 Financial Report and Possible Action
 on Proposed Budget Transfers

Mr. Richard Rudl
 At 10:03 p.m. (2:33)

Motion to Approve the December 2021 Budget Transfer of \$34,000 to RC 28

1st Mr. Sini

2ND Ms. Ochman

	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)

Motion to Approve the December 2021 Budget Transfer of \$10,000 to RC 28

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)

Motion to Approve the December 2021 Budget Transfer of \$15,000 to RC 12

1st Mr. Sini

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)

Motion to Approve the December 2021 Budget Transfer of \$40,000 to RC 19

1st Mr. Sini

2nd Ms. Best

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

RESULT - MOTION PASSED (6-3-0)

- e. First Reading and Discussion of Proposed Revisions to Board of Education Policies: 1025, Automatic External Defibrillators; 1050, Possession of Deadly Weapons or Firearms; 1075, Green Cleaning Programs; 1125, Pool Safety Plan; 1150, Sexual Offenders; 1175, Prohibition Against Smoking; 1275, Freedom of Information and Freedom of Information Request Log; 1300, Non- Discrimination (Community)

Mrs. Tara Ochman
Ms. Marjorie Cion
At 10:19 p.m. (2:49)

- f. FOIA Log Review.....

Ms. Marjorie Cion
At 10:21 p.m. (2:51)

g. Further Discussion and Possible Action....
on Board Master Agenda for February –
August 2022

Dr. Alan Addley
At 10:23 p.m. (2:53)

8. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion
at 10:25 p.m. (2:55)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report
Dated January 25, 2022:**

1st Mr. Sini

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)

9. Public Comment

Mr. Dineen
At 10:26 p.m. (2:56)

Amy Zerbe 9 Morehouse Drive
Greg Grambling 11 Blueberry Lane
Stefan Amraly 531 Hollow Tree Ridge Road
Debi McGahren 60 Holly Lane
Laura Pesce-Gray 131 Holmes Avenue
Erin Noonan 5 High School Lane

10. Adjournment

Mr. Dineen
At 10:37 p.m. (3:07)

MOTION TO ADJOURN:

1st Mr. Brown

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)

Meeting adjourned at 10:37 p.m. (3:07)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED