

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 2, 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									

***Arrived at 7:33 p.m.**

****Arrived at 7:36 p.m.**

*****Arrived at 7:41 p.m., Departed at 8:29 p.m., Returned at 8:48 p.m.**

******Arrived at 9:57 p.m.**

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 7:31 p.m. (0:00) |
| 2. Chairperson's Report | Mr. David Dineen
At 7:31 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:33 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:33 p.m. (0:02) |
| 5. Approval of Minutes | Mr. David Dineen
At 7:38 p.m. (0:07) |

Motion to Approve Minutes of the Regular Meeting held on February 8, 2022; and the Minutes of the Special Meeting held on February 17, 2022:

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)

6. Board Committee Reports

Mr. David Dineen
At 7:39 p.m. (0:08)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Alan Addley
At 7:40 p.m. (0:09)

b. Further Discussion and Possible Action
On Proposed Solar Panel Project

Mr. Michael Lynch
Attorney Matthew Ranelli
of Shipman and Goodwin
At 7:48 p.m. (0:17)

Motion to Authorize the Superintendent to Submit the PPA to the Board of Selectmen for approval:

1st Ms. Ochman

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)

c. Curriculum Update: Library Reimagined

Mr. Christopher Tranberg
Dr. Joan McGettigan
At 8:02 p.m. (0:31)

d. Update on Strategic Plan

Dr. Alan Addley
Mr. Christopher Tranberg
At 8:26 p.m. (0:55)

- e. Discussion and Possible
Acceptance of Contemplated
Gift from Tokeneke School PTO

Mr. Ryan Betts
At 8:33 p.m. (1:02)

Motion to Accept the Contemplated Gift from the Tokeneke School PTO in the amount of \$2,800 to Repair the Edible Garden at Tokeneke School:

- 1st Ms. Best**
2ND Ms. McCammon

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

RESULT - MOTION PASSED (7-0-0)

- f. Discussion on January
2021-22 Financial Report
and Possible Action on
Proposed Budget Transfers

Mr. Richard Rudl
At 8:35 p.m. (1:04)

Motion to Approve the January 2022 Budget Transfers:

- 1st Mr. Sini**
2ND Ms. Ochman

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

RESULT - MOTION PASSED (7-0-0)

8. Action Items
a. Personnel Items
i. Appointments
ii. Resignations/Retirements

Ms. Marjorie Cion
At 8:39 p.m. (1:08)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated March 2, 2022:

- 1st Ms. McCammon**
2ND Ms. Ochman

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

RESULT - MOTION PASSED (7-0-0)

9. Public Comment

Mr. David Dineen

At 8:40 p.m. (1:08)

10. Adjournment to Executive Session for the purpose of mid-year discussion regarding the performance of the Superintendent of Schools pursuant to Connecticut General Statute 1-200(6)(A)

Mr. David Dineen
At 8:41 p.m. (1:09)

Motion to Hold Discussion in Executive Session for the purpose of mid-year discussion regarding the performance of the Superintendent of Schools pursuant to Connecticut General Statute 1-200(6)(A):

1st Ms. Best
2ND Ms. McCammon

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

RESULT - MOTION PASSED (7-0-0)

Motion to Reconvene to Public Session:

1st Ms. Best
2ND Ms. Wurm

	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 Adjourn:

1st Mr. Sini
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)

Meeting adjourned at 10:20 p.m. (2:49)

Respectfully Submitted,

Sara Parent
Secretary