

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, FEBRUARY 8, 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<br>At 7:31 p.m. (0:00) |
| 2. Chairperson's Report | Mr. Dineen<br>At 7:31 p.m. (0:00)              |
| 3. Public Comment       | Mr. Dineen<br>At 7:36 p.m. (0:05)              |

- |                  |   |
|------------------|---|
| Lori Olson       | 16 Littlebrook Road North                           |
| Barry Palmer     | 17 Putnam Lane, Danbury,<br>President of DEA        |
| Susie Flaherty   | 6 Lake Drive  |
| Amy Zerbe        | 9 Morehouse Drive                                   |
| Paul Ribeiro     | 12 Wills Road, Newtown, CT<br>Representative of DAA |
| Krista Carnes    | 40 Fitch Avenue                                     |
| Kadi Lublin      | 24 Maplewood Drive                                  |
| Carolina McGoey  | 28 Kensett Lane                                     |
| Stacey Tie       | 10 Clocks Lane                                      |
| Courtney Kelly   | Abbey Road  |
| Clara Sartori    | 161 Old Kings Highway South                         |
| Arpita Muchal    | 369 Middlesex Road                                  |
| Vaibhava Muchal  | 369 Middlesex Road                                  |
| Caroline Comfort | 48 Noroton Avenue                                   |

|                   |                    |
|-------------------|--------------------|
| Abigail Hornstein | 17 Edmond Street   |
| Liam Lee          |                    |
| Richard Hill      | 10 Wakeman Road    |
| Theresa Vogt      | 22 Circle Road     |
| Emily Bryan       | 1 Ox Ridge Lane    |
| Duane Morgan      | 35 Hamilton Lane   |
| Tiffany O'Connor  | 48 Leeuwarden Lane |
| Armel Jacobs      | 12 Fitch Avenue    |
| Danielle Yoo      | 14 Lighthouse Way  |
| Louise Brown      | 102 Colony Road    |
| Deb Danile        | 66 Middlesex Road  |
| Peter Orphanos    | 67 Raymond Street  |
| Paola Sordoni     | 21 Tower Drive     |

3. Superintendent's Report

Dr. Alan Addley  
At 8:38 p.m. (1:07)

4. Approval of Minutes

Mr. Dineen  
At 8:44 p.m. (1:13)

**Motion to approve the following: Minutes of the Special Meeting and Regular Meeting held on January 25, 2022; and Minutes of the Special Meeting held on February 1, 2022.**

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

**2<sup>ND</sup> 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)**

6. Board Committee Reports

Mr. Dineen  
At 8:45 p.m. (1:14)

**PRESENTATIONS AND DISCUSSIONS**

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley  
At 8:45 p.m. (1:14)

- b. Discussion and Possible Acceptance.....  
of Contemplated Gift from Darien Youth  
Lacrosse

Mr. Chris Manfredonia  
At 9:03 p.m. (1:32)

**Motion to accept the gift from Darien Youth Lacrosse in the amount of \$6,400 for Boys and Girls Lacrosse to be used to offset filming costs:**

**1<sup>st</sup> Ms. Best**

**2<sup>ND</sup> 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)**

- c. Discussion and Possible Approval.....  
of Proposed Middlesex Middle School  
Field Trips

Ms. Karolyn Rodriguez  
At 9:05 p.m. (1:34)

**Motion to approve the proposed Middlesex Quiz Bowl field trip on May 6-9, 2022 to Chicago, IL:**

**1<sup>st</sup> Ms. Ochman**

**2<sup>ND</sup> 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)**

- d. Update on Diversity, Equity and Inclusion

Mr. Christopher Tranberg  
At 9:07 p.m. (1:36)

- e. Further Discussion and Approval of Proposed  
2021-2022 Board of Education Budget

Dr. Addley  
At 9:19 p.m. (1:48)

**Motion to Decrease RC-1 DHS 110114 0.6 FTE Physical Education Teacher by \$66,550:**

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

**2<sup>ND</sup> Mr. Maroney**

|         | 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)**

**Motion to Decrease RC-1 DHS 21220 for Curriculum Supervision, China Exchange Stipend by \$4,701:**

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

**2<sup>ND</sup> Mr. Brown**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Decrease RC-1 DHS 21220 for Curriculum Supervision, SSD Coordinator Stipend by \$4,701:**

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

**2<sup>ND</sup> Ms. Ochman**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Decrease RC-1 DHS 102003 Other Student Activities, China Exchange by \$7,000:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-1 DHS 21102 for Assistant Principal by \$222,235:**

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

**2<sup>ND</sup> Ms. Ochman**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Decrease RC-1 DHS 21215 for Department Chairs by \$704,397:**

