

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 6, 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									

*Departed 8:49 p.m.

Administration Present:

Dr. Addley, Dr. 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 7:34 p.m. (0:03) | | | | | | | | |
| | <table style="width: 100%; border: none;"> <tbody> <tr> <td style="width: 50%;">Doug Wilson</td> <td>43 Arrowhead Way</td> </tr> <tr> <td>Chris Harwick</td> <td>108 Inwood Road</td> </tr> <tr> <td>Jennifer Montenaro</td> <td>86 Maywood Road</td> </tr> <tr> <td>Paul Michalski</td> <td>371 Middlesex Road</td> </tr> </tbody> </table> | Doug Wilson | 43 Arrowhead Way | Chris Harwick | 108 Inwood Road | Jennifer Montenaro | 86 Maywood Road | Paul Michalski | 371 Middlesex Road |
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| Chris Harwick | 108 Inwood Road | | | | | | | | |
| Jennifer Montenaro | 86 Maywood Road | | | | | | | | |
| Paul Michalski | 371 Middlesex Road | | | | | | | | |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:48 p.m. (0:17) | | | | | | | | |
| 5. Student Representative Reports | Dr. Alan Addley
At 7:51 p.m. (0:20) | | | | | | | | |
| 6. Approval of Minutes | Mr. David Dineen
At 7:55 p.m. (0:24) | | | | | | | | |

Motion to Approve Minutes of the Regular Meeting held on March 22, 2022:

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)

7. Board Committee Reports

Mr. Dineen
At 7:56 p.m. (0:25)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Further Discussion on High School Stadium Lights

Mr. David Dineen
Dr. Alan Addley
Mr. Christopher Manfredonia
Attorney Joseph Williams of
Shipman and Goodwin
At 7:58 p.m. (0:27)

- b. Darien Public Schools Status Update

Dr. Addley
At 8:49 p.m. (1:18)

- c. Update on Diversity, Equity and Inclusion

Dr. Christopher Tranberg
At 8:53 p.m. (1:22)

- d. Further Discussion on FY23 Budget

Mr. David Dineen
Dr. Alan Addley
At 9:08 p.m. (1:37)

- e. Discussion on Board of Finance Appropriation Request to Pre-Purchase the Suburban Vehicle Included in the FY23 Capital Budget Request

Dr. Alan Addley
Mr. Richard Rudl
At 9:11 p.m. (1:40)

Motion to Amend Section 8(e) of the Agenda to: Discussion and Possible Action Request a Special Appropriation from the Board of Finance in the Amount of \$62,000 to Fund the Pre-Purchase of the Chevrolet Suburban for Out of District Transportation Reducing the BOE Capital Budget from \$2,821,477 to \$2,759,477:

1st Ms. Ochman

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 Request a Special Appropriation from the Board of Finance in the Amount of \$62,000 to Fund the Pre-Purchase of the Chevrolet Suburban for Out of District Transportation Reducing the BOE Capital Budget from \$2,821,477 to \$2,759,477:

1st Ms. Ochman

2ND Ms. Best

	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. First Reading and Discussion on Proposed Revisions to Board of Education Policies – Series 2000 Administration: 2100, Goals of Administrative Body; 2210, Duties of the Superintendent; 2220, Recruitment and Appointment of the Superintendent of Schools; 2230, Superintendent’s Contract; 2240, Superintendent of Schools – Opportunities for Development; 2250, Superintendent of Schools – Evaluation; 2260, Unavailability of the Superintendent; 2310, Administrative Team; 2410, Dissemination and Implementation of Policies and Administrative Regulations; 2420, Uniform Treatment of Recruiters; 2610, Annual Report of the School District

Ms. Marjorie Cion
Ms. Tara Ochman
At 9:13 p.m. (1:42)

- g. Action on Non-Renewal of Certified Staff Working under One-Year Contracts, Long-Term Substitutes and Permanent Building Substitutes

Ms. Marjorie Cion
At 9:29 p.m. (1:58)

9. Action Items

a. Personnel Items

- i. Appointments
- ii. Resignations/Retirements

Ms. Marjorie Cion
At 9:29 p.m. (1:58)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report
Dated April 6, 2022:**

1st Ms. Best

2nd Ms. Ochman

	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)

10. Public Comment

Mr. David Dineen
At 9:31 p.m. (2:00)

Paul Michalski 371 Middlesex Road

11. Adjournment

Mr. Dineen
At 9:34 p.m. (2:25)

MOTION TO ADJOURN:

1st Ms. Best

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)

Meeting adjourned at 9:34 p.m. (2:25)

Respectfully Submitted,

Sara Parent
Secretary