

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, APRIL 26, 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
Absent							x		

**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 7:30 p.m. (0:00) |
| 2. Chairperson’s Report                               | Mr. David Dineen<br>At 7:32 p.m. (0:02)        |
| 3. Public Comment                                     | Mr. David Dineen<br>At 7:33 p.m. (0:03)        |
| Krista Carnes   | 40 Fitch Ave                                   |
| Amy Zerbe   | 9 Morehouse Dr                                 |
| 4. Superintendent’s Report                            | Dr. Alan Addley<br>At 7:39 p.m. (0:09)         |
| 5. Appointment of Tokeneke School Assistant Principal | Dr. Alan Addley<br>At 7:44 p.m. (0:14)         |

**Motion to Appoint Kathleen Brunswick as Assistant Principal of Tokeneke Elementary School:**  
**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
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

6. Student Representative Reports

Dr. Alan Addley  
At 7:46 p.m. (0:16)

7. Approval of Minutes

Board of Education  
At 7:51 p.m. (0:21)

**Motion to Approve Minutes of the Special Meeting and Regular Meeting held on April 6, 2022:**

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

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

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

8. Board Committee Reports

Mr. David Dineen  
At 7:51 p.m. (0:21)

9. Public Hearing on High School Stadium Lights

Mr. David Dineen  
at 7:53 p.m. (0:23)

Albertus Vandenbroek	115 Middle Lane
Chris Harwick	108 Inwood Rd
Tommy Branca	3 Old Stone Rd
Owen Comey	20 Saddle Ridge Rd
Cece Chandler	19 Peterick Lane
Ryan Hapgood	27 Point O'Woods
Reina Johns	91 Raymond
Morgan Massey	31 Arrowhead
Guy Wisinski	111 Delafield Island Rd
Vapal Prashanth (prasad)	369 Middlesex Rd
Andy von Kennel	5 Georgian Lane
Doug Wilson	43 Arrowhead Lane
Terry Bock	7 Birch Rd
Jim Palen	5 Hickory Lane
Jennifer Montanaro	86 Maywood Rd
Louise Waylett-Brown	102 Colony Rd

10. Further Discussion on High School Stadium Lights

Mr. David Dineen  
At 8:33 p.m. (1:03)

## PRESENTATIONS AND DISCUSSIONS

### 11. Presentations/Discussions:

- |  |   |
|--|---|
| a. Darien Public Schools Status Update   | Dr. Alan Addley<br>At 9:10 p.m. (1:40)          |
| b. Discussion and Possible Action on Elementary Parent Conference Days for the 2022-23 School Year | Dr. Christopher Tranberg<br>At 9:11 p.m. (1:41) |

**Motion to Approve Elementary Parent Conference Days for the 2022-2023 School Year: November 29 and 30; December 1 and 2; Snow Date: December 8; March 15, 16 (afternoon and evening), 17; Snow Date: March 23.**

**1<sup>st</sup> Ms. Best  
2<sup>ND</sup> Mr. Brown**

	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. Discussion on March 2021-22 Financial Report and Possible Action on Proposed Budget Transfers | Mr. Richard Rudl<br>At 9:15 p.m. (1:45) |
|--|---|

**Motion to Approve the March 2022 Budget Transfers:**

**1<sup>st</sup> Mr. Sini  
2<sup>ND</sup> Ms. Wurm**

	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)**

- |  |   |
|--|---|
| d. Further Discussion and Possible Action 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, | Ms. Marjorie Cion<br>Ms. Tara Ochman<br>At 9:18 p.m. (1:42) |
|--|---|

Administrative Team; 2410, Dissemination and Implementation of Policies and Administrative Regulations; 2420, Uniform Treatment of Recruiters; 2610, Annual Report of the School District

**Motion to Approve Policy Changes as Outlined in Memorandum dated April 6, 2022:**

**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
No									
Abstain									

**RESULT - MOTION PASSED (8-0-0)**

e. Annual Review and Possible Action on Reciprocal Agreement on Use of Facilities with The Darien YMCA

Mr. Richard Rudl  
At 9:22 p.m. (1:52)

**Motion to Extend the Reciprocal Agreement on Use of Facilities with the YMCA for the 2022-2023 School Year:**

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

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

**12. Action Items**

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion  
At 9:23 p.m. (1:53)

**13. Public Comment**

Mr. David Dineen  
At 9:31 p.m. (2:01)

Albertus Vandenbroek  
Janice Lockhart  
Louise Waylett-Brown

115 Middle Lane  
High School Lane  
102 Colony Rd

**14. Adjournment**

Mr. David Dineen  
At 9:34 p.m. (2:24)

**MOTION TO ADJOURN:**

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

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

Meeting adjourned at 9:34 p.m. (2:24)

Respectfully Submitted,

D. Jill McCammon  
Acting Secretary

APPROVED