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

**2<sup>ND</sup> Ms. Ochman**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Decrease RC-1 DHS 21602 for Campus Monitor by \$64,341:**

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

**2<sup>ND</sup> Mr. Sini**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Increase RC-1 DHS 102007 for Parking Fees by \$14,740:**

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

**2<sup>ND</sup> Mr. Sini**

|         | 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)**

**Motion to Decrease RC-3 MMS 21215 for Department Chairs by \$149,553:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-3 MMS 24011 for Genius Hour by \$16,125:**

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

**2<sup>ND</sup> Ms. Wurm**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Decrease RC-5 Hindley 510534 for 0.2FTE Physical Education Teacher by \$14,772:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-11 Athletics 110114 for Athletic Director by \$221,291:**

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

**2<sup>ND</sup> Mr. Ochman**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Decrease RC-12 Maintenance 71001 for Groundskeeper by \$103,825:**

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

**2<sup>ND</sup> Mr. Maroney**

|         | 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)**

**Motion to Increase RC-13 Music 65005 for Music Uniforms by \$8,307:**

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

**2<sup>ND</sup> Ms. Best**

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

**RESULT - MOTION FAILED (3-6-0)**

**Motion to Increase RC-15 Technology 13045 for Software Maintenance, OpenGov by**

**\$109,350:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-15 Technology 21201 for Director of Instructional Technology by**

**\$221,291:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-15 Technology 11044 for Technology Support by \$102,970:**

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

**2<sup>ND</sup> Mr. Maroney**

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

**RESULT - MOTION FAILED (2-7-0)**

**Motion to Decrease RC-16 Administration 12001 for Consultant Services, Demographer by \$10,000:**

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

**2<sup>ND</sup> Mr. Brown**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Decrease RC-16 Administration 12001 for Consultant Services, Weather Service by \$2,500:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-16 Administration 12001 for Consultant Services, Superintendent Discretionary Consultants by \$6,000:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-18 Personnel 12001 for Budget Control by \$72,807:**

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

**2<sup>ND</sup> Mr. Sini**

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

**RESULT - MOTION PASSED (5-4-0)**

**Motion to Decrease RC-19 Curriculum 12001 for Consultant Services by \$20,000:**

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

**2<sup>ND</sup> Mr. Sini**

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

**RESULT - MOTION FAILED (3-5-1)**

**Motion to Decrease RC-19 Curriculum 12001 for DEI Consultant Services by \$45,000:**

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

**2<sup>ND</sup>**

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

**RESULT - MOTION FAILED**

**Motion to Decrease RC-19 Curriculum 25003 for Professional Development, Equitable Instructional Practices by \$24,000:**

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

**2<sup>ND</sup> Ms. Ochman**

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

**RESULT - MOTION FAILED (0-9-0)**

**Motion to Increase RC-26 ELP 143003 for ELP Tuition by \$3,395**

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

**2<sup>ND</sup> Ms. Parent**

|         | 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 Approve an Operating Budget of \$110,607,016 Representing a 3.74% Increase for the 2022-2023 School Year:**

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

**2<sup>nd</sup> 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 Decrease Capital for HVAC Project in Central Office by \$155,000:**

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

**2<sup>ND</sup> Mr. Maroney**

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

**RESULT - MOTION FAILED (2-7-0)**

**Motion to Approve a Capital Budget of \$2,821,477:**

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

**2<sup>ND</sup> 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)**

- f. Further Discussion and Action on 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)

Ms. Tara Ochman  
Ms. Marjorie Cion  
At 10:06 p.m. (2:35)

**Motion to Approve Board Policy changes as Recommended by the Board Policy Committee and as Discussed and Reviewed at the January 25th Board of Education Meeting:**

**1<sup>st</sup> Ms. Best**

**2<sup>ND</sup> 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)**

- g. Further Discussion and Action on Board Master Dr. Addley  
 Agenda for February - August 2022 At 10:08 p.m. (2:37)

**Motion to approve the Board of Education Master Agenda for February – August 2022, as presented:**

**1<sup>st</sup> Ms. McCammon**

**2<sup>ND</sup> 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)**

**8. Action Items**

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion

At 10:09 p.m.

(2:38)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated February 8, 2022:**

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

**2<sup>ND</sup> 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)**

**9. Public Comment**

Mr. Dineen

At 10:09 p.m. (2:38)

Armel Jacobs

12 Fitch Avenue

**10. Adjournment**

Mr. Dineen

At 10:10 p.m. (2:39)

**Motion to Adjourn:**

**1<sup>st</sup> Ms. Best**

**2<sup>ND</sup> 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)**

Meeting adjourned at 10:10 p.m. (2:39)

Respectfully Submitted,

Sara Parent  
Secretary

APPROVED